

# 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, August 22, 2017**

Time 7:00 p.m.

(Annual Meeting prior)

Time approximately 7:30 p.m.

### AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Susan Lederer, Clerk
  - Mark Bacon
  - Cindy Baumgartner
  - Peggy Buckholt
  - Jim Cesar
  - Wayne Cummings
  - Jeff Hopkins
  - Jim Knutson
  - Susan Lederer
  - Jerry Knutson
- 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 July 25, 2017 through August 22, 2017.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting July 25, 2017.
  - B. Minutes from the August 15, 2017 Open Bus Negotiations Meeting.

- C. Minutes from the August 15, 2017 Closed Bus Negotiations Meeting.
- D. Hire Kimberly Bender as Cook II at Base.
- E. Hire Theresa (Terri) Miller as Cook II at Base.
- F. Hire Megan Woyak as MS Volleyball Asst. Coach at Step 1.
- G. Accept Terri Horacek resignation as Special Education Assistant.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve a new 2017-2022 Bus Company contract with Safe-Way Bus Transit and Bartram's Bus Service to include 1% increase for the 2017-18 school year. Committee Chair, Jim Cesar will present. EXH-1718-06

X. Correspondence

XI. Reports

- A. District Administrator-Anthony Marinack
  - Summer maintenance projects completed
- B. 7-12 Principal-Nicholas Marti
  - Upcoming Events
    - 7-12 Open House
- C. EC-6 Principal-Shawn Jepson
  - Food and Nutrition U-W Extension (Barbara Barker and Zina Soltis)

XII. Future Agenda Items

XIII. Announcements-State Convention

XIV. Set Meeting Dates

XV. Adjourn ( p.m. )