

Tri-County Area School District

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www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday, November 28, 2017

7:00 p.m.

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Susan Lederer, Clerk
 - Mark Bacon
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jim Cesar
 - Wayne Cummings
 - Jeff Hopkins
 - Jim Knutson
 - Susan Lederer
 - Jerry Knutson

Student Representative- Daniel Kaehn
- 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 25, 2017 through November 28, 2017.
- VI. Public Forum

- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting October 24, 2017.
 - B. Hire Zach Lindberg as HS Boys Basketball Head Coach at Step 2.
 - C. Hire Bill Femal as HS Boys Basketball Assistant Coach at Step 9.
 - D. Hire Greg Ernst as HS Girls Basketball Assistant C-Team Coach at Step 1.

- VIII. Unfinished Business

- IX. New Business
 - A. Presentation from the Tri-County FFA National Convention-Zeth Engel.

 - B. Discussion and action to approve the insurance employee deductible to increase for a single coverage from \$250.00 to \$500.00, employee/spouse, employee/children and family from \$500.00 to \$1000.00 as of January 1, 2018. EXH-1718-13

 - C. Discussion and action to approve the changes to policy code #370.00AR Interscholastic Athletics/Co-Curricular Activities. EXH-1718-14

- X. Correspondence

- XI. Reports
 - A. Student Representative-Daniel Kaehn
 - Recent Events
 - FFA National Convention (October 24-28)
 - Attaboy Assembly-Grades 7-12 (October 26)
 - Upcoming Events
 - HS Play: No signs of Intelligent Life (December 1 and 2)
 - 6-12 Band Concert (December 11)
 - 7-12 Choir Concert (December 18)
 - Co-Curricular Update
 - Winter Sports Update
 - Math League
 - Quiz Bowl
 - Featured Class: Sophomores (Class of 2020)

 - B. District Administrator-Anthony Marinack
 - School Report Card
 - Strategic Planning-Board Member
 - Waushara County Prevention Council

 - C. 7-12 Principal Nicholas Marti
 - Recent Events
 - Fall Sports Update from Athletic Director, Mike Vesperman

- Upcoming Events

D. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- In-service Plans

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

December 26, 2017 Regular Board Meeting-change to December 19, 2017

XV. Adjourn (p.m.)