

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, March 25, 2014

Time 7:00 p.m.

AGENDA:

- I. Call to order – Randy Thurley-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk
 - Mark Bacon
 - Cindy Baumgartner
 - 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 25, 2014 through March 25, 2014.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Curriculum Committee Meeting March 6, 2014.
 - B. Minutes from Regular Board Meeting February 25, 2014.

- C. Minutes from Closed Board Meeting February 25, 2014.
- D. Approve Jodi Stokdyks request for intermittent sick leave.
- E. Approve Korryn Brooks request for intermittent sick leave.
- F. Hire Alicia Testin as Softball assistant coach step 1.
- G. Accept Amy Eppingers resignation from High School Student Council Advisor.
- H. Accept the donation to the Foods room to purchase an item to stay in that room, from Betsy Jensen, daughter of Virginia Bowen's who was our Home Economics teacher for 25+ years. Mrs. Bowen passed away at the age of 102 on May 5, 2013.
- I. Accept donation of \$500.00 from University of WI. Center for Ag & Health for the Rural Youth Safety Day.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to increase graduation requirement credits starting with the next years incoming freshman (Class of 2018) from 22.5 currently to 24.5 credits. The 2 additional credits must be electives from one or more of the Career and Technical Education Departments. EXH 1314-17 (Wayne Cummings Chair)
- B. Teachers contracts 2014-2015 Discussion and action regarding the teacher's contracts. EXH 1314-18
- C. Assessing the School Board's Performance Discussion –no action EXH 1314-19

X. Correspondence

XI. Reports

A. Student Representative-Kasey Rader

- Recent Events
 - 1. Winter Sports Banquet/Awards
 - 2. NHS trip to Chicago
- Upcoming events
 - 1. Prom
- Co-Curricular Update
 - 1. Spring Sports Update
 - 2. Math League Meet III
 - 3. Forensics
- Featured Class (Class of 2017 Freshman)

B. Athletic Director-Ken Dill

- Winter Sports Summary

C. District Administrator-Anthony Marinack

- Meet the New Sheriff
- 2014-2015 Supply Budgets

D. 7-12 Principal Nicholas Marti

- Recent events
- Up-coming events

E. EC-6 Principal Shawn Jepson

- Recent events
- Up-coming events

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)