

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held April 28, 2014

Newly elected board members (Jim Cesar, Mark Bacon and Amy Anderson) were sworn in before the meeting and began their three-year term on the Board of Education.

#178 Call to Order

Mark Bacon-Vice President called the meeting to order at 7:00 pm in the district office conference room.

#179 Roll Call of Members/Declaration of Quorum

School board members present were: Mark Bacon, Kathryn Rutz, Susan Lederer, Wayne Cummings, Jim Knutson, Cindy Baumgartner, Jim Cesar, and Amy Anderson. Peggy Buckholt was absent. A quorum was declared.

#180 The "Pledge of Allegiance" was recited

#181 Election of Officers

Nominations for Tri-County Area School District Board of Education Organization Meeting

President:

Wayne Cummings nominated Mark Bacon for President. Amy Anderson seconded. Kathryn Rutz moved to close nominations for President, Sue Lederer seconded. Motion carried. Unanimous voice vote for Mark Bacon as President was made.

Vice President:

Amy Anderson nominated Jim Cesar for Vice-President. Sue Lederer seconded. Wayne Cummings moved to close nominations for Vice-President, Sue Lederer seconded. Motion carried. Unanimous voice vote for Jim Cesar as Vice-President was made.

Clerk:

Kathryn Rutz nominated Amy Anderson for Clerk. Wayne Cummings seconded. Sue Lederer moved to close the nominations for Clerk. Jim Cesar seconded. Motion carried. Unanimous voice vote for Amy Anderson as Clerk was made.

Treasurer:

Wayne Cummings nominated Kathryn Rutz for treasurer. Jim Cesar seconded. Jim Cesar moved to close the nominations for treasurer. Cindy Baumgartner seconded. Motion carried. Unanimous voice vote for Kathryn Rutz as treasurer was made.

#182 Appointment of deputy clerk

Jim Cesar moved to appoint Wendy R Hetzel, Administrative Assistant, as deputy clerk. Kathryn Rutz seconded. Motion carried. Unanimous voice vote for Wendy Hetzel as Deputy Clerk was made.

#183 Committee Assignments & Other Appointments

Cindy Baumgartner will be the delegate for the CESA 5 Convention on May 15, 2014. Mark Bacon was appointed as legislative contact. Cindy Baumgartner was appointed as delegate and Kathryn Rutz was appointed as alternate to the January 21 - 23, 2015 Joint State WASB/WASDA Convention. Mark will send out committee assignments in the near future.

#184 Adoption of the Agenda

Jim Cesar made a motion to adopt the agenda as corrected Amy Anderson seconded and it was carried on a voice vote.

#185 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 59.7% \$5,451,087.53 of the anticipated revenue has been received to date and 61.57 % \$5,957,130.04 of this year's budget has been spent.

#186 Bills/Receipts Approved

Wayne Cummings made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 26025 through 26162 and wire transfers #201300115 through # 201300127 in the amount of \$304,209.44 and receipt of revenue in the amount of \$609,271.89 March 26, 2014 to April 28, 2014.

#187 Public Forum-Public Forum statement was read

Jerry Knutson spoke first about his concerns with stats not being entered into Wis-Net, coaches negativity, inspirations of the coach, and motivation. He felt practice times were not being utilized or motivational. Tri-County sports need to harmonize and unify from the top down. He was concerned for the lack of open gyms. Three things he wanted to see looked into, new uniforms not paid for by school and not in the board minutes, coaches evaluations according to the policy on website should be done and where do I go from here?

How did our Sports program get to this point? Also the dedication of the head coach? He has lots going on, and was the letter to be signed only by one coach. He ended with we don't envy the decision that this board has to make. He also passed out letters from some student athletes.

Dan Reid spoke about how we should back the Head Varsity Coach and the Junior Varsity Coach should also back the head coach, and they need to work together not separately. You have to have team work to build a team. He believes it is up to the kids to work harder and have to deal with the situations on their own. His son "learned more by practicing hard, and fighting harder for the spot on the team, and by doing it on his own". He said he would back any Junior Varsity coach as long as they backed up the head coach.

Bobbie Jo Ruffalo spoke for Phillip Jagielo he had taken on the extra tournaments with 7th and 8th grade boys to prepare the student athletes for the future not only the Junior Varsity but the Varsity.

