

# Tri-County Area School District

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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday, May 26, 2015**

**Time 5:30 p.m.**

### AGENDA:

- I. Call to order – Mark Bacon-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk

Mark Bacon	Jeff Hopkins
Cindy Baumgartner	Jim Knutson
Peggy Buckholt	Susan Lederer
Jim Cesar	Amy Anderson
Wayne Cummings	

Student Representative-Dakota Lockhart
- III. Pledge of Allegiance
- IV. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to discuss issues pertaining to co-curricular personnel.
- V. **The board will reconvene into open session at approximately 7:00 p.m.**
- VI. Adoption of Agenda
- VII. 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 29, 2015 through May 26, 2015.
- VIII. Public Forum

IX. Consent Agenda

- A. Minutes from Regular Board Meeting April 28, 2015.
- B. Minutes from Athletics/Hot Lunch/Transportation Committee Meeting April 28, 2015.
- C. Accept Amy Eppinger's resignation as Middle School student council advisor.
- D. Accept donation to the band department from Mike and Julie Jagielo.
- E. Accept Kevin Seegert's resignation as Middle School Special Education teacher.
- F. Accept Florence Smith's resignation as cook.
- G. Hire David Krystowiak as .75 Health, Phy-ed Teacher at BA30 Step 5 as of 2015-2016 school year.
- H. Hire Zeth Engel as 1.0 Agri-Science teacher at BA Base.
- I. Accept Kimberly Craig's resignation as Middle School girls basketball coach.
- J. Hire Lynn Jasin as 1.0 Special Education EC-4<sup>th</sup> Grade Teacher at BA18 Step 9.
- K. Hire Shawn Jepson as summer school Principal.
- L. Hiring summer school teachers:

1 <sup>st</sup> Grade:	Marj Prescher
2 <sup>nd</sup> Grade:	Cathy Nelson
3 <sup>rd</sup> Grade:	Lisa Ertl
4 <sup>th</sup> Grade:	Chris Schmick
6 <sup>th</sup> Grade:	Romona Zielenka
Phy-Ed:	Ron Nelson
NovaNet:	Julie Senft
NovaNet:	Sue Rettler

- M. Hiring migrant summer school teachers:

Director	Julie Vargas
Teacher	Jamie Helmrick
Teacher	Chris Thompson
Teacher	Eric Pils
Teacher aide	Diana Kramer

X. Unfinished Business

- A. Discussion and action to approve the letter of intent for Winter sports. EXH 1415-23

XI. New Business

- A. Discussion and action to approve the letters of intent for the support staff. EXH 1415-26
- B. Discussion and action to approve the letters of intent for year round coaches/advisors. EXH 1415-27
- C. Discussion and action to approve applications of 2015-2016 open enrollment. EXH 1415-28
- D. Discussion and action to approve the reduction of bus routes for the 2015-2016 school year. Committee chair Sue Lederer will present.

- E. Discussion and action to approve the purchase of a new small school bus for the 2015-2016 school year. Committee chair Sue Lederer will present.
  
- XII. Correspondence –Thank you from the kindergarten teachers and several emails thanking The board for teacher appreciation day treats.
  
- XIII. Reports
  - A. Student Representative-Dakota Lockhart
    - Recent Events
      - 7/12 Choir Concert (May 19<sup>th</sup>)
    - Upcoming events
      - 9-12 Awards & Recognition Ceremony (May 27<sup>th</sup>; HS Gym; 10:15 a.m.)
      - Graduation (May 30; HS Gym; 1:00 p.m.)
      - 7-8 Awards & Recognition (June 2; HS Gym; 1:00 p.m.)
    - Co-Curricular Update
      - Spring Sports Update
    - Featured Class
      - Class of 2018 (Freshman)
  
  - B. Gradpoint Report-Julie Senft
    - NovaNet to Gradpoint
  
  - C. District Administrator -Anthony Marinack
    - 2015-2016 Budget
    - SB67 Accountability /Pause Bill
  
  - D. 7-12 Principal Nicholas Marti
    - Recent Events
      - Scholarship Night
    - Up-coming Events
    - 7-12 Spring Assessments
  
  - E. EC-6 Principal Shawn Jepson
    - Recent Events
    - Up-coming Events
    - Summer School
  
- XIV. Future Agenda Items  
Waushara County –Jan Novak
  - Prevention in action
  
- XV. Announcements
  
- XVI. Set Meeting Date
  
- XVII. Adjourn ( p.m.)