

# Tri-County Area School District

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

---

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: Monday, December 18, 2017**

5:00 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

Student Representative-Andrea' Boyd
- 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 November 28, 2017 through December 18, 2017.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting November 28, 2017.
  - B. Hire Elizabeth Bechard as Spelling Bee Coach Step 1.
  - C. Accept resignation from Garret Pagel as HS assistant baseball coach.
  - D. Accept resignation from Mike Vesperman as HS head football coach.
  - E. Accept resignation from David Krystowiak as HS assistant track coach.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the letters of intent for fall sports. EXH 1718-15
- B. Discussion and action to approve the 2018-2019 school year calendar. EXH 1718-16

X. Correspondence-Thank you from Jen Montgomery.

XI. Reports

A. Student Representative

- Recent Events
  - 7-12 Band Concert
  - 7-12 Choir Concert
- Upcoming Events
  - HS Movie Morning (Student Council)
  - Alumni Day (NHS)
- Co-Curricular Update
  - Winter Sports
  - Quiz Bowl News
  - Math League
  - Forensics
- Featured Class (Freshman: Class of 2021)

B. District Administrator-Anthony Marinack

- 2016-2017 Audit Report
- WASB 2018 Resolutions
- Strategic Planning

C. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events

XII. Future Agenda Items

- District Administration Evaluation to the Board

XIII. Announcements

- District Administrator Evaluation papers are due to Mark Bacon by January 20, 2017.

XIV. Set Meeting Dates

XVII. Adjourn ( p.m.)