

Tri-County Area School District

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www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday, May 23, 2017

Time 7:00 p.m.

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Susan Lederer, Clerk

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|-------------------|---------------|
| Mark Bacon | Jeff Hopkins |
| Cindy Baumgartner | Jim Knutson |
| Peggy Buckholt | Susan Lederer |
| Jim Cesar | Jerry Knutson |
| Wayne Cummings | |

Student representative-Andrea' Boyd
- 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 April 26, 2017 through May 23, 2017.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting April 26, 2017.
 - B. Accept \$250.00 donation for the firetruck playground equipment from Plainfield Business Association.
 - C. Accept Amy Eppinger letter of resignation as 5-12 Library Assistant.
 - D. Hire Amy Eppinger as Library Media Specialist 2017-2018 school year at BA24.

- E. Accept Marie Carey letter of resignation as EC-6 School Counselor her last day at Tri-County will be June 5, 2017.
- F. Accept Anne Andersons letter of resignation as Elementary Aide her last day at Tri-County will be June 5, 2017.
- G. Hire Shawn Jepson as summer school Principal.
- H. Hire Julie Vargas as Director for the migrant summer school.

I. Hiring summer school teachers:

| Summer School Teachers-2016 | |
|--|--------------------------------------|
| 1st grade | Marjory Prescher |
| 2nd grade | Cathy Nelson |
| 3rd grade | Lisa Ertl |
| 4th grade | Christina Schmick |
| 5th and 6th grade | Romona Zelienska |
| Fitness | Mike Vesperman/Jamie Helmrick |
| GRADPoint | Bart McCarthy |
| GRADPoint | Sue Rettler |

J. Hiring migrant summer school teachers

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| Summer School Teachers/ Migrant Program |
| Chris Thompson |
| Eric PilsI |
| Jamie Helmrick |
| Teacher aide- Diana Kramer |

K. Hiring summer cleaning crew

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| Summer Cleaning Crew |
| Taylor Ziaya |
| Lucas Makaryk |
| Ethan Schoenstene |

VIII. Unfinished Business

IX. New Business

- A. Discussion and actions to approve the letter of intents for school year support staff. EXH-1617-41
- B. Discussion and action to approve the letter of intents for year round coaches/advisors. EXH-1617-42
- C. Discussion and action to approve applications of 2017-2018 open enrollment. EXH-1617-43
- D. Discussion and action to approve the Liability, Crime, Business Auto, and Worker's Compensation from the Insurance Center. EXH-1617-43

X. Correspondence-Thank you from the secretaries for the flowers from Administration Assistants day. Emails and Thank yous for the treats for Staff Appreciation day.

XI. Reports

A. Student Representative

- Recent Events
 - FFA Banquet (May 7)
 - 9-12 Awards and Recognition Ceremony (May 23)
- Upcoming Events
 - Graduation (May 26 @7:00)
- Co-Curricular Update
 - Spring Sports
 - Math League (#1 AGAIN)
- Featured Class: Class of 2020 (Freshman)

B. School Board Representative-Susan Lederer

- CESA 5 Delegation Meeting-May 18th-

C. District Administrator -Anthony Marinack

- 2017-2018 Budget Information

D. 7-12 Principal Nicholas Marti

- Recent Events
- Up-coming Events

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- Title 1 Award K-4

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)