

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, May 24, 2016

Time 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

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 March 29, 2016 through April 27, 2016.

VI. Public Forum

VII. Consent Agenda

A. Minutes from Regular Board Meeting April 27, 2016.

B. Accept Patty Knights resignation as Educational Aide.

C. Accept John Mesyk's resignation as Math League and Quiz Bowl Coach.

D. Hire Annette Carroll as Math League Head Coach Step 9.

E. Hire Hattie Rettler as Math League Assistant at Base.

F. Hire Jen Montgomery for 7-12 Art Teacher at BA Step 6.

G. Approve the 2016-2021 Library Media Long Range Plan.

- H. Accept donation of \$250.00 from North Central Irrigation Inc. for the carved penguin.
- I. Accept donation of \$100.00 from Hancock/Coloma American Legion 343 for field trip bus to the Highland Veterans Memorial Park in Neillsville.
- J. Accept donation of \$100.00 from Waushara VFW Post 6007 for field trip bus to the Highland Veterans Memorial Park in Neillsville. .
- K. Accept donation of \$100.00 from George Meyer for field trip bus to the Highland Veterans Memorial Park in Neillsville.
- L. Accept donation of \$500.00 from UW-Wisconsin Ag Safety for Rural Youth Safety Day.
- M. Hire Scott Booth as Middle School Head Football Coach for 2016-2017 school year at Step 9.
- N. Hire Shawn Jepson as summer school Principal.
- O. Hire Julie Vargas as Director for the migrant summer school.
- P. Hiring summer school teachers:

Summer School Teachers-2016	
1st grade	Marjory Prescher
2nd grade	Cathy Nelson
3rd grade	Lisa Ertl
4th grade	Christina Schmick
5th and 6th grade	Romona Zelienska
Fitness	Ron Nelson
NovaNet	Julie Senft
NovaNet	Sue Rettler

- Q. Hiring migrant summer school teachers

Summer School Teachers/ Migrant Program
Chris Thompson
Eric Pils
Jamie Helmrick
Teacher aide- Diana Kramer

- R. Hiring summer cleaning crew

Summer Cleaning Crew
Bailey Lehouillier
Emily Wills
Tyler Hutkowski
Paul Scott

VIII. Unfinished Business

- A. Discussion and action to approve the new summer school course offering “Social Emotional Wellness for Teens” 7-12 School Counselor –Lara Craft –Teacher.

IX. New Business

- A. Discussion and action to approve the second reading of School Board Policy # 881.01 Organizations Supporting District Activities/Programs. EXH 1516-45
- B. Discussion and action to approve the second reading of School Board Policy # 881.01 Organizations Supporting District Activities/Programs. EXH 1516-45

- C. Discussion and action to approve the second reading of School Board Policy #882.01 Police School Liaison Program. EXH-1516-46
 - D. Discussion and action to approve the second reading of School Board Policy #737.00 Tri-County Indoor Environmental Quality Management Plan. EXH 1516-47
 - E. Discussion and action to approve the second reading of School Board Policy #737.00EX Tri-County Indoor Environmental Quality Management Plan. EXH 1516-48
 - F. Discussion and action to approve the 2016-2017 teacher base wage increase .12% which equals \$3132.76 to be divided equally among teachers according to FTE. EXH 1516-57
 - G. Discussion and action to approve the proposed agreement and projected costs for the school health services from Waushara County Nurse for the 2016-2017 school year. EXH 1516-53
 - H. Discussion and actions to approve the letter of intents for school year support staff. EXH 1516-54
 - I. Discussion and action to approve the letter of intents for year round coaches/advisors. EXH 1516-55
 - J. Discussion and action to approve applications of 2016-2017 open enrollment. EXH 1516-56
- X. Correspondence
 - XI. Reports
 - A. District Administrator -Anthony Marinack
 - Legislation Breakfast May 20th
 - B. 7-12 Principal Nicholas Marti
 - Recent Events
 - Up-coming Events
 - Extra-Curricular
 - C. EC-6 Principal Shawn Jepson
 - Recent Events
 - Up-coming Events
 - District Assessments
 - XII. Future Agenda Items
 - XIII. Announcements
 - XIV. Set Meeting Dates
 - XV. Adjourn (p.m.)