

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Monday, February 27, 2017

4:30 p.m. (AMENDED TIME CHANGE)

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, 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 January 25, 2017 through February 27, 2017.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting January 25, 2017.

- B. Hire Garrett Pagel as the H.S. Boys Assistant Baseball Coach at Step 2.
- C. Accept resignation from Amy Eppinger as Spelling Bee effective June 6, 2017.

VIII. Unfinished Business

- A. Discussion and action to approve the changes made to policy 370.00AR Interscholastic Athletics/Co-Curricular Activities Code. EXH-1617-32
- B. Discussion and action to approve the changes made to policy 345.01AR Grading Systems EXH-1617-33

IX. New Business

- A. Discussion and action to approve a M.S. Softball club program starting Spring 2017. Presented by Jamie Helmrick, Head Varsity Softball Coach.
- B. Discussion and action to approve the changes made to policy 342.05 Title 1 Programs (Disadvantaged Students). EXH-1617-24
- C. Discussion and action to approve the changes made to policy 345.06AR Graduation Requirements. EXH-1617-25
- D. Discussion and action to approve the changes made to policy 341.33 District Wellness Policy. EXH-1617-26
- E. Discussion and action to approve the changes made to policy 347.00AR Students Records. EXH-1617-27
- F. Discussion and action to approve the changes made to policy 760.00 Food Service Management. EXH-1617-28
- G. Discussion and action to approve the new policy 532.41 Family Medical Leave. EXH-1617-29
- H. Discussion and action to approve the new policy 532.42 Bone Marrow and Organ Donor. EXH-1617-30
- I. Discussion and action to approve the BloodBorne Pathogens Exposure Control Plan. EXH-1617-31

X. Correspondence-Thank you from Ann Hintz.

XI. Reports

A. Student Representative

- Recent Events
 - WinterFest Week
 - Crush Sales-Student Council
- Upcoming Events
 - ACT/ACT WorkKeys (February 28/March 1)
 - NHS Trip Minneapolis (March 15-16)
- Co-Curricular Update
 - Winter Sports
 - Quiz Bowl News
 - Math League
 - NHS
 - Spring Sports
- Featured Class-Juniors (Class of 2018)

B. District Administrator-Anthony Marinack

- School start date
- 2015-2016 Audit

C. 7-12 Principal Nicholas Marti

- Recent events
- Upcoming events
- Upcoming Assessments

D. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events
- Sage/AGR Mid-Year Report

XII. Future Agenda Items

- Assessing School Board's Performance Evaluation.

XIII. Announcements-School Board Self Evaluation included in this packet

XIV. Set Meeting Dates

XV. Adjourn (p.m.)