

# Tri-County Area School District

409 S. West Street  
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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

DATE: Tuesday September 25, 2012

TIME: 7:00 p.m.

PLACE: District Office Conference Room

\*Use Handicap Ramp Entrance please!

### AGENDA:

I. Call to order - Randy Thurley-President

II. Roll call of members -- Declaration of Quorum - Amy Bender, Clerk

Mark Bacon

Amy Bender

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 29, 2012-September 25, 2012.

## VI. Public Forum

## VII. Consent Agenda

- A. Minutes from Annual Board Meeting Held August 28, 2012
- B. Minutes from Regular Board Meeting Held August 28, 2012
- C. Minutes from Negotiations Meeting Held August 27, 2012
- D. Minutes from Negotiations Meeting Held September 6, 2012
- E. Accept Eric Pilsel resignation from Athletic Director and Math Focus Title Teacher
- F. Hire Sarah Nelsen as the Math Focus Title Teacher (3 periods per day) (.375 FTE) (Title Grant Dollars).
- G. Hire Ken Dill as Athletic Director
- H. Hire David Stelter as Educational Assistant 8:00-1:00 at Base
- I. Hire Jenna Haydock as Educational Assistant 8:00-1:00 at Base
- J. Hire Jenifer Zywicki as H.S. Girls Assistant Basketball Coach at Step 3.
- K. Donation of \$400.00 from Ponderosa Pines for the Girls Volleyball Team.
- L. Change December Board Meeting to December 18, 2012.
- M. Hire Michael T. Vesperman as M.S. Boys Basketball Assistant Coach at Step 9.
- N. Donation of \$250.00 from Fox Oil for the H.S. Chemistry Room for stools

## VIII. Unfinished Business

## IX. New Business

- A. Discussion and action to approve the 2012-2013 Collective bargaining agreement between the TCAEA and Tri-County School Board of Education. Total Base Wage increase of 3% to be divided equally among all Teachers according to FTE, (Full Time Equivalency) EXH-1213-10
- B. Discussion and action to approve Steps and Lane movements for the 2012-2013 school year.

C. Discussion and action to approve the Support Staff Salary adjustments for the 2012-2013 school year.

1. Support staff on the salary schedule 3% Base increase.
2. The support staff not on a schedule, Computer Tech, Building and Grounds, Food Service manager, District Administrator Assistant, and Bookkeeper a 2.75% salary increase. (Note the new food service manager and new bookkeeper will not get the increase since they were just recently hired).
3. The Administration Team, K-6 Principal, 7-12 Principal and District Administrator a 2.5 % salary increase.

X. Correspondence-Thank you from Amy Eppinger

XI. Reports

A. Board President-Randy Thurley

- WASB Conference held in Lacrosse on July 13-14

B. District Administrator - Tony Marinack

- WASDA Superintendant Conference

C. Negotiations Meeting Report-Mark Bacon

D. EC-6 Principal - Shawn Jepson

- Recent Events
- Up-Coming Events
- PALS Assessment
- Smarter Balance Assessment (4<sup>th</sup> Grade)

E. 7-12 Principal - Nicholas Marti

- Recent Events
- Up-Coming Events

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment ( p.m.)