

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

Regular Monthly Board Meeting

DATE: Tuesday December 18, 2012

TIME: 7:00 p.m.

PLACE: District Office Conference Room

**Use Handicap Ramp Entrance please!*

AGENDA:

I. Call to order - Randy Thurley-President

II. Roll call of members -- Declaration of Quorum - Amy Anderson, Clerk

Mark Bacon

Amy Anderson

Peggy Buckholt

Jim Cesar

Wayne Cummings

Kathryn Rutz

Jim Knutson

Susan Lederer

Randy Thurley

Student representative- Madelyn Junion-Sherman

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, 2012-December 18, 2012

VI. Public Forum

VII. Consent Agenda

- A. Minutes from Regular Board Meeting Held November 27, 2012
- B. Accept Jamie Helmrick's resignation as H.S. Assistant Softball Coach
- C. Approve hiring Korryn Brooks as H.S. Assistant Softball Coach
- D. Approve hiring Amie Stillman as H.S. Assistant Track Coach
- E. Approve hiring Ron Nelson as H.S. Head Football Coach
- F. Approve intermittent Family/Medical leave for John Mesyk
- G. Accept donation from Larry Flyte for \$425.00 for the snow goose mount
- H. Accept donation of \$3500.00 from Heartland Farms for fitness center equipment purchase
- J. Accept donation of \$10, 000from Monsanto Fund for I pads for Penguins. America's Farmers Grow Rural Education Grant. Jessica Rettler applied.
- K. Accept donation of \$6940.00 from Wysocki Produce Farms Inc. for storage shed/bleachers on Softball field.

VIII. Unfinished Business

IX. New Business

- A. Presentation of Character Ed-posters.
- B. Discussion and action to approve the proposed changes to Policy Code # 400 Student Alcohol/Drug Use. EXH-1213-19
- C. Discussion and action to approve the proposed changes to Policy Code # 370R Interscholastic Athletics/Co-Curricular Activities (Administration Rule). EXH-1213-20
- D. Discussion of 2013 WASB Resolutions.

X. Correspondence- none

XI. Reports

A. School Representative-Madelyn Junion Sherman

- Recent Events
- Upcoming Events
- Quiz Bowl tryouts and Math league
- High School Student Council Christmas events
- Featured Class
- Winter Sports

B. District Administrator - Tony Marinack

- 2011-12 Audit Report
- Health Care Reform
- Vacancy on Cesa 5 Board

C. EC-6 Principal - Shawn Jepson

- Recent Events
- Up-Coming Events

D. 7-12 Principal - Nicholas Marti

- Recent Events
- Up-Coming Events
- 7-8th Grade initiatives

XII. Future Agenda Items

XIII. Announcements

- Return District Administrators evaluation to Amy Anderson by January 9, 2013

XIV. Set Meeting Dates

- January Board Meeting-January 29, 2013

XV. Adjournment (p.m.)