

Tri-County Area School District

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www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday, May 28, 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 – Peggy Buckholt, Clerk

Mark Bacon
Cindy Baumgartner
Peggy Buckholt
Jim Cesar
Wayne Cummings

Kathryn Rutz
Jim Knutson
Susan Lederer
Randy Thurley

Student Representative: Madelyn Junion Sherman

- 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 22, 2013 to May 28, 2013.
- VI. Public Forum

VII. Consent Agenda

- A. Minutes from Regular Board Meeting April 22, 2013
- B. Minutes from Curriculum Meeting May 8, 2013
- C. Hiring Shawn Jepson as summer school Principal
- D. Hiring summer school teachers:

| | |
|------------------------|--------------------|
| 1 st Grade: | Marj Prescher |
| 2 nd Grade: | Cathy Nelson |
| 3 rd Grade: | Lisa Ertl |
| 4 th Grade: | Chris Schmick |
| 5 th Grade: | Romona Zielenka |
| 6 th Grade: | Colleen Przybylski |
| Phy-Ed: | Ron Nelson |

- E. Hiring summer cleaning help:

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|------------------|
| Sherry Hughes |
| Scott Hawlish |
| Kristina Zaleski |
| Paul Scott |
| Nikki Bender |
| Kayla Bender |

- F. Hiring Migrant summer school teachers:

| | |
|--------------|----------------|
| Director | Julie Vargas |
| Teacher | Jamie Helmrick |
| Teacher | Chris Thompson |
| Teacher | Eric Pils |
| Teacher aide | Diana Kramer |

- G. Hiring Technology Student summer helper: Joshua Kealiher - 4 weeks
- H. Accept David Stelter's resignation as Educational Assistant.
- I. 2013-2014 Open enrollment applications (in and out). (See attachment)

VIII. Unfinished Business

- A. Report winter sports programs (Ken Dill.)
- B. Discussion and action on letters of intent for winter sports. EXH 1213-31

IX. New Business

- A. Discussion and action to approve the Commercial roofing proposal of (\$17, 879.00). EXH 1213-32
- B. Discussion and action to approve changes to 7-12th grade Math courses/block Math courses. Wayne Cummings chair of curriculum committee.
- C. Discussion and action to approve the partial payment of AP tests.

X. Correspondence

- Thank you emails from many staff thanking the board for cheese, crackers, and veggies trays for staff appreciation day.
- Thank you card for staff appreciation day from Korryn, Lorna, Sue, Jeannine, Janelle, Colleen, Jessica, Christina, and Carla.

XI. Reports

A. UW-Extension-Barb Barber

- UW-Extension CYFAR Project Final Report

B. Student Representative-Madelyn Junion Sherman

- Recent Events
 - Scholarship Night
 - HS Awards & Recognition Ceremony
 - Graduation
- Spring Co-Curricular Update
- My Future Plans.....

C. District Administrator – Tony Marinack

- AP class costs/student success
- Legislative Updates

D. EC-6 Principal – Shawn Jepson

- Recent Events
- Up-coming Events
- Summer School

E. 7-12 Principal – Nicholas Marti

- Recent events
- Upcoming events
 - 7-8 Awards & Recognition Ceremony

XII. Future Agenda Items

- Adult Education-Beverly Limbach Brown
- Math/Science graduation requirement

- XIII. Announcements
- XIV. Set Meeting Dates
- XV. Adjournment (p.m.)
- XVI. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to discuss issues pertaining to a food service employee.

The Board will not reconvene into open session.