

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, October 25, 2016
7:00 p.m.

AGENDA:

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

Student Representative-Andrea'Boyd
- 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 28, 2016 through October 25, 2016.
- VI. Public Forum

VII. Consent Agenda

- A. Minutes from Regular Board Meeting September 27, 2016.
- B. Minutes from Special Board Meeting October 17, 2016.
- C. Early graduation releases for Tucker Fowler, Makayla Beggs, Emmajewel Czlapinski, Tommy Durrant, and Kevin Garlow.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the budget and tax levy for the 2016-2017 school year. EXH-1617-10
- B. Discussion and action on the October 17, 2016 meeting pertaining to the School Board Policies 345.01AR Grading System and 370.00AR Interscholastic Athletics Co-Curricular Activities.

X. Correspondence-Thank you card from Jan Hall.

XI. Reports

A. Student Representative-

- Recent Events
 - Homecoming Events
 - PSAT
- Up-coming Events
 - Blood Drive (10-31-16)
 - Math League Meet I (11-10-16)
- Co-Curricular Update
 - Fall Sports
 - High School Play
- Featured Class (2017)

A. District Administrator-Anthony Marinack

- Hancock TIF update
- E-C Teacher Jana Burg (Cesa)

B. 7-12 Principal Nicholas Marti

- Recent Events
 - 10th Grade: Party at the PAC (10-13-16)
 - FFA National Convention
 - Fall Sports Banquet (10-24-16)
- Upcoming Events
 - 7th/8th to Jeff Yalden Assembly- Anti-Bullying (10-26-16)
 - 7th thru 12th to Brad Hurtig Assembly (11-7-16)

C. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- SAGE/AGR

XII. Future Agenda Items

XIII. Announcements

Joint School board and Legislators Meeting on November 14, 2016 at 6:00 p.m. to be held in Rosholt.

XIV. Set Meeting Dates

Special Board Meeting on School Board Policies 345.01AR Grading System and 370.00AR Interscholastic Athletics Co-Curricular Activities.

XV. Adjourn (p.m.)