

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, June 28, 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
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jim Cesar
 - Wayne Cummings
 - Jeff Hopkins
 - Jim Knutson
 - Susan Lederer
 - Jerry Knutson
- 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 27, 2016 through June 28, 2016.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting May 24, 2016
 - B. Open Minutes from Special Board Meeting June 6, 2016
 - C. Closed Minutes from Special Board Meeting June 6, 2016

- D. Accept a donation from Todd Booth of a foosball table to the Tri-County Special Education Department.
- E. Hire Ann Labucki as Food Service Secretary at Step 2.
- F. Hire John Sherman as Quiz Bowl Coach at Step 4.
- G. Accept a donation from Weekly Farms for the Tri-County High School Softball.

VIII. Unfinished Business

IX. New Business

A. Discussion and action to approve:

	2015-2016	2016-2017 Recommendation
Free/Reduced Price Breakfast	FREE	Same as 2015-2016
Breakfast (all other students)	\$1.35	Same as 2015-2016
Breakfast (adults)	\$2.00	Same as 2015-2016
4K-Grade 4 Lunch Prices	\$2.00	Same as 2015-2016
Grades 5-12 Lunch Price	\$2.50	Same as 2015-2016
Adult Lunch Price	\$3.25	Same as 2015-2016
Reduced Meal Price	\$.40	Same as 2015-2016
Milk Carton (extra or milk break)	\$.40	Same as 2015-2016

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 Plan Renewal of the UnitedHealthcare Medical and Vision plans for the 2016-2017 school year. (Barb Rose of Brehm-Rose Health Specialists to present)

F. Discussion and action to approve the move from the UnitedHealthcare dental plan to the Delta Dental plan for the 2016-2017 school year. (Barb Rose of Brehm-Rose Health Specialists to present)

G. Discussion and action to approve changes to Personnel policy number 542.03 Support Staff-Leaves and Absences. EXH 1516-58

H. Discussion and action to approve changes to Personnel policy number 542.04 Support Staff-Vacations & Holidays. EXH 1516-59

I. Discussion and action to approve in support salary for the 2016-2017 school year.

1. Support staff on salary schedule .12% salary base increase.
2. Building and Grounds Supervisor, Food Service Manager, Bookkeeper, Administrative secretary and Administrative team a .12% salary base increase.

X. Correspondence – Thank you card from Payton LaPorte.

XI. Reports

A. Athletic Director-Mike Vesperman

- Spring Sports Update

B. District Administrator - Anthony Marinack

- Special Education Busing Update

C. 7-12 Principal Nicholas Marti

- 7-12 Academic Update (S2) – Emailed
- ACT/ACT WorkKeys Data (Class of 2017)
- Initiatives for 2016-2017

D. EC-6 Principal Shawn Jepson

- AGR/Sage Grant
- Summer School

XII. Future Agenda Items



XIII. Announcements



XIV. Set Meeting Dates

XV. Consideration of Motion to Adjourn into Closed Session pursuant to Wis. Stat. §§ 19.85(1)(f) as well as 118.125 – The Board of Education will convene in closed session for the purpose of considering a request to waive certain graduation requirements, the discussion of which will include the discussion of a current student in the District.

XV. Adjourn (p.m.)