

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, January 23, 2018
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
 - Student Representative
 - 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 December 19, 2017 through January 23, 2018.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting December 18, 2017.
 - B. Minutes from Open /Closed Executive Session December 18, 2017.
 - C. Accept early graduation request from Dante Dockery.

- D. Accept early graduation request from Shania Oliver.
- E. Hire David Krystowiak as HS Head Football Coach at Step 9.
- F. Hire Zeth Engel as HS Assistant Track Coach at Step 1.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the 2018-2019 school year calendar. EXH 1718-16
- B. Discussion and action the Special Education Open Enrollment seats available in our District for the 2018-2019 school year. EXH-1718-17

X. Correspondence

XI. Reports

A. Student Representative

- Recent Events
 - Mock Interview Day (1-11-18)
 - Practical Law Mock Trial (1-15-18)
- Upcoming Events
 - WinterFest Week (2-5-18 through 2-10-18)
- Co-Curricular Update
 - Winter Sports
 - Quiz Bowl News
 - Math League (Meet II on 1/24/18)
 - Forensics
 - Pep Band to UWSP
- Featured Class (Seniors: Class of 2018)

B. District Administrator-Anthony Marinack

- Scott Walker information letter
- Strategic Planning Update
- Cash Flow Breakdown

C. 7-12 Principal Nicholas Marti

- Recent Events
- Upcoming Events
- ACT/ACT WorkKeys Testing -Juniors

D. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events

XII. Future Agenda Items – Assessing School Board's Performance Evaluation

XIII. Announcements- School Board Self Evaluation included in this folder. No need to bring back.

- XIV. Set Meeting Dates
- XV. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to discuss issues pertaining to personnel and to meet with Anthony Marinack, District Administrator, to review and discuss his 2017-2018 evaluation.
- XVI. The board may reconvene into open session to take action on those items discussed in closed session.
- XVII. Adjourn (p.m.)