

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: Thursday, January 28, 2014

Time 7:00 p.m.

AGENDA:

- I. Call to order – Randy Thurley-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk
 - Mark Bacon
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jim Cesar
 - Wayne Cummings
 - Kathryn Rutz
 - Jim Knutson
 - Susan Lederer
 - Randy Thurley

Student Representative-Elizabeth Kemnetz
- 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, 2013 through January 28, 2014.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting December 19, 2013.
 - B. Accept resignation from Korryn Brooks as Junior Varsity Softball Coach.

C. Todd Millers donation of the completed brown-phased weasel mount.

VIII. Unfinished Business

A. Discussion and action to approve the letters of intent for fall sports. EXH-1314-14

IX. New Business

A. Discussion and action to approve the Open Enrollment seats available in our District.

B. Discussion and action to approve the Policy 546 support staff. EXH-1314-15

C. Discussion and action to accept Horticulture as a science elective for the 2014-2015 school year through MSTC. Amie Stillman, Agricultural Science teacher will present information pertaining to this action item.

X. Correspondence - The family of Donald Dittman (Tonys father in law), The family of Amy Hopkins (Amy 's Grandma) some of the teachers sent a thank you for cheese and sausage trays.

XI. Reports

A. Student Representative-Elizabeth Kemnetz

- Recent Events
 1. Math League Meet II
- Upcoming events
 1. Winterfest Activities
 2. FFA Week
- Co-Curricular Update
- 1. Quiz Bowl Begins
 2. Winter Sports
- Featured Class-Sophomore (Class of 2016)

B. School Board Member Reports WASB Convention.

C. District Administrator -Anthony Marinack

- WASB Convention
- January Student Count

D. 7-12 Principal Nicholas Marti

- Recent events
- Up-coming events
- 4th Annual Subway Reward Lunch

E. EC-6 Principal Shawn Jepson

- Recent events
- Up-coming events
- Midyear testing

XII. Future Agenda Items

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 2013-2014 evaluation.

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

XVII. Adjourn (p.m.)