

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held December 18, 2012

#96 Call to Order

Randy Thurley President called the meeting to order at 7:03 p.m.

#97 Roll Call of Members/Declaration of Quorum

Members present were: Jim Knutson, Mark Bacon, Wayne Cummings, Randy Thurley, Kathryn Rutz, and Amy Anderson. Susan Lederer, Peggy Buckholt, and Jim Cesar were absent. A quorum was declared.

#98 The "Pledge of Allegiance" was recited

#99 Agenda Adopted

Mark Bacon made a motion; Kathryn Rutz seconded, and carried on a voice vote to adopt the agenda.

#100 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 21 %, \$1,902,105.51 of the 2012-2013 anticipated revenue has been received to date and 33%, \$3,050,810.62 of the budget has been spent to date.

#101 Bills/Receipts Approved

Jim Knutson made a motion, Amy Anderson seconded, and carried on a voice vote to approve checks #23393 through #23539, and wire transfers 201200060 through 20120071 in the amount of \$217,978.32 and receipt of revenue in the amount of \$835,433.04 from November 27, 2012 through December 18. Motion carried on a voice vote.

#102 Public Forum-none

#103 Consent Agenda Items Approved

Amy Anderson made a motion, seconded by Kathryn Rutz, and motion carried on a voice vote to approve the following consent agenda items as presented:

- Minutes from Regular Board Meeting Held November 27, 2012
- Accepted Jamie Helmrick's resignation as H.S. Assistant Softball Coach
- Approved hiring Korryn Brooks as H.S. Assistant Softball Coach
- Approved hiring Amie Stillman as H.S. Assistant Track Coach
- Approved hiring Ron Nelson as H.S. Head Football Coach
- Approved intermittent Family/Medical leave for John Mesyk
- Accepted donation from Larry Flyte for \$425.00 for the snow goose mount
- Accepted donation of \$3500.00 from Heartland Farms for fitness center equipment purchase
- Accepted donation of \$10, 000 from Monsanto Fund for I pads for Penguins. America's Farmers Grow Rural Education Grant. Jessica Rettler applied.
- Accepted donation of \$6940.00 from Wysocki Produce Farms Inc. for storage shed/bleachers on Softball field.

#104 Character Ed Posters

7th-8th Grade teacher Dawn Byrum presented the Character Ed posters. The students had input and made the initial decisions and then Mrs. Byrum made the final decision. They were all appropriate, meaningful, and really encouraged student growth in and out of school.

#105 New Business-Policy Change #400

Kathryn Rutz made a motion to approve the Policy 400 change to Student Alcohol/Drug Use, Mark Bacon seconded. Motion carried on a voice vote. EXH-1213-19

#106 New Business-Policy Change #370R

Wayne Cummings made a motion to approve the Policy #370R change to Interscholastic Athletics/Co-Curricular Activities (Administration Rule), Jim Knutson seconded. EXH-1213-20

#107 Discussion of 2013 WASB Resolution

The Board reviewed and discussed the WASB resolutions that will be voted on in January at the WASB/WASDA/WASBO convention. Kathryn Rutz will be the delegate.

#108 Reports

Madelyn Junion-Sherman was the first to report, she reported on Quiz Bowl tryouts, Mock trial that was held recently, winter sports, and the featured class was the sophomores.

Mr. Marinack discussed the audit report from Schenk. There are a few items that they suggested, but the tradeoff of hiring more people to accommodate the need is not feasible for a school our size. Mr. Marinack also reported on a Health Care reform seminar he attended and found out there will be more information, discussions and ideas in the year 2013 concerning health benefits to our employees. Possible fees and penalties were discussed.

Mrs. Jepson reported on the Christmas concert and all the compliments that are being given towards Mrs. Murray and the students. She also reported on Santa's Workshop that the PTA sponsored. Staff development and more map testing will be the highlights for January.

Mr. Marti reported on the Choir concert, and Band concerts that were recently held. He commended Mrs. Mitchell and Mr. Femal for a job well done. The Spelling Bee is coming up in January, as well as Middle School and High School Forensics. The Middle School Girls basketball season starts on January 2nd, 2013.

#109 Correspondence - none**#110 Future Agenda Items**

Door locks in classrooms, and safety issues.

Mr. Marinack's evaluation

#111 Announcements

Evaluations are due January 9 to Amy Anderson

#112 Set Meeting Dates

January meeting is on the 29th. That is the 5th Tuesday; since the WASB convention starts on the 4th Tuesday.

#113 Adjournment 9:27 pm

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk