

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, September 24, 2013

Time 7:00 p.m.

AGENDA:

- I. Call to order – Randy Thurley-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk
 - Mark Bacon
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jim Cesar
 - Wayne Cummings
 - Kathryn Rutz
 - Jim Knutson
 - Susan Lederer
 - Randy Thurley
- 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 28, 2013 to September 24, 2013.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Negotiation Board Meeting August 26, 2013
 - B. Minutes from Regular Board Meeting August 27, 2013
 - C. Approve Renee Jensen request for intermittent medical leave.
 - D. Approve hiring Adolfo Mejia for H.S. Assistant Soccer Coach
 - E. Accept Jenna Haydock resignation as a special education assistant.
 - F. Approve Kimberly Sullivan request for intermittent medical leave.

- G. Addition of 2 hours per week to Kristy Femal for band lessons.
- H. Approve early graduation request for Kristina Zaleski.
- I. Accept donation of \$1500.00 from Gary and Liz Wysocki for future band bus trips.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the implementation of a 1.5 % Total Base Wage salary increase for the teaching staff for 2013-2014 school year. Wage increase to be divided equally among teachers according to FTE. EXH-1314-7
- B. Discussion and action to approve Steps movements for the 2013-2014 school year.
- C. Discussion and action to approve Lane movements for the 2013-2014 school year. EXH-1314-8
- D. Discussion and action to approve the Support Staff Salary adjustments for the 2013-2014 school year.
 - 1. Support staff on the salary schedule 1.5% Base increase.
 - 2. Building and Grounds Supervisor 1.25% salary increase.
 - 3. The Administration Team, K-6 Principal, 7-12 Principal and District Administrator a 1 % salary increase.

X. Correspondence

XI. Reports

- A. Julie Senft-Open enrollment transfer outs.
- B. District Administrator -Anthony Marinack
 - Central Wisconsin School Board Consortium Meeting October 21, 2013
 - District Report Card information
- C. 7-12 Principal Nicholas Marti
 - Recent events
 - Up-coming events
 - School Report card/Middle School and High School Goals
 - ACT Scores/AP Test Results

D.EC-6 Principal Shawn Jepson

- Recent events
- Up-coming events
- Student restraint
- School report card/Elementary School Goals
- PALS Testing

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (p.m.)