

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, July 22, 2014

Time 7:00 p.m.

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Amy Anderson, Clerk

Mark Bacon	Kathryn Rutz
Cindy Baumgartner	Jim Knutson
Peggy Buckholt	Susan Lederer
Jim Cesar	Amy Anderson
Wayne Cummings	
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Financial Report
 - A. Report of District's revenue and expenses to date – Information from District Administrator.
 - B. Bills & Receipts – Discussion and action to approve the payment of checks and receipt of revenue from June 25, 2014 through July 22, 2014.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting June 24, 2014.
 - B. Hire Eunice Zimbeck for Head Cook at Step 8.
 - C. Hire Amie Stillman for MS Head Coach Girls Basketball.
 - D. Hire Adolfo Mejia for HS Head Coach for Soccer.

- E. Hire Kendra Spurgeon for HS Assistant Coach for Soccer.
- F. Accept Ron Nelsons resignation as HS Head Coach Boys Basketball.
- G. Accept donation from Plainfield Trucking of \$1000.00 to be used for the Summer basketball program.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the Health and Dental Insurance plans and providers starting September 1, 2014. Barbara Rose from Brehm/Rose Associates will present. EXH 1415-1
- B. Discussion and action to approve the proposed budget for publication. (Available at meeting) 1415-4
- C. Discussion and action to approve the Teacher handbook-Snow days and personal leave. EXH 1415-2
- D. Discussion and action to approve the Letter of Intent for Spring Coaches. EXH 1415-3
- E. Discussion and action to approve the start time of graduation ceremony on Saturday May 30, 2015.

X. Correspondence

XI. Reports

- A. District Administrator-Anthony Marinack
 - Summer maintenance projects
 - Summer Environmental Education program
 - Food Service Audit
- B. 7-12 Principal Nicholas Marti
- C. EC-6 Principal Shawn Jepson
 - Summer School

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)