

# 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: Wednesday, April 26, 2017 – NOTE DATE CHANGE**

Time 7:00 p.m.

<b>NOTE: Newly Elected board Members Jim Cesar, Mark Bacon, and Jerry Knutson were sworn in by April 24, 2017.</b>
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### AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, 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. 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 18, 2017  
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 17, 18, and 19, 2018.

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, 2017 through April 27, 2016.

VIII. Public Forum

IX. Consent Agenda

- A. Minutes from Regular Board Meeting March 28, 2017.
- B. Accept William Femal resignation as band teacher as of June 5, 2017.
- C. Accept William Femal resignation as MS boys' basketball assistant coach and HS boys' basketball assistant coach as of April 7, 2017.
- D. Accept Shirley Reid resignation as the 4-K Educational Assistant as of June 5<sup>th</sup>.
- E. Accept Kayla Smiley resignation as MS Volleyball Co-Coach as of June 19, 2017.
- F. Accept donation of \$ \$1000.00 from Dave and Patty Knights for the playground fire truck.
- G. 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 2016-2017 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, 2017 for the fiscal year ending 2017.
  - 2. Adjustment of the 2016-2017 budget to shift funds as necessary.

X. Unfinished Business

XI. New Business

- A. Discussion and action to approve the addition of the GED-Option # 2 (GEDO #2) program for the 2017-2018 school year. Alternative education teacher Bart McCarthy will be presenting.
- B. Discussion and action to approve second reading policy 526.01 Employment References and Verification. EXH-1617-35
- C. Discussion and action to approve the changes to policy 341.02 Academic and Career Planning Education for Employment. EXH-1617-38
- D. Discussion and action to approve the letter of intents for winter sports coaches. EXH-1617-39

- E. Discussion and action to approve the summer school calendar. EXH 1617-40
- F. Discussion and action to approve the snow make up days for the teachers, June 6, June 7 and June 8.
- XII. Correspondence-Thank you card from Julie Vargas.
- XIII. Reports
  - A. Student Representative-Daniel Kaehn
    - Recent Events
      - Prom
      - 6-12 Band Concert
    - Upcoming events
      - T-C Invite
      - FFA Banquet
      - 7-12 Choir Concert
    - Co-Curricular Update
      - Spring Sports update
      - Math League
      - Forensics Results
    - Featured Class : Class of 2019 (Sophomores)
  - B. District Administrator -Anthony Marinack
    - 2016-2017 Budget Information
    - 2017-2018 Preliminary Budget Information
  - C. 7-12 Principal Nicholas Marti
    - Recent Event
    - Up-coming Events
      - Scholarship Night (May 17 @ 6:30 p.m.–Lecture Hall)
      - 9-12 Awards & Rec Ceremony (May 23 @ 9:30 a.m. –Lecture Hall)
      - Graduation (May 26 @7:00 p.m.-HS Gym)
    - Spring Assessment Update
  - D. EC-6 Principal Shawn Jepson
    - Recent Events
    - Up-coming Events
    - FORWARD Testing
- XIV. Future Agenda Items
- XV. Announcements
- XVI. Set Meeting Dates
- XVII. Adjourn ( p.m.)