

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, March 27, 2018

7:00 p.m.

AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Wendy Hetzel, Deputy Clerk
 - Mark Bacon
 - Cindy Baumgartner
 - Peggy Buckholt
 - Jerry Knutson
 - Jeff Hopkins
 - Jim Knutson
 - Jim Cesar
 - Wayne Cummings
- 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 28, 2018 through March 27, 2018.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting February 27, 2018.
 - B. Accept resignation from Tammie Weis for HS Student Council Advisor.
 - C. Accept resignation from Mike Vesperman as Athletic Director as of June 30th.
 - D. Accept resignation from Mike Vesperman as Head Girls Basketball Coach.
- VIII. Unfinished Business

- IX. New Business
- A. Discussion and action to approve Teacher contracts 2018-2019 Discussion and action regarding the teacher's contracts. EXH 1718-21
 - B. Discussion Assessing School Board's Performance Evaluation-no action.
- X. Correspondence –Thank you card from Justiceworks, Ltd., to the choir for performing at Martin Luther King Jr. celebration in Stevens Point.
- XI. Reports
- A. Student Representative-Andrea' Boyd
 - Recent Events
 - NHS Trip (March 15-16)
 - All ACT & ACTWorkKeys tests completed (Junior Class)
 - Upcoming Events
 - Prom/Post Prom (April 21/22)
 - Spring Band Concert (April 23@7:00 p.m.)
 - Co-Curricular Update
 - Spring Sports Update
 - Math League Meet III
 - Quiz Bowl
 - Forensics (State Competition on April 20)
 - FFA Banquet (April 27 @ 4:00 p.m.)
 - Featured Class (Juniors: Class of 2019)
 - B. District Administrator-Anthony Marinack
 - Strategic Planning update
 - Food Service Audit
 - C. Athletic Director- Mike Vesperman
 - Winter Sports Update
- XII. Future Agenda Items
- XIII. Announcements- Newly elected board members must be sworn in prior to April 20th. 2018 new board member gathering in Portage on April 18, 2018 at 7:00 p.m.
- XIV. Set Meeting Dates
- XV. Adjourn (p.m.)