

# 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, September 22, 2015**

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- Matthew Nigh
- 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 August 25, 2015 through September 22, 2015.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting August 25, 2015.

- B. Minutes from Closed Board Meeting August 25, 2015.
- C. Accept Chris Radar resignation as Assistant Coach for H.S. Girls Basketball.
- D. Hire Scott Booth as 8<sup>th</sup> Grade M.S. Girls Basketball Coach at Step 9.
- E. Hire Bart McCarthy as 7<sup>th</sup> Grade M.S. Girls Basketball Coach at Step 9.
- F. Accept Quinton Bates resignation as M.S. Wrestling Coach.
- G. Hire Dave Krystowiak as H.S. Assistant Track Coach at Step 4.
- H. Approval of letter of intent for M.S. Head Track Coach Bart McCarthy for 2015-2016.
- I. Accept donation of \$1000.00 to the T-C Wrestling from Ponderosa Pines.
- J. Accept donation of \$500.00 to the T-C Volleyball Team from Ponderosa Pines.
- K. Approve early graduation request from Adrian Samaniego.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the credit for lane movements. EXH-1516-10
- B. Discussion and action to approve the Extra-Curricular Pay Schedule of 1.62 %. EXH-1516-11

X. Correspondence

XI. Reports

A. Student Representative-Matthew Nigh

- Recent Events
- Upcoming Events
  - Homecoming Week (September 28-October 3)
- Co-Curricular Update
  - Fall Sports Summary
  - FFA Events
- Featured Class: Seniors (Class of 2016)

B. District Administrator-Anthony Marinack

- Crisis Plan/Safety Buckets
- Preliminary Student Count
- Bus Counts
- Superintendents Conference

C. 7-12 Principal Nicholas Marti

- Recent Events
  - Open House
- Upcoming Events
  - Homecoming Week (September 28-October 3)

D. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- Testing

XII. Future Agenda Items

XIII. Announcements  
WASB-Fall Regional-October 13, 2015

XIV. Set Meeting Dates

XV. Adjourn ( p.m. )