

# Tri-County Area School District

---

Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held August 23, 2016

## **#23 Call to Order**

Mark Bacon-President called the meeting to order at 7:55 pm in the district office conference room.

## **#24 Roll Call of Members/Declaration of Quorum**

School board members present were: Mark Bacon, Cindy Baumgartner, Jeff Hopkins, Jim Knutson, Peggy Buckholt, Jerry Knutson, Jim Cesar, and Wayne Cummings. Susan Lederer was absent. A quorum was declared.

## **#25 The "Pledge of Allegiance" was recited**

## **#26 Adoption of the Agenda**

Cindy Baumgartner made a motion; Jeff Hopkins seconded and carried on a voice vote to adopt the agenda.

## **#27 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that .06% \$5,531.80 of the anticipated revenue has been received to date and 3.49% \$328,571.70 of this year's budget had been spent to date. This is an example of a month when a fund balance is very necessary.

## **#28 Bills/Receipts Approved**

Jim Cesar made a motion, Wayne Cummings seconded, and carried on a voice vote to approve checks 973999 through 974133 and wire transfers #20160009 through # 201600017 in the amount of \$1,029,743.92 and receipt of revenue in the amount of \$250,552.53 July 27, 2016 to August 23, 2016.

## **#29 Public Forum**

Jim Miller reported on the Hancock Library and Winnefox Library Systems. The County is generous and gives them a 6% increase to be divided between the 8 libraries in the county. They are seeing a decline in patrons coming through the door. The online computer usage is up and online reading is up. Email and computer use is up. Hancock and Plainfield have very successful reading programs. The Plainfield Library Summer reading program is blessed to coincide with summer school and summer school free lunches.

**#30 Consent Agenda Items Approved**

Jim Cesar made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting Held July 26, 2016
- Hired Jennifer Tietz-Ballinger as Kindergarten Educational aide at base.
- Adjusted the minutes to read Jen Montgomery contract for 7-12 grade art teacher from BA Step 6 to BA6 Step 6.
- Accepted resignation from Dianne George as first grade elementary teacher, Dianne had put in her 30 day notice, but the district chose to hire someone immediately to put in that position with the students being so young.
- Accepted resignation from Julie Senft as 7-12 Alt-Ed teacher effective September 9, 2016.
- Hired Katie Ellis as Autistic Educational aide at Step 7 plus \$.50.
- Letter of Intent will be issued to Head Coach Christopher Makaryk for the 2016-2017 baseball season.
- Hired Abner Ambriz as Asst. H.S. soccer coach for the 2016-2017 soccer season at Step 1.

**#31 Police Liaison -Village of Plainfield EXH 1617-07**

Wayne Cummings made a motion Cindy Baumgartner seconded to approve the 2016-2017 School Police Liaison contract between the Village of Plainfield and Tri-County Area School District; Motion carried on a voice vote with Jim Cesar opposing.

**#32 Policy 523.01 EXH 1617-08**

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the change to Policy 523.01 Staff Physical Examinations; motion carried on a voice vote.

**#33 Correspondence** -Thank you card from George Weir, who had his hip replaced this summer.

**#34 Reports**

Anthony Marinack asked the board if they would prefer to go to WASB Regional 10 meeting on September 13, 2016 now in Wisconsin Dells or to the Regional 5 meeting in Rothschild on September 21, 2016. The board decided to go to Rothschild on the 21<sup>st</sup>, Tony, Jim K, Jim C, Cindy and Wayne will be attending for sure. Carrie Frost School Forest Management Plan has been looked at and it may be time for a cutting. Tony or Joe Raboin will get a hold of the forester, and any money made will be put in the School Forest account. We will be having a Electronics Equipment Drive on October 22, from 9:00 a.m. -2:00 p.m. More details can be found in the newsletter. Nicholas Marti reported that Sports have begun. Tri-County won their first football game 44-40 against Wonewoc/Weston, home opener football on Friday night,

Soccer and Volleyball will start this week as well. Open house for the 7-12<sup>th</sup> grade -Tuesday, August 30 (4:30-6:30) Students will be able to pick up their schedules, visit their classroom teachers, and stop by their lockers. Additionally, orientations will be held in the lecture hall for incoming 7th grade students and parents (4:30-5:00), and for incoming 9th grade students and parents (5:15-5:45). 7-12 Student Pictures - Tuesday, August 30 (2:45-6:30) Student pictures for students in grades 7-12 will coincide with our Open House, beginning a bit earlier primarily for student-athletes who have practices. Online picture registration/ordering is available on the High School webpage. We are hoping for an outstanding turnout for this. Online registration has begun and it is going well, we will be helping parents/students who have not registered that evening. Nick thanked Wendy Hetzel for all the hours she has spent getting the registration to work. We will also be able to send SMS text messages soon. Shawn Jepson reported on the K-6<sup>th</sup> grade August 30<sup>th</sup>, 2016 Open House from 5:00 p.m. -6:00 p.m. The students can bring their school supplies with them. Then, your child will be ready for the first day of school on September 1<sup>st</sup>. Shawn will send the board the summer school skills report via email. She had reported that they hired a 1<sup>st</sup> grade teacher and she will be starting the first day of school. Shawn will be attending a Mental Health seminar along with Carrie R. and Lara Nugent on September 18<sup>th</sup> and 19<sup>th</sup>.

### **#35 Future Agenda Items**

Booster Club Membership/Family Sports Pass  
Conference Teams CWC realignment

### **#36 Announcements**

Let Wendy know if you are attending the January convention.  
T-C Athletics Golf Outing will be October 2, 2016. If you can't make it to golf you can come and eat, if you can't make it at all, you can sponsor a hole or you can donate a raffle prize. Watch for details on the T-C website.

### **#37 Set Meeting Dates**

Future-Policy Meeting to discuss policies 345.01AR and 370.00AR. -September 14, 7:00 p.m.

### **#38 Adjourned at 9:30 p.m.**

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk