

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, July 25, 2017

Time 7:00 p.m.

Revised-(Added Item G in New Business)

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
 - 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 June 27, 2017 through July 25, 2017.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting June 27, 2017.
 - B. Hire Amanda Mills as 4-K Teacher Aide at Step 1.
 - C. Hire Cheryl Pionke as First/Second Teacher Aide at Step 1.
 - D. Hire Katie Ernst as EC Tuesday/Thursday/Friday at Base.

E. Accept taxidermy donations from the Palbrach Family valued at \$2500.00

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the Plan Renewal of UnitedHealthcare Insurance and Delta Dental insurance carriers for the 2017-2018 school year. (Presented by Barb Rose, Brehm-Rose Health Specialists, Inc.)
- B. Discussion and action to approve the proposed budget for publication.(Will be available at meeting)
- C. Discussion and action to approve the Letter of Intent for Spring Coaches. EXH-1718-01
- D. Discussion and action to approve the District's Student Academic Standards for the 2017-2018 school year as required by Sections 118.30(1g)(a)1 and 120.12(13), Wis.Stats. (located on website)
- E. Discussion and action to approve the Tri-County educational options list(located on website)
- F. Discussion and action to approve the second reading of policy code #763.00 Management of Student School Meal Accounts. EXH-1718-02
- G. Discussion and action to approve the proposed change to the policy #345.06AR Graduation Requirements (Administrative Rule). EXH-1718-03

X. Correspondence

XI. Reports

- A. District Administrator-Anthony Marinack
 - 2017-2018 Teacher Handbook
 - Seclusion and restraint report 2016-2017

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)