

# Tri-County Area School District

409 S. West Street  
Plainfield, WI 54966-9608  
(715) 335-6366

---

Elementary Fax (715) 335-6364  
High School Fax (715) 335-6322

Middle School Fax (715) 335-6339  
Administration Office Fax (715) 335-6365

www.tricounty.k12.wi.us

## Regular Monthly Board Meeting

**DATE: Tuesday, May 22, 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  
Wayne Cummings

Jim Knutson  
Jerry Knutson  
Dakotah Smiley  
Jim Miller

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 April 26, 2018 through May 22, 2018.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting April 25, 2018.
  - B. Accept Amy Eppinger letter of resignation as Library Media Specialist as of July 31, 2018.
  - C. Accept Jim Cesar's letter of resignation as Area 1 School Board member effective May 3, 2018.

- D. Hire Dawn Byrum as Athletic Director for 2018-2019 school year.
- E. Hire Shawn Jepson as summer school Principal.
- F. Hire Matt Miles as MS Soccer Coach at Step 1.
- G. Accept Wisconsin Farm Bureau monetary grant of \$500.00 for Rural Youth Safety Day.

H. Hiring summer school teachers:

<b>Summer School Teachers-2018</b>	
<b>1<sup>st</sup> grade</b>	<b>Marjory Prescher</b>
<b>2<sup>nd</sup> grade</b>	<b>Cathy Nelson</b>
<b>3<sup>rd</sup> grade</b>	<b>Lisa Ertl</b>
<b>4<sup>th</sup> grade</b>	<b>Christina Schmick</b>
<b>5<sup>th</sup> and 6<sup>th</sup> grade</b>	<b>Romona Zelienska</b>
<b>Fitness</b>	<b>David Krystowiak/Jamie Helmrick</b>
<b>Summer Band 5-12</b>	<b>Matt Miles</b>
<b>GRADPoint</b>	<b>Bart McCarthy/Sue Rettler</b>

I. Hiring summer cleaning crew

<b>Summer Cleaning Crew</b>
<b>Lucas Makaryk</b>
<b>Taylor Ziaya</b>
<b>Piper Dake</b>
<b>Steven Folz</b>

VIII. Unfinished Business

IX. New Business

- A. Discussion and actions to approve the letter of intents for school year support staff. EXH-1718-31
- B. Discussion and action to approve the letter of intents for year round coaches/advisors. EXH-1718-32
- C. Discussion and action to approve applications of 2017-2018 open enrollment. EXH-1718-33
- D. Discussion and action to approve the Liability, Crime, Business Auto, and Worker's Compensation from the Insurance Center. EXH-1718-34
- E. Discussion and action to approve the changes to policy #370.00AR School Dances. EXH-1718-35
- F. Discussion and action to approve the changes to policy #370.00EX School Dances. EXH-1718-36

- X. Correspondence-Thank you from the secretaries for the flowers from Administration Assistants day. Emails and Thank you cards for the treats from the staff for Staff Appreciation day.
- XI. Reports
  - A. Student Representative-Andrea' Boyd
    - Recent Events
      - FFA Banquet
      - Lions Honors Banquet
      - Spring 7-12 Choir Concert
      - 7-12 Art Show
      - Scholarship Night
      - 9-12 Awards & Recognition Ceremony
    - Upcoming Events
      - Graduation Ceremony
    - Co-Curricular Update
      - Spring Sports
      - Math League (#2 this year)
    - Featured Class: Class of 2021 (Freshman)
    - My Future Plans
  - B. School Board Representatives
    - WASB Spring Workshop –Cindy, Jim, and Dakotah
    - CESA 5 Delegation Meeting-Cindy
    - Filling Board Vacancy-Mark
  - C. District Administrator -Anthony Marinack
    - School Safety Grant
  - D. 7-12 Principal Nicholas Marti
    - Recent Events
    - Up-coming Events
    - Spring Testing Update
  - E. EC-6 Principal Shawn Jepson
    - Recent Events
    - Up-coming Events
- XII. Future Agenda Items
- XIII. Announcements
- XIV. Set Meeting Dates  
Interview Meeting for new school board candidate
- XV. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c),Wisconsin Statutes to discuss issues pertaining to coaching personnel.
- XVI. Adjourn ( p.m.)