

# Tri-County Area School District

409 S. West Street  
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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**REVISED**

**DATE: Tuesday November 27, 2012**

**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 - Amy Anderson, Clerk

Mark Bacon

Amy Anderson

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 24, 2012- November 27, 2012.

VI. Public Forum

VII. Consent Agenda

- A. Minutes from Regular Board Meeting Held October 23, 2012
- B. Minutes from Special Board Meeting Held November 12, 2012
- C. Accept Lorna LaPorte's resignation as H.S. Head Softball Coach.
- D. Approve hiring Jamie Helmrick as H.S. Head Softball Coach
- E. Accept Jacob Schwartzman's resignation as H. S. Assistant Track Coach.
- F. Approve early graduation for Malinda Zaleski
- G. Approve early graduation for Ivan Schultz

VIII. Unfinished Business

- A. Discussion referring to 2011-2012 Tri-County School Report Cards.

IX. New Business

- A. T-C FFA presentation of the National Convention trip.
- B. Discussion and action to approve the proposed changes to Policy Code # 171 Regular Board Meetings. EXH-1213-18

X. Correspondence- Thank you's from the family of Nancy Cayce, and Esther Kramer.

XI. Reports

- A. School Representative-Kasey Rader
  - o Recent Events

- Winter Sports Update
- Upcoming Events
- Featured Class:

B. District Administrator - Tony Marinack

- Survey results from open enrollments

C. School Board Reports

- Legislative Advocacy Conference held on November 10, 2012.

C. EC-6 Principal - Shawn Jepson

- Recent Events
- Up-Coming Events
- Parent/Teacher Conferences

E. 7-12 Principal - Nicholas Marti

- Recent Events
- Up-Coming Events

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment ( p.m.)