

Tri-County Area School District

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Regular Monthly Board Meeting

DATE: Tuesday, July 23, 2013

TIME: 7:00 p.m.

PLACE: District Office Conference Room

***Use Handicap Ramp Entrance please!**

AGENDA:

- I. Call to order – Randy Thurley-President
- II. Roll call of members -- Declaration of Quorum – Peggy Buckholt, Clerk

Mark Bacon
Cindy Baumgartner
Peggy Buckholt
Jim Cesar
Wayne Cummings

Kathryn Rutz
Jim Knutson
Susan Lederer
Randy Thurley

- 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 June 26, 2013 to July 23, 2013.
- VI. Public Forum
- VII. Consent Agenda
 - A. Minutes from Regular Board Meeting June 26, 2013
 - B. Minutes from Closed Negotiations Board Meeting July 16, 2013

- C. Approve hiring Tammie Weis for the Food Service Manager, ten month contract at the wage of \$35,000.
- D. Hourly wage increase for Wendy Hetzel to \$16.50 per hour starting July 1, 2013 due to new technology problem solving duties.

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the proposed budget for publication. (Available at meeting)
- B. Discussion and action to approved Waushara County Highway Department to black top the south parking lot. Tom Dahlke from the Highway Department will present the proposal.
- C. Discussion and action to approve the WEA Insurance plan coverage for 2013-2014 school year to replace United Health Care. EXH 1314-1
- D. Discussion and action to approve WEA Dental plan coverage change for 2013-2014 school year to replace Delta Dental. EXH 1314-2
- E. Discussion and action to approve the Bus contracts for Safeway and Bartram Bus Service for the 2 year contract 2013-2015.
- F. Discussion and action to approve the Letter of Intent for Spring Coaches. EXH1314-3.
- G. Discussion and action to approve the 2013-2016 Information and Technology Plan.

X. Correspondence

- o Thank you from the Bill Walczak family. (Marjory Prescher's brother)

XI. Reports

- A. District Administrator – Tony Marinack
- B. 7-12 Principal Nicholas Marti
- C. EC-6 Principal Shawn Jepson

XII. Future Agenda Items

XIII. Announcements

XIV. Set Meeting Dates

XV. Adjournment (p.m.)