

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, June 24, 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
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jim Cesar
 - Wayne Cummings
 - Kathryn Rutz
 - Jim Knutson
 - Susan Lederer
 - Amy Anderson
- 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 May 28, 2014 through June 24, 2014.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting May 27, 2014.
 - B. Hire Ashley Marti as Speech/Language Pathology Teacher at Step 9 MA18.
 - C. Hire Grace Schmid as K-6 School Counselor 80% at Base MA.
 - D. Hire Vanessa Selthofner as Art Teacher K-6th at Step 3 BA30.

- E. Accept donation from Ag in the Classroom of \$500.00 to be used for Agricultural literature to be placed in the literacy lounge.
- F. Accept donation from Connie Norton and Wendy Billington of a Ping Pong table valued at \$300.00.
- G. Hire Summer Kitchen Help:

Paula Lauer
Sarah Lauer
Nick Schaars

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the Health, Dental, and Vision Insurance plans and providers starting September 1, 2014. Barbara Rose from Brehm/Rose Associates will present.
- B. Discussion and action to approve:

	2013-2014	2014-2015 Recommendation
Free/Reduced Price Breakfast	FREE	
Breakfast (all other students)	\$ 1.25	\$1.35**
Breakfast (adults)	\$ 1.75	\$2.00
4K-Grade 4 Lunch Prices	\$ 1.80	\$1.90**
Grades 5-12 Lunch Price	\$ 2.30	\$2.40**
Adult Lunch Price	\$ 3.25	
Reduced Meal Price	\$.40	
Milk Carton (extra or milk break)	\$.40	

**10¢ addition mandated by USDA

- C. Discussion and action to approve:

Instrument Rental	\$ 75.00	
Student Parking (includes \$10 deposit)	\$ 40.00	

- D. Discussion and action to approve:

Adult High School Single Event	\$ 3.00 *	
Adult Yearly Pass	\$ 30.00	
Student High School Single Event Ticket	\$ 1.00	
Student Yearly Pass	\$ 20.00	
Family Yearly Pass	\$ 35.00	
Middle School Events	FREE	
Senior Citizen Pass	FREE	

*Set by Central Wisconsin Conference

E. Discussion and action to approve: the continuation of M3 Insurance renewal for our liability and property insurance carrier for the 2014-2015 school year. EXH 1314-26

F. Discussion and action to approve the proposed agreement and projected costs for the school health services for the 2014-2015 school year from Waushara County Health Department. EXH-1314-27

G. Discussion and action to approve the proposed changes to the following policies:

1. #345.1 Rule Grading Systems-(Administrative Rule). EXH -1314-28
2. #345.41 Acceleration Policy EXH -1314-31
3. #345.6 Graduation Requirements . EXH -1314-29
4. #345.6R Graduation Requirements- Administrative Rule. EXH -1314-30
5. #373R School Dance Rule. EXH -1314-32
6. #373RE Dance Date Permission Form EXH -1314-33

H. Discussion regarding the Board Committee/Board Meetings.

X. Correspondence- Thank you from Jeanine Nowak for her retirement gift card. The family of Mary Schroeder (Coach Mark Schroeder's mom, and Tina's grandma)

XI. Reports

A. District Administrator-Anthony Marinack

- Critical incident response in-service
- Food Service Update

B. 7-12 Principal Nicholas Marti

- Recent events
- Upcoming events
- Q4/S2 Academic Updates (emailed previously)
- Class of 2014 Summary (emailed previously)
- Spring Sports Update
 - ❖ Baseball, Softball, State Track & Field Results

C. EC-6 Principal Shawn Jepson

- Summer School

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)