

# Tri-County Area School District

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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday, October 22, 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-Elizabeth Kemnetz
- 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 September 25, 2013 to October 22, 2013.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting September 24, 2013.
  - B. Approve hiring Cathy Mau for a part time position for a student through November.
  - C. Accept Terry Tinkle resignation as a Head High School Girls Basketball Coach.
  - D. Accept Mike Vesperman resignation as a Middle School Boys Assistant Coach.

- E. Approve Mike Vesperman as Head High School Girls Basketball Coach BBH Step 9.
- F. Approve Bill Femal as Middle School Boys Basketball Assistant Coach at BAM Step 5.
- G. Approve Elizabeth (Liz) Bechards request for maternity leave from October 17-January 20th. (12 weeks)

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the final budget & tax levy for the 2013-2014 school year.  
EXH-1314-09
- B. Discussion and action to approve the implementation of a 2 year contract for Shawn Jepson  
EC-6th grade principal.
- C. Discussion and action to approve the implementation of a 2 year contract for Nicholas Marti  
7th-12th grade principal.
- D. Discussion and action to approve the implementation of a 2 year contract for Anthony  
Marinack District Administrator.
- E. Discussion and action to approve the termination of the dental or vision cobra insurance  
starting November 1, 2013.
- F. Discussion and action to approve WKCE testing High School attendance proposal for  
November 14, 2013.

X. Correspondence - The family of Larry Smith Jr. (Florence's son), The family of Anita Maguire  
(Mary Cummings mom)

XI. Reports

- A. District Administrator -Anthony Marinack
  - Student Count September 2013-2014
  - Fall WASDA Conference
  - WASB Legal Seminar
- C. 7-12 Principal Nicholas Marti
  - Recent events
  - Up-coming events
- D. EC-6 Principal Shawn Jepson
  - Recent events
  - MAP testing
  - WKCE testing

- Elementary Principal Convention
- Up-coming events

E. Wendy Hetzel

- WASSA Convention
- Skyward Training

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (                      p.m.)