

Tri-County Area School District

409 S. West Street
Plainfield, WI 54966-9608
(715) 335-6366

Elementary Fax (715) 335-6364
High School Fax (715) 335-6322

Middle School Fax (715) 335-6339
Administration Office Fax (715) 335-6365

www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday, November 26, 2013

Time 7:00 p.m.

REVISED-Item IX-C

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 **Thursday December 19, 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.)