

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday October 23, 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- Madelyn Junion Sherman

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 26, 2012 - October 23, 2012.

VI. Public Forum

VII. Consent Agenda

- A. Minutes from Regular Board Meeting Held September 25, 2012
- B. Minutes from Maintenance and Property Committee Meeting
- C. Hire Suzanne Braunschweig as the Bookkeeper @ \$18.38/hour
- D. Donation of \$250.00 from Polzin's for the H.S. Chemistry Room for stools
- E. Approve Christina Schmick for intermittent sick leave.
- F. Approve Joe Raboin for intermittent sick leave.

VIII. Unfinished Business

- A. Discussion and action to approve Step movements for the 2012-2013 school year. (Attachment) EXH 1213-13
- B. Discussion and action to approve Lane movements for the 2012-2013 (Attachment) EXH 1213-14
- C. Discussion and action to approve the 2012-2013 Budget and Tax Levy. (Attachment) EXH 1213-15

IX. New Business

- A. Discussion and action to approve the Spring Coaches. (Attachment) EXH 1213-16
- B. Discussion and action to approve the hiring of Commercial Roofing to repair the Main School Building roof. \$37, 524.00 Mark Bacon Maintenance & Property Committee Chairman will present the information.
- C. Discussion and action to approve district paying for LP to heat greenhouse. FFA Alumni will cover the cost of heater and installation of heater.

D. Discussion and action to approve the mandate lunch price increase to Adult price from \$3.00 to \$3.15.

X. Correspondence-Thank you from Wisconsin Taxpayer Alliance, the Family of Darrel Fenske.

XI. Reports

A. School Representative-Madelyn Junion Sherman

- Recent Events
 - Homecoming
- Fall Sports Wrap-Up
- Upcoming Events
- Featured Class: Seniors

B. District Administrator - Tony Marinack

- School Report Cards
- September Student Count EXH 1213-15
- Regional Meeting WASB October 11th.
- Legal Seminar WASB October 19th.
- Facts Supper-October 29th.

C. District Administrative Assistant

- WASSA Convention October 11th and 12th.
- Skyward Convention October 15th and 16th.

D. EC-6 Principal - Shawn Jepson

- Recent Events
- Up-Coming Events
- Pals Testing
- Rtl

E. 7-12 Principal - Nicholas Marti

- Recent Events
- Up-Coming Events
- Soccer Update

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (p.m.)