

# 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, June 23, 2015**

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
- 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, 2015 through June 23, 2015.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting May 26, 2015
  - B. Minutes from Athletics/Hot Lunch/Transportation meeting May 21, 2015
  - C. Closed Minutes from Athletics/Hot Lunch/Transportation meeting May 21, 2015
  - D. Hire Jenifer Wilkinson as 1.0 FTE Special Education teacher at BA12 Step 2.

- E. Hire Tara Groth as 1.0 FTE Spanish teacher at BA Step 3.
- F. Hire Dawn Kemnetz as 1.0 Kindergarten teacher at BA Base.
- G. Hire Summer kitchen help: Eunice Zimbeck 11 days, Paula Lauer 4 days, Randy Shaw as helper.
- H. Resignation of Ann Wrysinski as H.S. Math Tutor.
- I. Hire Dawn Byrum M.S. Student Council Step 9.
- J. Closed minutes from Negotiation Committee Board Meeting (Bus Contractor's) June 16, 2015.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the proposed agreement and projected costs for the school health services from Waushara County Nurse for the 2015-2016 school year. EXH 1415-29
- B. Discussion and action to approve the continuation of M3 Insurance renewal for our liability and property insurance carrier for the 2015-2016 school year. EXH 1415-30
- C. Discussion and action to approve:

	2014-2015	2015-2016 Recommendation
Free/Reduced Price Breakfast	FREE	FREE
Breakfast (all other students)	\$ 1.35	\$1.35
Breakfast (adults)	\$ 2.00	\$2.00
4K-Grade 4 Lunch Prices	\$ 1.90	\$2.00**
Grades 5-12 Lunch Price	\$ 2.40	\$2.50**
Adult Lunch Price	\$ 3.25	\$3.25
Reduced Meal Price	\$ .40	\$.40
Milk Carton (extra or milk break)	\$ .40	\$.40

\*\*10¢ addition mandated by USDA

- D. Discussion and action to approve:

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

- E. 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

- F. Discussion and action to approve in support staff handbook. Under sick leave change the wording for the allocated sick leave. EXH-1415-31.
- G. Discussion and action to approve a new 2015-2020 Bus Company contract with Safe-Way Bus Transit and Bartram's Bus Service to include 2% increase for the 2015-16, and 2016-17 school years. Committee Chair, Jim Cesar will present. EXH-1415-32
- X. Correspondence –Thank you from the Family Neil Humphrey Family (Mark, Deb and Tina Schroeder), Dave and Ann Wrynski, Rita Robinson, Sue Derby, Diane Biesek, and Florence Smith.
- XI. Reports
  - A. Waushara County-Jan Novak
    - Prevention in Action
  - B. Athletic Director-Mike Vesperman
    - Spring Sports Update
  - C. District Administrator - Anthony Marinack
    - State Budget Update
  - D. 7-12 Principal Nicholas Marti
    - 7-12 Semester 2 update
    - Snapshot of ACT & ACT WorkKeys Results (Class of 2016)
  - E. EC-6 Principal Shawn Jepson
    - Summer School
- XII. Future Agenda Items
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- XIII. Announcements
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- XIV. Set Meeting Dates
- XV. Adjourn ( p.m.)