

# 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, March 29, 2016 – NOTE DATE CHANGE**

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

Michael Ceballos

Student Representative-Dakotah Lockhart

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 24, 2016 through March 29, 2016.

VI. Public Forum

VII. Consent Agenda

A. Minutes from Regular Board Meeting February 24, 2016.

B. Minutes from Special Board Meeting March 9, 2016.

- C. Accept Shawn Wilkes resignation as Head Middle School Soccer Coach.
- D. Hire Mike Vesperman as H.S. Head Football Coach at Step 9.
- E. Approve letter of intent for David Krystowoiak as H.S. Assistant Football Coach at Step 9.
- F. Approve letter of intent for Christopher Makaryk as H.S. Assistant Football Coach at Step 4.
- G. Accept the Blue Goose from Lewis Holmes and the Blue Goose Mount from Larry Flyte for an educational display.
- H. Accept a donation from Fox Oil for \$275.00 for the sliderite for the T-C Softball Team.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the second reading of School Board Policy #423.00 Full-Time Open Enrollment, EXH-1516-28
- B. Discussion and action to approve the second reading of School Board Policy #423.01 Course Options Originally numbered 343.43 EXH-1516-29
- C. Discussion and action to approve the second reading of School Board Policy #431.00 Compulsory Student Attendance, EXH-1516-30
- D. Discussion and action to approve the second reading of School Board Policy #441.02 Student Representative to the School Board , EXH-1516-31
- E. Discussion and action to approve the second reading of School Board Policy #447.11 Use of Seclusion and Restraint, EXH-1516-32
- F. Discussion and action to approve the first reading of School Board Policy #431.01 School Event Attendance. EXH-1516-35
- G. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 500. EXH-1516-33
- H. Discussion and action to approve the first reading of School Board Policy #522.70 Staff Use of Information Technology and Communication Resources EXH-1516-36
- I. Discussion and action to approve the first reading of School Board Policy #522.71 Staff Use of Social Media EXH-1516-37
- J. Discussion and action to approve the first reading of School Board Policy #522.72 Staff Use of Mobile Phones and Other Mobile Devices EXH-1516-38
- K. Discussion and action to approve the first reading of School Board Policy #523.03 Employee Assistance Program EXH-1516-39

- L. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy updated School Board Policies Section 600. EXH-1516-34
  - M. Teacher contracts 2016-2017 Discussion and action regarding the teacher's contracts. EXH 1516-40
  - N. Discussion and action to approve the Cesa 5 contract for the 2016-2017 school year. EXH- 1516-41
  - O. Discussion and action to approve the First Agency (Student Insurance) contract for the 2016-2017 school year. EXH- 1516-42
  - P. Assessing the School Board's Performance Discussion –no action
- X. Correspondence – Thank you card from Mary Cummings.
- XI. Reports
- A. Student Representative-Dakotah Lockhart
    - Recent Events
    - Upcoming events
    - Featured Class-Freshman (Class of 2019)
  - B. School Guidance Counselor 7-12 -Lara Craft
    - Post Secondary Planning Guide
  - C. Athletic Director-Mike Vesperman
    - Winter Sports Update
  - D. District Administrator -Anthony Marinack
    - Legislative Update
  - E. 7-12 Principal Nicholas Marti
    - Recent Events
    - Up-coming Events
  - F. EC-6 Principal Shawn Jepson
    - Recent Events
    - T-C Literacy Video
    - Up-coming Events
- XII. Future Agenda Items
- XIII. Announcements  
Wauhara County FactSupper is Monday, April 18, 2016.

XIV. Set Meeting Dates

XV. Adjourn ( p.m.)