

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, July 24, 2018

Time 7:00 p.m.

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Cindy Baumgartner, Clerk

Mark Bacon	Jeff Hopkins
Cindy Baumgartner	Jim Knutson
Dakotah Smiley	Jim Miller
Becky Snearly	Jerry Knutson
Wayne Cumming	
- 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 June 27, 2018 through July 24, 2018.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting June 26, 2018.
 - B. Minutes from Open Negotiations Committee Meeting July 9, 2018
 - C. Minutes from Closed Negotiations Committee Meeting July 9, 2018
 - D. Minutes from Open Negotiations Committee Meeting July 16, 2018
 - E. Minutes from Closed Negotiations Committee Meeting July 16, 2018

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the changes to policy code #542.02 Support Staff Salaries & Fringe Benefits. Additional Life Insurance was added to insurance plan at the last meeting. EXH-1819-1
- B. Discussion and action to approve the changes to and the teacher handbook for 2018-2019 school year. Additional Life Insurance was added to insurance plan at the last meeting. EXH-1819-2
- C. Discussion and action to approve proposed budget for 2018-2019 school year for publication and Annual Meeting in August. EXH-1819-3
- D. Discussion and action to approve the Letters of Intent for Spring Coaches. EXH-1819-4
- E. Discussion and action to approve the Tri-County educational options list. (located on website)
- F. Discussion and action to approve the District's Student Academic Standards for the 2018-2019 school year as required by Sections 118.30(1g)(a)1 and 120.12(13), Wis.Stats.(located on website)
- G. Discussion and action to approve a new 2018-2023 Bus Company contract with Safe-Way Bus Transit and Bartram's Bus Service to include a 2% increase for the 2018-19 school year. Committee Chair, Mark Bacon will present. EXH-1819-5
- H. Discussion and action to approve the step and lane movements for the teachers in the 2018-2019 school year. Mark Bacon will present.
- I. Discussion and action to approve Support Staff salary adjustments for the 2018-2019 school year. Mark Bacon will present. EXH-1819-6
 - 1. An addition of another step (step 11) to the existing support staff salary schedule.
 - 2. Support staff on the salary schedule 2.13 % base increase.
 - 3. Building and Grounds Supervisor and Food Service Manager 2.13 % salary increase.
 - 4. Administrative team a 2% salary increase.
- J. Discussion and action to approve the 2018-2019 school year 2.13% increase for the Police Liaison contract between the Village of Plainfield and Tri-County Area School District. This includes an additional \$4,160.60 for 145 hours adds to the contract to get 3 hours of coverage every day when school is in session for this coming school year. EXH-1819-7
- K. Discussion pertaining to the school board attendance to the 2018 WASB convention January 22-25, 2019. (Reservations open up on August 29th)

L. Discussion and action to approve milk price change per carton for the 2018-2019 school year.

X. Correspondence

XI. Reports

A. District Administrator-Anthony Marinack

- 2017-2018 End of Year Budget Summary
- Safety Grant Update
- Seclusion and restraint report 2017-2018

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)