

# Tri-County Area School District

409 S. West Street  
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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday, June 25, 2013**

**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 – Peggy Buckholt, Clerk

Mark Bacon	Kathryn Rutz
Cindy Baumgartner	Jim Knutson
Peggy Buckholt	Susan Lederer
Jim Cesar	Randy Thurley
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 May 29, 2013 to June 25, 2013.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting May 28, 2013
  - B. Minutes from Closed Board Meeting May 28, 2013

- C. Hire Denielle Bula as the JVR Volleyball coach.
- D. Hire Christopher Makaryk as the H.S. Football Assistant Coach.
- E. Hire Nick Shremp as the H.S. Football Assistant Coach.
- F. Hire Liz Bechard as the 7th Grade English, Title I teacher.
- G. Accept Diane Biesek's resignation letter as the vending coordinator.
- H. Hire Summer Kitchen Help:

Donna Marinack
Marcy Baumann
James Uribe

- I. Accept Donna Marinack's resignation as Head Cook as of August 1, 2013 when summer school is completed.
- J. Hire Nancy Fletcher for an additional needed Grade 3 Summer School teacher due to enrollment.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve letters of intent for Year Round Coaches/Advisors EXH 1213-34.
- B. Discussion and action to approve the continuation of M3 Insurance as the new liability and property insurance carrier for the 2013-2014 school year. EXH 1213-35
- C. Discussion and action to approve the proposed changes to Policy Code # 370R Interscholastic Athletics/Co-Curricular Activities (Administration Rule). EXH-1213-36.
- D. Discussion and action to approve the proposed changes to Policy Code # 345.6R Graduation Requirements (Administration Rule). EXH-1213-37.
- E. Discussion and action to approve:

	2012-2013	2013-2014 Recommendation
Free/Reduced Price Breakfast	FREE	
Breakfast (all other students)	\$ 1.25	
Breakfast (adults)	\$ 1.75	
4K-Grade 4 Lunch Prices	\$ 1.70	\$1.80**
Grades 5-12 Lunch Price	\$ 2.20	\$2.30**
Adult Lunch Price	\$ 3.00	\$3.25
Reduced Meal Price	\$ .40	

Milk Carton (extra or milk break)	\$ .40	
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F.

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

G.

Adult High School Single Event	\$ 3.00	\$ 3.00 *
Adult Yearly Pass	\$ 30.00	
Student High School Single Event Ticket	\$ 1.00	\$ 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

\*\*10¢ addition mandated by USDA

H. Discussion and action to approve the proposed agreement and projected costs for the school health services for the 2013-2014 school year from Waushara County Health Department. EXH-1213-38

X. Correspondence

- Thank you from Julie Vargas.
- Email thank you from Jessica Rettler, Wendy Hetzel and Amy Hopkins.

XI. Reports

A. Adult Education-Beverly Limbach-Brown

B. District Administrator – Tony Marinack

- Sports review timeline

C. EC-6 Principal – Shawn Jepson

D. 7-12 Principal – Nicholas Marti

- Spring Sports update

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (                      p.m.)