Jim Ebben spoke about the concern for lack of open gym time. Tony told Jim that the gym is generally open to all fitness center members, and TC students when the fitness center hours are open. We did close the gym because of the Spring Sports had to have their practices there which meant all the equipment was in there. Students Sports always take precedence over fitness center.

#188 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Sue Lederer and carried on a voice vote, to approve the following consent agenda items as corrected:

- Minutes from Regular Board Meeting Held March 25, 2014
- Minutes from Athletics/Hot Lunch/Transportation Meeting March 20, 2014
- Minutes from Athletics/Hot Lunch/Transportation Meeting April 1, 2014
- Snow make up for teachers on June 10-13, 2014
- Accept Diane Reids resignation letter at the end of 2013-2014 school year

- Renew teacher contract for Tawnia Mitchell Choir teacher at .625 FTE 2014-2015 school year.
- Accept End of year budget resolutions

#189 Summer School Calendars EXH 1314-20

Jim Cesar made a motion to accept the Summer school calendars. NOVEANet will start on June 23rd and continue through July 25th, with the exception of not attending on the 4th of July. Summer school and the Migrant School will not start until July 7th, and will run 3 weeks continuously and classes will run 8 am-1p.m. The last day will be July 25th Kathryn Rutz seconded and motion was carried on a voice vote.

#190 Cesa Contract for 2014-2015 EXH 1314-21

Kathryn Rutz made a motion, Sue Lederer seconded to approve the Cesa 5 Contract for the 2014-2015 school year and motion was carried on a voice vote.

#191 Winter letter of intents EXH 1314-22

Sue Lederer made a motion, Amy Anderson seconded to approve the winter letter of intents. Wayne stated he would like to see full evaluations by the coaches, or Athletic Director for all the coaches in a timely fashion. Wayne Cummings abstained, and motion was carried on a voice vote

#192 Correspondence

Thank yous from John and Roxanne Mesyk, Tawnia Mitchell, Mary Cummings and Kristy Bandy. Brenda Earnest, and Betty Cummings kids and their families.

#193 Reports

Student representative Elizabeth Kemnetz gave her report on the 6th-12th grade band concert which had audience participation this year and was lots of fun. Tri-County Booster club sponsored a K-8 Volleyball camp and the H.S. Volleyball girls assisted and taught new drills. Junior Prom turned out wonderful and the Junior class did lots of fundraising this year to be able to afford what they wanted so it turned out as well as they could expect. Upcoming events, if weather permits, are the TC Track invite, FFA Banquet, and the Lions Honors Banquet. Other co-curricular updates were State Forensics had 2 Bronze medalists Cody Lockhart and Heidi Ertl. She also stated Math League is finishing up for the year in one of the top 3 places again. . Jim Knutson gave a report on the two Athletics/Hot Lunch/Transportation meetings that were held on March 20, 2014 and April 1, 2014. It had been brought to the attention of the board in a public forum that there was a congestion problem, and safety issues with picking up students in the afternoon. Tony was able to get an EMC (Insurance Rep) to come and assess and he did a very good job. The outcome was to hire Mark Bates for an extra 15 minutes a day and control

the traffic of the students. Also the local officers have been around and issuing a few tickets has helped as well. Wendy Hetzel gave a report on the Skyward convention that the Secretaries attended and a WASSA convention for District Administrators Assistants. Skyward gives you class room sessions, round table discussions and one on one help. WASSA convention was about elections, Google and DPI updates. Tony gave his report on our Drive 4 Ur School, It was estimated at 150 people drove for our school and that would tally around \$3000.00 that was raised for the school which would be put into technology for the students. Tony also reported on 2014-2015 preliminary budget. Shawn gave a report on summer school enrollment, numbers are up again this year. Shawn had sent the board a letter prior to the meeting as Shawn was going to be absent due to her daughter being a Senior Track athlete this year, but due to inclement weather she was able to attend. Nicholas Marti gave his report on the AP Exams, and gave out very important dates. He reminded everyone they could see the dates that he talked about located on his web page on the TC website.

#194 Future Agenda Items

Open enrollment, Summer School teachers, and Varsity Boys Basketball uniforms.

#195 Set Meeting Dates

#196 Adjourned at 8:48 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk