

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, June 26, 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 May 23, 2018 through June 26, 2018.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting May 22, 2018.
 - B. Minutes from Special Board Meeting June 7, 2018
 - C. Hire Anne Smith as Library Media Specialist at MA Step 5.
 - D. Accept Joan Wallner McCarty resignation as afterhours sub calling as of June 26, 2018.
 - E. Hire Megan Woyak as HS Assistant Track Coach at Step 1.

- F. Hire David Stelter as 1.0 FTE MS English Language & Literature Arts Teacher at BA Step 1.
- G. Hire Ron Nelson- Dean of Students 1 hour per day for the 2018-2019 school year for a \$5000.00 stipend.

VIII. Unfinished Business

- A. Discussion and action to approve the second reading of the policy #427.00 Homeless Education written by the office of Tony Renning. EXH-1718-38

IX. New Business

- A. Discussion and action to approve the renewal of the United Health Care-Health and Vision Insurance plan for the 2018-2019 school year with the addition of United Health Life Insurance. Barb Rose, Brehm-Rose Health Specialists, Inc. will present. EXH-1718-40

- B. Discussion and action to approve the renewal of the Delta Dental Plan for the 2018-2019 Barb Rose, Brehm-Rose Health Specialists, Inc. will present. EXH-1718-41

- C. Discussion and actions to approve:

	2017-2018	2018-2019 Recommendation
Free/Reduced Price Breakfast	FREE	FREE
Breakfast (all other students)	\$1.35	\$1.35
Breakfast (adults)	\$2.00	\$2.00
4K-Grade 4 Lunch Prices	\$2.10	\$2.10
Grades 5-12 Lunch Price	\$2.60	\$2.60
Adult Lunch Price	\$3.25	\$3.30* mandated
Reduced Meal Price	\$.40	\$.40
Milk Carton (extra or milk break)	\$.40	\$.40

- D. Discussion and action to approve:

Instrument Rental	\$ 75.00	
Student Parking (includes \$10 deposit)	\$ 40.00	

- E. Discussion and action to approve:

Adult High School Single Event	\$ 3.00 *	
Adult Yearly Pass	\$ 30.00	
Student High School Single Event Ticket	\$ 1.00*	

Student Yearly Pass	\$ 20.00	
Family Yearly Pass	\$ 35.00	
Middle School Events	FREE	
Senior Citizen Pass	FREE	

*Set by Central Wisconsin Conference

F. Discussion and action to approve the changes to policy code #370.00AR Interscholastic Athletics/Co-Curricular Activities. EXH-1718-42

G. Discussion and action to approve the changes to policy code #542.04 Support Staff Vacations/Holidays. EXH-1718-43

H. Discussion and action to approve the changes to and the teacher handbook for 2018-2019 school year. EXH-17-18-44

I. Discussion and action to approve the substitute pay from \$95.00 for a full day to \$100.00 for a full day from \$47.50 for a half day \$50.00. EXH 1718-45

X. Correspondence

XI. Reports

A. Liz Bechard-LEA Plan

B. District Administrator-Anthony Marinack

- 2017-2018 End of Year Budget Summary
- Safety Grant Update

C. 7-12 Principal Nicholas Marti

- Spring Sports Update

D. EC-6 Principal Shawn Jepson

- Summer School
- Sage Grant

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)