

# Tri-County Area School District

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

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

## Regular Monthly Board Meeting

**DATE: Tuesday, November 25, 2014**

7:00 p.m.

### AGENDA:

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

Student Representative- Matthew Nigh
- 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 29, 2014 through November 25, 2014.
- VI. Public Forum
- VII. Consent Agenda
  - A. Minutes from Regular Board Meeting October 28, 2014.

- B. Accept Robert D. Senft resignation as educational aide.
- C. Hire Dejonna Bates as educational aide.
- D. Hire Bart McCarthy as the M.S. Track Coach.
- E. Accept donation of two loads of wood chips to the school forest from Bacon Construction to be used around the shelter building.
- F. Accept donation of \$1600.00 to the Wrestling program and \$500.00 for the Volleyball program from Ponderosa Pines.
- G. Accept donation of \$1500.00 from Heartland Farms for Baseball uniforms.
- H. Accept donation from the Justin J. Watt Foundation in the amount of \$2550.00 for M.S. Football helmets to be purchased from Badger Sporting Goods and the amount of \$4380.00 for M.S. football uniforms and shoulder pads from Mada Custom Apparel.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the change in Policy #832 Rule, Weapons on School Premises Rule. EXH-1415-13

X. Correspondence-None

XI. Reports

A. Student Representative-Matthew Nigh

- Recent Events
  - Math League-Meet I Results
- Upcoming Events
  - Salvation Army Bell Ringing
  - SOS Packaging (NHS)
- Co Curricular Update
  - Winter Sports
  - HS Play – The High Schooler’s Guide to the Galaxy (December 5-6, 7:00 p.m.; Lecture Hall)
- Featured Class: Class of 2016 (Juniors)

B. Tri-County FFA National Convention Report

C. Athletic Director-Mike Vesperman

- Fall Sports Update

D. District Administrator-Anthony Marinack

- WASDA Regional Advocacy Meeting
- Public Involvement Bridge Meeting (Traffic Impact)
- Family Reading night February 12, 2015

D. 7-12 Principal Nicholas Marti

- Recent events

- Upcoming events
- 1<sup>st</sup> Quarter Grades at a glance
- Joe Raboin was awarded the Project WET facilitator of the year
- TC to be featured in the Stevens Point Journal (Monday December 1, 2014)

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events
- 1<sup>st</sup> Quarter Grades
- P/T Conferences

XII. Future Agenda Items

- WASB/WASDA/WASBO Resolutions
- WASB School Perceptions Survey
- Fall Letter of Intent
- District Administration Evaluation to the Board

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)