

# Tri-County Area School District

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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Regular Monthly Board Meeting

**DATE: Tuesday, April 28, 2015**

TIME: 7:00 p.m.

PLACE: District Office Conference Room

**NOTE: Newly Elected board Members (Jeff Hopkins, Jim Knutson, and Peggy Buckholt) were sworn in by April 21, 2015.**

### AGENDA:

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

Mark Bacon  
Cindy Baumgartner  
Peggy Buckholt  
Jim Cesar  
Wayne Cummings

Jeff Hopkins  
Jim Knutson  
Susan Lederer  
Amy Anderson

- III. Pledge of Allegiance

- IV. Election of Officers

- School Board President
- School Board Vice-President
- School Board Clerk
- School Board Treasurer
- Appointment of Wendy R. Hetzel Administrative Secretary, as deputy clerk

## V. Committee Assignments & Appointments

- A. Committee assignments
- B. Appoint Delegate to CESA 5 Board of Control Annual Meeting, May 14, 2015 at Cesa Office in Portage at 7:00 p.m.
- C. Appoint Legislative Contact
- D. Appoint Delegate and Alternate to WASB/WASDA/WASBO Convention held on January 20, 21, and 22, 2016.

## VI. Adoption of Agenda

## VII. 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 March 24, 2015 to April 28, 2015.

## VIII. Public Forum

## IX. Consent Agenda

- A. Minutes from Regular Board Meeting Held March 24, 2015
- B. Minutes from Athletics/Hot Lunch/Transportation Meeting April 6, 2015
- C. Snow make up day for teachers on June 8, 2015.
- D. Hire Kathy Knutson as Yearbook/Photographer Advisor position at Step 1.
- E. Accept Amy Stillman's resignation as the Agri-Science teacher, FFA Advisor, Head Middle School basketball coach and High School Track Assistant Coach.
- F. Accept Jodi Stokdyk's resignation as Spanish teacher.
- G. Appoint Jim Miller as the Tri-County board representative to the Hancock Library for the next 3 years.
- H. Accept donation from Dr. Fred Boehm /Patrice to the TCAS Band Department for \$250.00.
- I. Accept donation from UW-Extension for funding of the Central Wisconsin Rural Youth Safety day to the Tri-County FFA and 4<sup>th</sup> grade teachers for \$500.00.
- J. End-of-year Budget Resolutions – Approve resolutions to set aside committed fund balance remaining at the end of the fiscal year (June 30) for cash flow purposes and for adjustment to the 2014-2015 budget (expenses and revenues) to be shifted to cover accounts overspent at the end of the year.
  - 1. BE IT RESOLVED that the board of Education does commit its fund balance account (Account #938900) remaining at the end of the year for cash flow purposes and other miscellaneous cash needs. BE IT FURTHER RESOLVED that such action to commit fund balance shall occur effective June 30, 2015 for the fiscal year ending 2015.
  - 2. Adjustment of the 2014-2015 budget to shift funds as necessary.

X. Unfinished Business

XI. New Business

- A. Summer School Calendars – Discussion and action regarding NOVANet Summer School, Grades 1-6 Summer School, and Summer Migrant Program (Attachment) calendars. EXH 1415-22
- B. Discussion and action on Letter of Intent for Winter sports. EXH 1415-23
- C. Discussion and action on Policy #671.31 Tax-Sheltered Annuity Program. EXH 1415-24
- D. Discussion and action to approve Cesa 5 to purchase the property of Fort Winnebago Elementary School in Portage, Wisconsin. EXH 1415-25
- E. Discussion and action to approve the summer crew.  
Paul Scott-leader pay-\$8.95, Sherry Hughes-leader pay \$8.95, Kayla and Nikki Bender at \$7.25.

XII. Correspondence-Thank you's from Kathryn Rutz, and Sandy Laspa.

XIII. Reports

A. Student Representative-Elizabeth Kemnetz –last meeting

- Recent Events
  1. MS Play (April 10, 11)
  2. Prom/Post Prom (April 18-19)
  3. 6-12 Band Concert (April 21)
  4. Lions Honors Banquet (April 27)
- Upcoming Events
  1. TC Invite (April 30)
  2. 7-12 Choir Concert (May 19)
  3. Scholarship Night (May 20)
  4. 9-12 Awards & Recognition Ceremony (May 27; 10:15)
  5. Graduation (May 30; 1:00)
  6. 7-8 Awards & Recognition Ceremony (June 2; 1:00)
- Spring Co-Curricular Update
  1. Spring Sports
  2. State Forensics Results
  3. Math League-Known Results
- Featured Class
  1. Class of 2017 (Sophomores)

My future plans.....

B. Administrative Assistant-Wendy Hetzel

- Skyward Convention Report

C. Board Report

1. Athletics/Hot Lunch/Transportation-Sue Lederer –Chairperson will report.
2. Legislative meeting April 20, 2015. Jim Cesar will report.
3. New board member workshop on April 22, 2015. Jeff Hopkins will report.

D. District Administrator – Tony Marinack

- 2014-2015 Budget Information
- 2015-2016 Preliminary Budget Information
- WIAA Annual Meeting

E. EC-6 Principal – Shawn Jepson

- Recent Events
- Up-Coming Events
- Herb Kohl Award
- Badger Exam

F. 7-12 Principal – Nicholas Marti

- Recent events
- Upcoming events
- State Assessment Update
  1. Badger Exam (7&8)
  2. ACT Aspire (9&10)
  3. AP (11 & 12 -applicable)

XIV. Future Agenda Items

- Open enrollment applications approved
- Summer School teachers

XV. Announcements

XVI. Set Meeting Dates

XVII. Adjournment (                      p.m.)