

# 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 26, 2016**

Time 7:00 p.m.

### AGENDA:

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

|                   |               |
|-------------------|---------------|
| Mark Bacon        | Jeff Hopkins  |
| Cindy Baumgartner | Jim Knutson   |
| Peggy Buckholt    | Susan Lederer |
| Jim Cesar         | Jerry Knutson |
| 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 29, 2016 through July 26, 2016.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Open Regular Board Meeting June 28, 2016.
  - B. Minutes from Closed Regular Board Meeting June 28, 2016.
  - C. Hire Marie Carey for K-6<sup>th</sup> Grade Guidance Counselor at MA Step 2.
  - D. Accept resignation from Deniell Bula as JVR Volleyball Coach.

E. Hire Terri Horacek for Special Educational Aid at Step 5.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the proposed budget for publication. EXH -1617-01
- B. Discussion and action to approve the Letter of Intent for Spring Coaches. EXH-1617-02
- C. Discussion and action to approve the District's Student Academic Standards for the 2016-2017 school year as required by Sections 118.30(1g)(a)1 and 120.12(13), Wis.Stats. EXH-1617-03
- D. Discussion and action to approve the Tri-County educational options list. EXH -1617-04
- E. Discussion and action to approve the 2016-2017 Teacher Handbook. EXH-1617-05
- F. Discussion and action to approve the HRA Language change. EXH-1617-06
- G. Discussion and action to approve the step movements for the teachers in the 2016-2017 school year contracts. Jim Cesar will present.
- H. Discussion and action to approve the lane movements for the teachers in the 2016-2017 school year. Jim Cesar will present.

X. Correspondence

XI. Reports

- A. District Administrator-Anthony Marinack
  - Summer maintenance projects
  - Seclusion and restraint report 2015-2016
- B. EC-6 Principal Shawn Jepson
  - Summer School

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn ( p.m. )