

Tri-County Area School District

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Regular Monthly Board Meeting **DATE: Tuesday, October 28, 2014**

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- Elizabeth Kemnetz
- 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 24, 2014 through October 28, 2014.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting September 23, 2014.
 - B. Hire Steve Feldman as High School Boys Varsity Coach at Step 9.
 - C. Hire Trevor Hanke as the 7th Grade Basketball Coach at Step 1 for 30 days.

- D. Hire Kendra Spurgeon as the 7th Grade Basketball Coach at Step 1 for 16 days.
- E. Hire Trevor Hanke as the Junior Varsity Boys Basketball Assistant.
- F. Accept donations from Wilbur-Ellis of \$1000.00 for FFA.
- G. Accept donations from Eric and Kelly Weekly of \$600.00 for EE waders.
- H. Accept donations from Chris Truehl of \$200.00 for 7/8 grade boys basketball uniforms and T-Shirts.
- I. Accept letter of resignation from Ken Dill for 8th grade Girls Volleyball coach.
- J. Accept letter of resignation from Denise Spors- Dill for 7th grade Girls Volleyball coach.
- K. Accept donation of black bear mount from Mark Hennes.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the final budget and tax levy for the 2014-2015 school year. EXH 1415-10
- B. Discussion and action to approve the job description change School Liaison/Crime Prevention Officer. EXH 1415-11
- C. Discussion and action to approve the change to the use of fitness center rule # 835R. EXH-1415-12

X. Correspondence-The Family of Justin Weisbrich, (Kathryn Rutz's son).

XI. Reports

A. Student Representative-Elizabeth Kemnetz

- Recent Events
 - Joel Penton Assembly
- Upcoming Events
 - FFA National Convention (October 28-November 1)
 - Blood Drive (November 4, 9:00 -2:00; HS Gym)
- Co Curricular Update
 - Fall Sports
 - HS Play (December 5-6, 7:00 p.m.; Lecture Hall)
 - Math League Meet I (November 4, UWSP)
- Featured Class (Class of 2015)

B. WASB Regional Meeting

- Cindy Baumgartner
- Kathryn Rutz
- Sue Lederer
- Anthony Marinack

C. District Administrator-Anthony Marinack

- Student Count 2014-2015
- Fall WASDA Conference
- Waushara Resorter TC Student article

D. 7-12 Principal Nicholas Marti

- Recent events
- Upcoming events

E. EC-6 Principal Shawn Jepson

- Recent Events
- Up-Coming Events
- Elementary Principals Convention
- Educator Effectiveness

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjourn (p.m.)