

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: Wednesday, January 25, 2017 (Amended Date Change)
7:00 p.m.

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-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 December 20, 2016 through January 25, 2017.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting December 20, 2016.

- B. Minutes from Special Board Meeting January 3, 2017.
- C. Accept resignation from Kristy Bandy as Library Media Specialist effective June 6, 2017.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action the Special Education Open Enrollment seats available in our District for the 2017-2018 school year. EXH-1617-20
- B. Discussion and action to approve the job description for the Library Media Specialist. EXH-1617-21
- C. Discussion and action to approve the job description for the 5th grade through 12th grade Library Media Center Assistant. EXH-1617-22
- D. Discussion and action to approve the Pupil Non-Discrimination Self-Evaluation Report. EXH-1617-23

X. Correspondence

XI. Reports

A. Student Representative

- Recent Events
- Upcoming Events
- Co-Curricular Update
 - Winter Sports
 - Quiz Bowl News
 - Math League
 - Forensics
- Featured Class Seniors (Class of 2017)

B. School Board Representatives

- Cindy Baumgartner, Jerry Knutson, and Jim Knutson reporting on the State School Board convention.

C. District Administrator-Anthony Marinack

- State School Board Convention
- Healthy Community/Healthy Youth Survey
- January Preliminary Student Count

D. 7-12 Principal Nicholas Marti

- Recent events
- Upcoming events
- Status of Weighted Grades Discussion

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events
- ACCESS Testing

XII. Future Agenda Items

- Assessing School Board's Evaluation.

XIII. Announcements

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 2016-2017 evaluation.

XVI. The board may reconvene into open session to take action on those items discussed in closed session.

XVII. Adjourn (p.m.)