

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, October 24, 2017

7:00 p.m.

Amended Consent Agenda

AGENDA:

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

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 September 27, 2017 through October 24, 2017.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting September 26, 2017.

- B. Minutes from October 2, 2017 Open Negotiations Board Meeting.
- C. Minutes from October 2, 2017 Closed Negotiations Board Meeting.
- D. Hire Scott Booth as the MS Boys Basketball Head Coach at Step 9.
- E. Hire Matt Miles as the MS Boys Basketball Assistant Coach at Step 1.
- F. Accept Jacob James resignation as HS C-Team Girls Basketball Coach.
- G. Accept a donation of a Fisher for the biology room from Larry and Karin Flyte.
- H. Early graduation releases for Makenzie Conley, Ciera Mahal, Ana Mondragon, Daniela Jaime-Delgado, Tyler Hutkowski, Reyna Gonzalez, and Autum Akkerman.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the implementation of a 1.00% base salary increase for the teaching staff for the 2017-2018 school year. Jim Cesar will present. EXH-1718-09
- B. Discussion and action to approve the lane movements for the teachers in the 2017-2018 school year. Jim Cesar will present. EXH-1718-10
- C. Discussion and action to approve the freeze of all step movements for the teachers and support staff for the 2017-2018 school year. Jim Cesar will present. EXH-1718-11
- D. Discussion and action to approve Support Staff salary adjustments for the 2017-2018 school year. Jim Cesar will present.
 - 1. Support staff on the salary schedule 1.00% base increase.
 - 2. Building and Grounds Supervisor and Food Service Manager 1.00% salary increase.
 - 3. Administrative team a .75% salary increase.
- E. Discussion and action to approve the budget and tax levy for the 2017-2018 school year. EXH-1718-12

X. Correspondence

XI. Reports

- A. Student Representative-Andrea Boyd'
 - Recent Events
 - Homecoming Week
 - Up-coming Events
 - Co-Curricular Update
 - Fall Sports
 - Math League
 - HS Play
 - Featured Class 2019 (Juniors)

B. Board Representatives report on Region Meeting

C. District Administrator-Anthony Marinack

- Student Count
- Strategic Planning- January 25, February 8, and February 15, 2018- Location Ponderosa Pines

D. 7-12 Principal Nicholas Marti

- Recent Events
- Upcoming Events

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-coming Events
- Assessments

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)