

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, March 28, 2017

7:00 p.m.

AGENDA:

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

Student Representative-Andrea' Boyd
- 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 27, 2017 through March 28, 2017.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting February 27, 2017.
 - B. Minutes from the Special Board Meeting March 14, 2017.

C. Approve Hattie Rettler as the MS Assistant track coach at Step 1.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve changes to High School Social Studies Curriculum/programming. Jim Pieper will present.
- B. Discussion and action to approve the second reading of policy 532.41 Family Medical Leave. EXH-1617-29
- C. Discussion and action to approve the second reading of policy 532.42 Bone Marrow and Organ Donor. EXH-1617-30
- D. Discussion and action to approve the first reading policy 526.01 Employment References and Verification. EXH-1617-33
- E. Discussion and action to approve the Cesa 5 contract. EXH-1617-31
- F. Teacher contracts 2017-2018 Discussion and action regarding the teacher's contracts. EXH 1516-32
- G. Discussion Assessing School Board's Performance Evaluation-no action.

X. Correspondence-Thank you from Tammie Weis.

XI. Reports

A. Student Representative

- Recent Events
 - NHS Trip-Minneapolis (March 15-16)
 - TC's Got Talent (March 24)
- Upcoming Events
 - Prom/Post-Prom (April 22-23)
- Co-Curricular Update
 - Winter Sports Wrap-Up
 - Spring Sports Update
 - Quiz Bowl
 - Math League (Meet III on April 5)
 - Forensics
- Featured Class-Juniors (Class of 2018)

B. District Administrator-Anthony Marinack

- 2015-2016 Audit

- Legislative Update

C. 7-12 Principal Nicholas Marti

- Recent events
 - 7-8 Grade Dance (March 10)
 - Winter Sports Update from Mike Vesperman
- Upcoming events
- Spring Testing
 - ACT (February 28), ACT WorkKeys (March 1)
 - Forward Exam (April 10-13), ACT Aspire (April 24-28), AP Exams (May 1-10)

D. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events
- AGR/SAGE Report

XII. Future Agenda Items

XIII. Announcement-Newly elected board members must be sworn in prior to April 20th.

XIV. Set Meeting Dates-Adjust April Board Meeting (April 26th)

XV. Adjourn (p.m.)