

Tri-County Area School District

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www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday, November 22, 2016
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	Jeff Hopkins
Cindy Baumgartner	Jim Knutson
Peggy Buckholt	Susan Lederer
Jim Cesar	Jerry Knutson
Wayne Cummings	

Student Representative- Daniel Kaehn
- 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 October 26, 2016 through November 22, 2016.
- VI. Public Forum

- VII. Consent Agenda
- A. Minutes from Regular Board Meeting October 25, 2015.
 - B. Accept donation of \$300.00 to HS Volleyball and HS Wrestling from Ponderosa Pines fundraiser.
 - C. Accept donation of \$300.00 to Family Reading Night from Healthy Community/Healthy Youth.
- VIII. Unfinished Business
- IX. New Business
- A. Presentation from the Tri-County FFA National Convention-Zeth Engel.
 - B. Discussion and action to approve the policy change to School Board Policy # 542.03 Support Staff-Leaves and Absences. EXH 1617-11
- X. Correspondence
- XI. Reports
- A. Student Representative-Daniel Kaehn
 - Recent Events
 - Band Trip: Havana Music All-Stars
 - Brad Hurtig Assembly
 - Upcoming Events
 - 6-12 Choir Concert: December 13, 2016
 - 6-12 Band Concert: December 19, 2016
 - Co-Curricular Update
 - Winter Sports update/preview
 - High School Play
 - Math League Meet I
 - HS Play: The Beating Hear (December 2-3)
 - Featured Class: Sophomores (Class of 2018)
 - B. Board Members
 - Joint School and Legislator Meeting held in Rosholt -Jerry Knutson and Cindy Baumgartner
 - Town of Deerfield Meeting-Mark Bacon
 - C. District Administrator-Anthony Marinack
 - Referendum pass/fail update
 - State Superintendent Tony Evers budget to Governor
 - FACTS Supper
 - D. 7-12 Principal Nicholas Marti

- Recent Events
- Fall Sports Update from Athletic Director, Mike Vesperman
- Upcoming Events
- Brad Hurtig Assembly

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- Parent/Teacher Conferences
- Grades

XII. Future Agenda Items

XIII. Announcements

- Special Board Meeting- November 28, 2016 HS Library
- January Convention – January 17-20, 2017
- Election items

XIV. Set Meeting Dates

December 27, 2016 Regular Board Meeting

XV. Adjourn (p.m.)