

# 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, February 27, 2018**

7:00 p.m.

### AGENDA:

I. Call to order – Mark Bacon-President

II. Roll call of members -- Declaration of Quorum – Wendy Hetzel, Deputy Clerk

Mark Bacon  
Cindy Baumgartner  
Peggy Buckholt  
Jerry Knutson

Jeff Hopkins  
Jim Knutson  
Jim Cesar  
Wayne Cummings

Student Representative-Daniel Kaehn

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 24, 2018 through February 27, 2018.

VI. Public Forum

VII. Consent Agenda

A. Minutes from Regular Board Meeting January 23, 2018.

B. Minutes from Closed/Executive Sessions minutes January 23, 2018.

C. Accept donation from Fox Oil for the softball camp for \$220.00.

D. Accept resignation from Christopher Makaryk for the assistant football coach.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve a M.S. Softball club program starting Spring 2018. Presented by Jamie Helmrick, Head Varsity Softball Coach.
- B. Discussion and action to approve the AP Music Theory class for the 2018-2019 school year and beyond. This would move Tawnia Mitchell from .625 FTE to .750 FTE starting with the 2018-2019 school year. Presented by Tawnia Mitchell and Nicholas Marti. EXH 1718-18
- C. Discussion and action to approve Natural Resources (.5) credit to qualify as a science credit starting with the 2018-2019 school year.
- D. Discussion and action to approve the CESA 5 contract for the 2018-2019 school year. EXH 1718-19
- E. Discussion only yearly cash flow. EXH 1718-20
- F. Discussion and action to approve procedures for filling open school board position. EXH 1718-21

X. Correspondence

XI. Reports

A. Student Representative

- Recent Events
  - WinterFest Week (February 5-10)
  - FFA Week (February 19-23)
  - Strategic Planning (January 25, February 8, 28)
- Upcoming Events
  - Band/Choir Solo Ensemble (March 10)
  - NHS Trip (March 15-16)
- Co-Curricular Update
  - Winter Sports Update
  - Quiz Bowl Season Results
  - Math League Update
  - Forensics Update
  - MS Play Update
- Featured Class (Seniors: Class of 2018)

B. School Board Member –Jim Knutson report on State convention

C. District Administrator-Anthony Marinack

- Student Count
- Strategic Planning update

D. 7-12 Principal Nicholas Marti

- Recent Events
- Upcoming Events
- ACT/ACTWorkKeys Assessments

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events
- SAGE/AGR update

XII. Future Agenda Items

XIII. Announcements

Assessing School Board Performance Part II in folders-Due March 16, 2018 to Wendy Hetzel.

XIV. Set Meeting Dates

March 27, 2018 meeting during Spring break.

XV. Adjourn ( p.m.)