

Tri-County Area School District

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www.tricounty.k12.wi.us

Regular Monthly Board Meeting

DATE: Tuesday, June 27, 2023

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
Cindy Baumgartner
Wayne Cummings
Wes Meddaugh
Jim Cesar

Jim Knutson
Randy Thurley
Dakotah Smiley
Sherry Caves

- 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 May 24, 2023, through June 27th, 2023.
- VI. Public Forum
- VII. Consent Agenda

- A. Approve minutes from Regular Board Meeting May 23, 2023
- B. Accept the resignation of Daysi Kovach as a 6-12 Spanish teacher.
- C. Accept the resignation of Ron Nelson from the MS/HS Phy. Ed teacher.
- D. Accept the resignation of Chris Kotolski as Food Service Director as of June 27th, 2023.
- E. Accept the resignation of Anne Smith as HS and MS Forensic Coach.
- F. Accept the resignation of Adam Daun from the daytime Custodian position.
- G. Hire Elizabeth Dean as our new 5/6 Science teacher beginning at Base.
- H. Hire Taylor Laclair-Grow as our new 3rd Grade teacher beginning at Base.
- I. Hire Carey Mullenberg as Alternative Education Coordinator at BA+24 STEP 9.
- J. Hire Sarah Gildenzoph as 9-12 English/Language Arts Teacher at MA+0 STEP 6.
- K. Hire Terry Penberthy for the daytime custodial position at Base, Step 1.
- L. Hire Luke Makaryk for the summer custodial position at \$10.00
- M. Approve fees for the upcoming 2023-2024 school year.

2023-2024	
Free/Reduced Price Breakfast	FREE
Breakfast (all other students)	\$1.55
Breakfast (adults)	\$ 2.75
EC-Grade 5 Lunch Prices	\$ 2.30
Grades 6-12 Lunch Price	\$ 2.70
Adult Lunch Price	\$ 4.75
Reduced Meal Price	\$.40
Milk Carton (extra or milk break)	\$.30
Sports Passes	
Adult High School Single Event	\$3.00*
Adult Yearly Pass	\$30.00
Student High School Single Event Ticket	\$1.00*
Student Yearly Pass	\$20.00
Family Yearly Pass	\$35.00
Middle School Events	FREE
Senior Citizen Pass-60 years old	FREE
Instrument Rental	\$ 75.00
Student Parking (includes \$10 deposit)	\$ 40.00

* Set by Central Wisconsin Conference

VIII. Unfinished Business

IX. New Business

- A. Discussion and action to approve the continuation of United Healthcare as a health provider for the 2023-2024 school year. EXH: 2223-31
- B. Discussion and action to approve the continuation of Delta Dental plan (includes dental and vision) for the 2023-2024 school year at a premium increase of 0%. EXH: 2223-31A
- C. Discussion and action to approve the renewal of property and liability with the Insurance Center for the 2023-2024 school year contract. EXH- 2223-32
- D. Discuss and action to approve the Tri-County / Waushara County nursing contract renewal for the 2023-2024 school year. EXH- 2223-33
- E. Discuss and action to approve updated Policy 342.05 per ESSA audit. EXH- 2223-34
- F. Discuss and action to approve Summer Custodian pay of \$12.00 for adult workers. EXH- 2223-35
- G. Discuss and action to approve using NEOLA Policy Services beginning July 1, 2023. EXH- 2223-36

X. Correspondence

- Thank you letter from Jim Pieper
- Thank you letter from Dawn Byrum

XI. Reports

- A. District Administrator-Jamie Delikowski
 - Website Updates
 - i) Communications
- B. Athletics Director – Amber Schwartzman
 - Sports Report
- C. 6-12 Principal Report - Nicholas Marti
 - Staffing Updates
 - TC Class of 2023 Update

- TC 6-12 Summer School Update

D. EC-6 Principal Report -Brittney Lau

- AGR Report
- End-of-year updates
- Staffing updates - List of changes
- 2022-2023 Seclusion and Restraint Report

XII. Future Agenda Items

- Notice of Education Options/Notice of Academics for Year Standards
- Spring letters of intent
- Teacher Handbook
- Bus Negotiations

XIII. Announcements

XIV. Set Meeting Dates

The School Board will convene in Closed Session pursuant to Wis. Stat. §§ 19.85(1)(f), 118.125, and 120.12(2) to consider the appropriate educational program for a District student, including a review of records and information specific to said student.

XV. Adjourn (p.m.)