

# Tri-County Area School District

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

---

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)

## Special Board Meeting

**DATE: Thursday June 7, 2018-Amended**  
**Board Room**  
7:00 p.m.

### AGENDA:

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

Mark Bacon	Jeff Hopkins
Cindy Baumgartner	Jim Knutson
Dakotah Smiley	Jim Miller
Jerry Knutson	Wayne Cummings
- III. Pledge of Allegiance
- IV. Adoption of Agenda
- V. Public Forum
- VI. Consent Agenda
  - A. Hire Theresa Schiferl as the Agri-Science/Careers/FFA Advisor BA Step 6.
  - B. Hire Kathy Knutson as the Cross-Categorical Special Education Teacher **BASE**.
  - C. Hire Jason Mata as the MS Wrestling Coach Step 7.
  - D. Hire Jim Pieper as the HS Head Girls Basketball coach Step 9.
  - E. Hire Tawnia Mitchell as HS Forensics Assistant Coach Step 2.
  - F. Hire Tawnia Mitchell as HS Play Director Step 5.
  - G. Hire Lisa Ertl as MS Play Director Step 5.
  - H. Hire Rose Schultz as Bilingual Educational Assistant Step 3.
  - I. Accept Rhonda Clark resignation as English/Language Arts teacher as of June 30, 2018.

VII. New Business

- A. Discussion and action to approve the updated policy #411.00 Equal Educational Opportunities made by Tony Renning. EXH-1718-37
- B. Discussion and action to approve the first reading of the policy #427.00 Homeless Education written by the office of Tony Renning. EXH-1718-38
- C. Discussion and action to interview and appoint a new school board member for the Area 1. EXH-1718-39

VIII. Adjourn ( p.m.)