

# Tri-County Area School District

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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday July 24, 2012**

**TIME: 7:00 p.m.**

**PLACE: District Office Conference Room**

**\*Use Handicap Ramp Entrance please!**

### AGENDA:

I. Call to order - Randy Thurley-President

II. Roll call of members -- Declaration of Quorum - Amy Bender, Clerk

Mark Bacon

Amy Bender

Peggy Buckholt

Jim Cesar

Wayne Cummings

Kathryn Rutz

Jim Knutson

Susan Lederer

Randy Thurley

III. Pledge of Allegiance

VI. Adoption of Agenda

## VII. 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 27, 2012 to July 24, 2012.

## VIII. Public Forum

## IX. Consent Agenda

- A. Minutes from Regular Board Meeting Held June 26, 2012
- B. Minutes from Special Board Meeting Held June 29, 2012
- C. Minutes from Negotiations Meeting Held July 16, 2012
- D. Minutes from Closed Negotiations Meeting Held July 16, 2012
- E. Hire summer school teacher Lorrie Dudei @Step 3 to replace Dianne George.
- F. Hire Sarah Nelson at BASE, as 7th & 8th grade English Teacher (.625 FTE)
- G. Hire Korryn Brooks at BA, Step 2 as 5<sup>th</sup> & 6<sup>th</sup> Grade Teacher (1.0 FTE)
- H. Hire Julie Kirmse as Food Service Manager/Cook for \$15.00 per hour.
- I. Hire Marcy Baumann as Cook at Step 5.
- J. Accept Christopher Radar's resignation as MS Assistant football coach.
- K. Hire Brian Martin for MS Assistant football coach.
- L. Accept Jan Hall's resignation as District bookkeeper as of October 2012.
- M. Hire Eric Pisl as a Math Focus Title Teacher (3 periods per day) at BASE (.375 FTE).  
(Title Grant Dollars)

## X. Unfinished Business

- A. Policy updates- Discussion and action to approve the following policies.  
EXH-1112-42-2<sup>nd</sup> reading
  - Code 453.4 R Administering medication to Students
  - Code 512 Employee harassment
- B. Policy removal-Discussion and action to approve the removal of the following policy as it is redundant EXH 1112-42.
  - Code 345.111 #1 Ranked Student in the Senior Class
- C. Policy updates- Discussion and action to approve the following policy changes.  
EXH-1112-42
  - Code 461 Wisconsin Higher Education Academic Excellence Scholarship

XI. New Business

- A. Discussion and action to approve the proposed budget for publication. (Available at meeting)
- B. Discussion and action to approve the proposed changes to the 2012-2013 Teachers handbook. EXH-1213-1
- C. Discussion and action to approve the additional steps 6-10 in the support staff salary schedule for custodial I, food service and educational assistants. EXH-1213-2
- D. Discussion and action regarding United Health Care Insurance plan coverage changes for 2012-2013 school year. EXH-1213-3
- E. Discussion and action to approve the continuation of Delta Dental for Dental insurance provider 2012-2013.
- F. June special meeting pay- Discussion and action regarding the meeting pay for the June 29, 2012 special board meeting.
- G. Discussion and action to approve the proposed changes to Policy Code # 671.3 Salary Deductions EXH-1213-4.

XII. Correspondence

- Thank you card Stephen Melnick family. Christopher Makaryk brother in law.

XIII. Reports

A. Board President-Randy Thurley

- WASB Conference held in Lacrosse on July 13-14

B. Committee Chairperson-Mark Bacon

- July 16, 2012 Negotiations meeting open session items

C. District Administrator - Tony Marinack

- Focus School Update
- School report cards

D. EC-6 Principal - Shawn Jepson

- Summer School

E. 7-12 Principal - Nicholas Marti

- 7<sup>th</sup> -12<sup>th</sup> grade summer school

XIV. Future Agenda Items

XV. Announcements

XVI. Set Meeting Dates

XVII. Adjournment ( p.m.)