

Tri-County Area School District

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www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday, September 23, 2014

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Amy Anderson, Clerk
 - Mark Bacon
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jim Cesar
 - Wayne Cummings
 - Kathryn Rutz
 - Jim Knutson
 - Susan Lederer
 - Amy Anderson
- 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 27, 2014 through September 23, 2014.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting August 26, 2014.
 - B. Accept Terri Horaceks resignation as library aide.
 - C. Approve job description change to the 5th-12th Grade library aide.
 - D. Hire Amy Eppinger as 5th-12th Grade library aide at Step 8.

- E. Accept Chris Radars resignation as 8th Grade boys basketball coach.
- F. Hire Chris Rader as High School Junior Varsity girls at Step 6.
- G. Hire Kimberly Craig as 7th Grade girls basketball coach at Step 1
- H. Accept donations from Larry and Judy Bacon \$600.00 for EE waders.
- I. Accept donations from Paul Miller Farms \$250.00, Bacon Construction \$200.00, Bartrams Bus Service \$500.00, Jim Ebben \$200.00, Booster Club \$500.00 and Bacon Farms \$300.00, and Sean Downen \$200.00, Mark and Michelle Bacon \$625.00. All for purchase of new 7/8 grade boys basketball uniforms and T-Shirts.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the credits for lane movement. EXH 1415-8
- B. Discussion and action to approve the change to the vacation policy #542.4 Support Staff -Vacations and Holidays. EXH 1415-9

X. Correspondence

XI. Reports

- A. Tammie Weis and Denise Spors Dill will present Fuel up to Play 60 .
- B. District Administrator-Anthony Marinack
 - Education Fair
 - Wellness Policy
 - Crisis Plan
- C. 7-12 Principal Nicholas Marti
 - Recent events
 - Homecoming week
 - Upcoming events
 - School Report Cards
 - ACT Aspire 9
- D. EC-6 Principal Shawn Jepson
 - Recent Events
 - Up-Coming Events
 - District Assessments
 - Promise Award

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

A. WASB Regional 5 in Rothschild-September 30, 2014

XV. Adjourn (p.m.)