

# Tri-County Area School District

409 S. West Street  
Plainfield, WI 54966-9608  
(715) 335-6366

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Elementary Fax (715) 335-6364  
High School Fax (715) 335-6322

Middle School Fax (715) 335-6339  
Administration Office Fax (715) 335-6365

[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday, September 26, 2017**  
7:00 p.m.

### AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Susan Lederer, Clerk

Mark Bacon	Jeff Hopkins
Cindy Baumgartner	Jim Knutson
Peggy Buckholt	Susan Lederer
Jim Cesar	Jerry Knutson
Wayne Cummings	

Student Representative-Daniel Kaehn
- 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 22, 2017 through September 26, 2017.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting August 22, 2017.
  - B. Minutes from August 2, 2017 Special Board Meeting.

- C. Hire Kim Roby as Special Education Aide at Base.
- D. Hire Zeth Engel as M.S. Soccer coach.
- E. Approve Korryn Dean intermittent family medical leave starting October 12, 2017.
- F. Accept resignation from MS Wrestling from Les Kramer.
- G. Approve hiring Les Kramer as HS Head Wrestling Coach Step 9.
- H. Approve hiring Ray Applebee as MS Wrestling Coach Step 3.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the 2017-2018 school year 1.26% increase for the Police Liaison contract between the Village of Plainfield and Tri-County Area School District. EXH-1718-08
- B. Discussion and action pertaining to the school board attendance to the 2018 WASB convention January 17-19, 2018.

X. Correspondence

XI. Reports

A. Student Representative-Daniel Kaehn

- Recent Events
  - Financial Aid Night (September 20)
- Up-coming Events
  - Homecoming week October 9-14
- Co-Curricular Update
  - Fall Sports
  - Student Council
  - Math League (Meet on November 8)
  - FFA National Convention (October 25-28)
  - Other
- Featured Class 2018 (Seniors)

A. District Administrator-Anthony Marinack

- Preliminary Student Count
- 2017-2018 Budget Information

B. 7-12 Principal Nicholas Marti

- Recent Events
- Upcoming Events
- Update on Implementation of Co-Curricular Code

C. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- Fall Assessments

XII. Future Agenda Items

XIII. Announcements

Region Meeting – October 18 in Wisconsin Dells or October 26 in Rothschild

XIV. Set Meeting Dates

Negotiation Meeting early October

XV. Adjourn ( p.m. )