

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday March 26, 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 - Amy Anderson, Clerk

Mark Bacon

Amy Anderson

Peggy Buckholt

Jim Cesar

Wayne Cummings

Kathryn Rutz

Jim Knutson

Susan Lederer

Randy Thurley

Student representative- Kasey Rader

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 February 27, 2013 through March 26, 2013

VI. Public Forum

VII. Consent Agenda

- A. Minutes from Regular Board Meeting Held February 26, 2013
- B. Minutes from Closed Board Meeting Held March 4, 2013
- C. Hire Brett Bender as Custodian I
- D. Hire Amy Hopkins as Bookkeeper starting date of April 15, 2013
- E. Accept resignation of Sarah Nelsen as 7/8 English teacher effective June 3, 2013
- F. Donation of \$200.00 from Jerry and Kathy Knutson for the FFA.

VIII. Unfinished Business

IX. New Business

- A. Contract for Cooperative education service-Discussion and action to approve the 2013- 2014 agreement. EXH 1213- 23
- B. Teachers contracts 2013-2014 Discussion and action regarding the teacher's contracts. EXH 1213-24
- C. Board Policy Code 542.3 Discussion and action to approve the Funeral/Sick protocol. EXH 1213- 25
- D. Discussion and action to move graduation date for the 2013-2014 school year.
- E. Discussion and action to accept Vet Science as a science elective for the 2013-2014 school year. Amie Stillman, Agricultural Science teacher, will present information pertaining to this action item.
- F. School board assessment-Discussion -no action EXH 1213-26

X. Correspondence

- Thank you card from the Family of Wayne Kramer, Family of Bart McCarthy, Family of John Mesyk, Julie Senft and Lisa Ertl.

XI. Reports

A. School Representative-Kasey Rader

- Recent Events
- Upcoming Events
- Co-Curricular
 - Spring Sports
 - Quiz Bowl
 - Forensics
- Math League Meet III
- AP Update
- Featured Class-Juniors
 - Prom

B. Board Members Jim Cesar WASB Convention Report

C. District Administrator - Tony Marinack

- School Board Consortium/Mark Bacon Attended

D. EC-6 Principal - Shawn Jepson

- Recent Events
- Up-Coming Events
- Family Reading Night

E. 7-12 Principal - Nicholas Marti

- Recent Events
- Up-Coming Events
- School Safety update

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (p.m.)