

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, March 24, 2015

Time 7:00 p.m.

AGENDA:

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

Student Representative-Dakota Lockhart
- 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 February 25, 2015 through March 24, 2015.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting February 24, 2015.
 - B. Intermittent Leave for Ron Nelson April 13, 2015 through April 24th, 2015.

C. Hire Lara Craft 7-12th grade School Counselor- MA STEP 2 starting date of employment June 8, 2015.

VIII. Unfinished Business

IX. New Business

A. Discussion and action to approve the Cesa 5 contract for the 2015-2016 school year. EXH 1415-19

B. Teacher contracts 2015-2016 Discussion and action regarding the teacher's contracts. EXH 1415-20

C. Assessing the School Board's Performance Discussion –no action EXH 1415-21

X. Correspondence –Thank you from the Family of Christina Schmick.

XI. Reports

A. Student Representative-Dakota Lockhart

- Recent Events
 - Band/Choir Solo/Ensemble Results
 - Juniors Complete ACT/ACT WORKEYS
 - NHS Trip Minneapolis/St. Paul
 - Tri-County's Got Talent
- Upcoming events
 - MS Play
- Co-Curricular Update
 - Quiz Bowl-Final Results
 - Forensics
 - Spring Sports Update
- Featured Class-Juniors (Class of 2016)
 - Junior Prom

B. District Administrator -Anthony Marinack

- Education Fair
- TIF District
- Tax Sheltered Annuity

C. 7-12 Principal Nicholas Marti

- Recent Events
 - ACT & Workeys Testing COMPLETE
 - Middle School Block Math Video
- Up-coming Events

- CWC Academic Partnership-Science-Hosted by T-C on March 25, 2015
- Winter Sports Report from Mike Vesperman

D. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- Badger Exam

XII. Future Agenda Items

- Gradpoint Report-Julie Senft

XIII. Announcements

- April Board Meeting moved to Tuesday April 28, 2015
- Incumbents/New Board Members sworn in prior to Monday April 27, 2015

XIV. Set Meeting Dates

- School Board Consortium Meeting –April 20, 2015
- April Board Meeting Tuesday April 28, 2015
- New Board Member workshop April 22, Gerstenkorn Administration Building/Cesa 5 in Portage.

XV. Adjourn (p.m.)