

Tri-County Area School District

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www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday, November 26, 2013

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 October 23, 2013-November 26, 2013.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting October 22, 2013.
- VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the change in Policy #541 Support staff positions. EXH-1314-10
 - B. Discussion and action to approve the change in Policy #542.02 Support Staff-- Salaries & Fringe benefits effective January 1, 2014. EXH-1314-11
 - C. Discussion and action to approve the moving of the December board meeting to December 16, 2013.
- X. Correspondence - The family of James Brooks (Korryns Grandpa), Sandy Laspa and a letter of resignation from Sheriff Dave Peterson.

XI. Reports

- A. Student Representative-Kasey Rader
 - Recent/Upcoming Events
 - Co-Curricular Update
 - 1. Winter Sports
 - 2. High School Play-The Ballad of Gopher Gap
 - Student Council Update
 - 1. Penny War-Fundraiser for Savannah Hernandez
 - 2. Food Drive
 - Quarterly Class Meetings
 - Featured Class-Senior
- B. Tri-County FFA Convention Report
 - Raymond Lauer, Lucas Marinack, Elizabeth Kemnetz, Matthew Nigh and Brianna Shackelford.
- C. School Board Reports
 - WASB Regional Meeting-Kathryn Rutz, Jim Cesar
 - WASB Resolution Committee
- D. District Administrator -Anthony Marinack
 - Strategic Planning
 - Facts Supper
 - Open Enrollment Out Survey Results
- E. 7-12 Principal Nicholas Marti
 - Recent events
 - Up-coming events
 - Fall Sports update
 - WKCE Testing November 14, 2013 attendance

F.EC-6 Principal Shawn Jepson

- Recent events
- MAP testing
- WKCE testing
- Up-coming events

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (p.m.)