

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday January 29, 2013

TIME: 7:00 p.m.

PLACE: District Office Conference Room

*Use Handicap Ramp Entrance please!

AGENDA:

I. Call to order - Randy Thurley-President

II. Roll call of members -- Declaration of Quorum - Amy Anderson, Clerk

Mark Bacon

Amy Anderson

Peggy Buckholt

Jim Cesar

Wayne Cummings

Kathryn Rutz

Jim Knutson

Susan Lederer

Randy Thurley

Student representative- Kasey Rader

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 18, 2012-January 29, 2013

VI. Public Forum

VII. Consent Agenda

- A. Minutes from Regular Board Meeting Held December 18, 2012
- B. Accept Mark Schroeder as H.S. Head Baseball Coach at Step 9
- C. Rehire Jan Hall as bookkeeper for the remainder of the 2012-2013 school year.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action regarding the 2013-2014 school calendar. EXH-1213-21

X. Correspondence

- Thank you card from Sandy Laspa family, and Oasis Christian Fellowship

XI. Reports

A. School Representative-Kasey Rader

- Recent Events
- Upcoming Events- Winterfest
- Co-Curricular
- Featured Class-Freshman

B. WASB Convention Reports

C. District Administrator - Tony Marinack

- 403 B Update
- School Safety Information
- WASB Convention

- D. EC-6 Principal - Shawn Jepson
- Recent Events
 - Up-Coming Events
 - MAP Testing
 - Current Semester Grades

- E. 7-12 Principal - Nicholas Marti
- Recent Events
 - Up-Coming Events
 - Academic Update

XII. Future Agenda Items

- XIII. Announcements
- Assessing the School Board's Performance

XIV. Set Meeting Dates

XV. Adjournment (p.m.)

Closed Session - Motion to move into closed session in accordance with Section 19.85(1) (c), Wisconsin Statutes, specifically to meet with Anthony Marinack, District Administrator, to review and discuss his 2012-2013 evaluation.

The Board will not reconvene into open session.