

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, October 27, 2015-Revised

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
 - Michael Ceballos

Student Representative- Dakota Lockhart
- 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 23, 2015 through October 27, 2015.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting September 22, 2015.

- B. Hire Hattie Rettler as H.S. part-time math tutor.
- C. Hire Ann Wrynski as H.S. part-time math tutor.
- D. Hire Christopher Makaryk as Head Coach for the H.S. Boys Baseball.
- E. Hire Leslie Kramer as Head Coach for M.S. Wrestling.
- F. Accept Trevor Hanke's resignation as H.S. Assistant Boys Basketball Coach.
- G. Hire Kasey Rader as H.S. Assistant Girls Basketball Coach.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the budget and tax levy for the 2015-2016 school year. EXH-1516-12
- B. Discussion and action to approve the Strang, Patteson, Renning, Lewis & Lacy proposal to update our School Board Policies. EXH-1516-13
- C. Discussion and action to approve School Board members taking the School Perception Board Survey.

X. Correspondence

XI. Reports

A. Student Representative-Dakota Lockhart

- Recent Events
- Upcoming Events
 - FFA National Convention
- Co-Curricular Update
 - Fall Sports Summary
 - H.S. Play
 - Math League Meet I
- Featured Class: Juniors (Class of 2017)

B. District Administrator-Anthony Marinack

- Safety Buckets update
- Fall Regional Meeting in Rothschild/Board Representatives/Jim Cesar./Jim Knutson/Tony

C. 7-12 Principal Nicholas Marti

- Recent Events
- Upcoming Events

D. EC-6 Principal Shawn Jepson

- Recent Events

- Up-coming Events

XII. Future Agenda Items

XIII. Announcements
January Convention – January 19-22, 2016

XIV. Set Meeting Dates

XV. Adjourn (p.m.)