

# Tri-County Area School District

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

## Regular Monthly Board Meeting

**DATE: Tuesday, April 24, 2018-Amended**

Time 7:00 p.m.

**NOTE: Newly elected board members Jeff Hopkins, Jim Knutson, and Dakotah Smiley were sworn in by April 20, 2018. Also newly appointed board member Jim Miller was sworn in by April 20, 2018.**

### AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum –Cindy Baumgartner, Substitute Clerk

Mark Bacon	Jim Knutson
Cindy Baumgartner	Jerry Knutson
Wayne Cummings	Dakotah Smiley
Jim Cesar	Jim Miller
Jeff Hopkins	

Student Representative-Daniel Kaehn

- III. Pledge of Allegiance

- IV. Election of Officers

- School Board President
- School Board Vice-President
- School Board Clerk
- School Board Treasurer
- Appointment of Wendy R. Hetzel Administrative Secretary, as deputy clerk

- V. Committee Assignments & Appointments

- A. Committee assignments
- B. Appoint Delegate to CESA 5 Board of Control Annual Meeting, May 17, 2018  
Portage, WI. (6:15 p.m.) (7:00 p.m.)

- C. Appoint Legislative Contact
- D. Appoint Delegate and Alternate to WASB/WASDA/WASBO Convention held on January 23, 24, and 25, 2019.

VI. Adoption of Agenda

VII. 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 March 28, 2018 through April 24, 2018.

VIII. Public Forum

IX. Consent Agenda

- A. Minutes from Regular Board Meeting March 27, 2018.
- B. Minutes from Special Board Open Meeting April 12, 2018.
- C. Minutes from Special Board Closed Meeting April 12, 2018.
- D. Accept Zeth Engel's resignation as Agricultural educator, FFA advisor, MS soccer coach, and HS assistant track coach as of June 29, 2018.
- E. Accept Hortense Lewallen's resignation as Bilingual education assistant.
- F. Accept Raymond Applebee's resignation as the MS head wrestling coach
- G. Hire Raymond Applebee as HS football assistant coach at Step 5.
- H. Hire Zachary Limberg as HS football assistant coach at Step 2.
- I. Hire Hattie Rettler/Megan Woyak as Co-HS Student Council advisors at Step 1.
- J. End-of-year Budget Resolutions – Approve resolutions to set aside committed fund balance remaining at the end of the fiscal year (June 30) for cash flow purposes and for adjustment to the 2017-2018 budget (expenses and revenues) to be shifted to cover accounts overspent at the end of the year.

1. BE IT RESOLVED that the board of Education does commit its fund balance account (Account #938900) remaining at the end of the year for cash flow purposes and other miscellaneous cash needs. BE IT FURTHER RESOLVED that such action to commit fund balance shall occur effective June 30, 2018 for the fiscal year ending 2018.
2. Adjustment of the 2017-2018 budget to shift funds as necessary.

X. Report

- A. Student Representative-Daniel Kaehn
  - Recent Events
    - Prom/Post Prom
    - Spring Band Concert
  - Upcoming events
    - FFA Banquet
    - Spring Choir Concert
  - Co-Curricular Update
    - Spring Sports update

- Math League
- Forensics Results
- Featured Class : Class of 2020 (Sophomores)
- My Future Plans

XI. Unfinished Business

XII. New Business

- A. Discussion and action to approve the Strategic Planning -Anthony Marinack, Tammie Weis, Lisa Ertl, Ashley Manthe/Katie Sroka and Lara Nugent presenting. EXH 1718-22
- B. Discussion and action to approve the letter of intents for winter sports coaches. EXH 1718-23
- C. Discussion and action to approve the changes to policy #345.61 Early Graduation. EXH 1718-24
- D. Discussion and action to approve the changes to policy #345.61EX Application for early graduation from High School. EXH 1718-25
- E. Discussion and action to approve the summer school calendar. EXH-1718-26
- F. Discussion and action to approve the change to #22 Pay policy, in the 2018-2019 Teacher Handbook. EXH 1718-27
- G. Discussion and action to approve the change to policy #671.01 Payday Schedule. EXH 1718-28
- H. Discussion and action to approve the change to the 2018-2019 Individual Teaching Contract. EXH 1718-29
- I. Discussion and action to approve the change to the policy #345.62 Graduation Exercises. EXH1718-30
- J. Discussion and action to approve the snow make up days for the teachers, June 4 half a day, June 5, June 6, June 7 and June 8.

XIII. Correspondence-T-C Choir on Scott Krug bulletin.

XIV. Reports

- A. Katie Sroka- School Psychologist and [Liz Bechard-Rtl manual](#)
- B. Mary LeBlanc and Jonelle Erickson Waushara County DHS and Prevention Educator
- C. Dakotah Smiley-New Board Member Gathering-board members.

D. District Administrator -Anthony Marinack

- 2017-2018 Budget Information
- 2018-2019 Preliminary Budget Information
- Safety Grant

E. 7-12 Principal Nicholas Marti

- Recent Event
- Up-coming Events
- 7-12 Testing Update (Forward Exam, ACT Aspire)

F. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- Testing

XV. Future Agenda Items

XVI. Announcements-2018 WASB Spring Workshop

XVII. Set Meeting Dates

XVIII. Adjourn ( p.m.)