

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held December 19, 2013

#107 Call to Order

Mark Bacon Vice-President called the meeting to order at 7:01 pm in the district office conference room.

#108 Roll Call of Members/Declaration of Quorum

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

#109 The "Pledge of Allegiance" was recited

#110 Adoption of the Agenda

Sue Lederer made a motion; Peggy Buckholt seconded, and carried on a voice vote to adopt the agenda.

#111 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 19.68% \$1,796,720.41 of the anticipated revenue has been received to date and 36.00% \$3,482,974.86 of this year's budget has been spent to date.

#112 Bills/Receipts Approved

Kathryn Rutz made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 25367 through 25510 and wire transfers #201300065 through # 201300076 in the amount of \$399,089.97 and receipt of revenue in the amount of \$823,124.75 from November 27, 2013 through December 19, 2013.

#113 Public Forum -- not requested

#114 Consent Agenda Items Approved

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

- Minutes from Special Board Meeting Held October 28, 2013
- Minutes from Regular Board Meeting Held November 26, 2013
- Accepted donation to Volleyball program from Ponderosa Pines
- Accepted donation to Wrestling program from Ponderosa Pines
- Accepted Caleb Alexander request to graduate at semester in January

#115 Unfinished business-none

#116 Policy #443.3 EXH-1314-12

Sue Lederer made a motion , Kathryn Rutz seconded, and carried on a voice vote to approve the change to policy #443.3 Tobacco Use.

#117 Policy Cesa 5 Contract EXH-1314-13

Kathryn Rutz made a motion , Cindy Baumgartner seconded, and carried on a voice vote to approve the school to work contract agreement with Cesa 5.

#118 Letter of Intent

Jim Knutson made a motion , Wayne Cummings seconded, and carried on a voice vote to approve tabling the letter of intents to the fall coaches until after an Athletic Committee Meeting is held.

#119 Budgets

Sue Lederer made a motion , Kathryn Rutz seconded, and carried on a voice vote to approve a 5% cut in all individual department/grade level budgets for the 2014-2015 school year. There was much discussion at the budget meeting and it was brought to the table to cut 5% or 10%. The enrollment numbers are down but not in one certain class, it is across the board.

#119 Resolutions from the WASB for January Convention

Cindy Baumgartner will be the delegate at the January Convention. She will be representing our school board. So the 15 items were discussed and Cindy will present our consensus vote.

#121 Correspondence- Thank you card from the family of Kim Sullivan and Carla Murray.

#121 Reports

Elizabeth Kemnetz reported on the Sports and academics that were happening at Tri-County. She reported on the Choir Concert, Band Concert, Door Decorating Contest (3 way tie for the win), Student Council Movie day. The featured class this month was Juniors and they have decided on their prom theme. Practical law will also start Mock trials in January. Anthony

Marinack reported on the Retiree Health Insurance. Because of the affordable health care, anyone 65 or over has to go to Medicare B and Medicare D. This will continue with WEA or any other health insurance plan we go to. 2012-2013 Audit report was handed out. Tony explained the numbers and where we stand. Nicholas Marti elaborated on Elizabeth's report and reminded everyone that there will be a holiday basketball tournament this year. It is being held in Montello. Shawn Jepson talked about the 4k-6th concerts and the PTA Santa workshop, both were a huge success. Lots of hard work goes into Santa's Workshop but, it brings lots of joy, pride and smiles to our students. There is even a free table to those who are not as fortunate as other. So everyone gets to participate. Shawn reminded everyone we need to join PTA, to help keep the organization strong. The cost is \$6.00 and the PTA helps lots of students and the school. Terri Hernandez from Waushara County will be presenting a nutrition day in the near future.

#122 Future Agenda Items

Fall Letter of Intent
Athletic Committee Meeting
School Board Convention
District Administrators Evaluation

#123 Announcements

#124 Set Meeting Dates

Athletic Committee Meeting- January 9, 2014 @ 6:00 P.M.

At 8 : 34 p.m., Peggy Buckholt made a motion to move into closed session in accordance with closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to discuss issues pertaining to personnel. Kathryn Rutz seconded, motion carried on a roll call vote.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk