

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, September 27, 2016
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
 - Jerry Knutson

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 24, 2016 through September 27, 2016.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting August 23, 2016.

- B. Minutes from Special Board Meeting September 14, 2016.
- C. Hire Bart McCarthy as Alt-Ed Teacher.
- D. Hire Mary Olszewski as First Grade Teacher BA6 Step 5.
- E. Hire Megan Woyak as H. S. English Language teacher.
- F. Hire Juan Landeros as M.S. Soccer coach.
- G. Hire Jessica Beggs as H.S. JVR Volleyball coach for a one-year contract.
- H. Accept Adolfo Mejia Jr. resignation as H.S. Soccer coach.
- I. Accept the donation of \$1000.00 to the Tri-County Band department from Gary and Liz Wysocki.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the TIF District information obtained about project plan will be presented by Anthony Marinack involving the Village of Hancock.
- B. Discussion and action to approve the credit for lane movements. EXH-1617-9
- C. Discussion and action to approve a reduction in the family athletic pass of \$35.00 to \$25.00 providing the family joins the Tri-County Booster Club.
- D. Discussion on the September 14, 2016 meeting on School Board Policies 345.01AR Grading System and 370.00AR Interscholastic Athletics Co-Curricular Activities.

X. Correspondence-Thank you card from St. Paul's Catholic Church and Julie Senft.

XI. Reports

A. Student Representative-Daniel Kaehn

- Recent Events
- Up-coming Events
 - Homecoming week October 10-15
 - PSAT-(Juniors)
 - Education Fair (Mid-State)
- Co-Curricular Update
 - Fall Sports
 - High School Play
- T-C Pride Wall
- Featured Class (2018)

A. District Administrator-Anthony Marinack

- CWC Conference Realignment for 2017-2018 school year
- Superintendent Conference update
- Preliminary Student Count
- Math Curriculum Update

B. Board Report- WASB Regional Meeting

- Mark Bacon
- Cindy Baumgartner
- Wayne Cummings
- Jim Knutson

B. 7-12 Principal Nicholas Marti

- Recent Events
- Upcoming Events

C. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

Special Board Meeting on School Board Policies 345.01AR Grading System and 370.00AR Interscholastic Athletics Co-Curricular Activities.

XV. Adjourn (p.m.)