

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held December 20, 2016

#84 Call to Order

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

#85 Roll Call of Members/Declaration of Quorum

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

#86 The "Pledge of Allegiance" was recited

#87 Adoption of the Agenda

Tony asked to switch New Business Item B and Item D on the School Board Agenda. Cindy Baumgartner made a motion to adopt the new board agenda; Wayne Cummings seconded and motion carried on a voice vote to adopt the updated agenda.

#88 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 20.28% \$1,806,486.13 of the anticipated revenue has been received to date and 32.32% \$3,033,397.76 of this year's budget had been spent to date.

#89 Bills/Receipts Approved

Jim Knutson made a motion, Jeff Hopkins seconded, and carried on a voice vote to approve checks 974637 through 974818 and wire transfers #20160052 through # 201600062 in the amount of \$485,910.28 and receipt of revenue in the amount of \$641,544.03 from November 23, 2016 to December 20, 2016.

#90 Public Forum-none

#91 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held November 22, 2016
- Minutes from Special Board Meeting Held November 28, 2016
- Minutes from Special Board Meeting Held December 5, 2016
- Hired Jacob James as the HS Girls Basketball C-Team Coach.

#92 Fall Letter of Intent 1617-15

Sue Lederer made a motion, Jeff Hopkins seconded to approve the letter of intents for the fall sports. Jim Knutson voted no, Jim had a few questions and will arrange a meeting with Mr. Vesperman the Athletic Director.

#93 2017 WASB Resolutions 1617-18

Jerry Knutson or Cindy Baumgartner will be the delegate at the January Convention. He/She will be representing our school board. The resolutions were discussed and recommendations on how to vote for each resolution was presented. Cindy will discuss each resolution with Jerry so he understands how to vote at the convention in January.

#94 Survey 1617-17

The board decided to have Nicholas Marti send out the survey to staff and parents related to the School Board Policy #370.00AR Interscholastic Athletics/Co-Curricular Activities Survey. The board would like the results to be presented at the January 3rd meeting, then the board will discuss more and possibly take action with that policy. Wendy Hetzel will ask the surrounding schools as to what their policy is and how it affects all co-curricular.

#95 School Board Policy #422.01 and #422.01AR 1617-16

Cindy Baumgartner made a motion, Jeff Hopkins seconded to approve the change to the School Board Policy #422.01 Admission of Foreign Exchange Students and the addition of School Board Policy #422.01AR as presented; Motion carried on a voice vote. Anthony Marinack will check with Tony Renning to see if the Rule should be brought back for a second vote as it was an addition to the policy.

#96 Correspondence

Thank you's were received by the staff to the board for their donation of cheese and sausage trays, and veggies and dip for the annual staff Christmas lunch. Many emails were sent to Shawn, thanking everyone for the staff party. Ron Nelson sent a thank you for the flowers that welcomed their new daughter Laney.

#97 Reports

Daniel Kaehn, our school board representative gave his report on the HS Play "The Beating Heart" which was performed on December 2nd and December 3rd, Daniel thought the play was enjoyed by everyone. The 6th -12th grade choir concert was on December 13th and they had

singing and dancing choreography this year, all went well. The 6th -12th grade band concert held on December 19th went really well this year. The students did a food drive, a contest between impact hours was done, 556 items were brought in and will be donated to the local food pantry named Joseph's Hope. The race was close with Mr. Dassow's impact class bringing in the most items, and Ms. Woyak's and Mrs. Krugers impact classes following very close. So all 3 impacts will receive a Pizza Party! Alumni Day is going to be on the morning of December 22nd. Sports update; The HS girls basketball team are 7-0 and have made 10th on the state list, keep up the great work. The HS boys basketball team are 1-5 in the conference play and are improving every day. Wrestlers have had some medical issues going on, but when everyone is healthy they are doing very well. Quiz bowl kicks off on January 4th and they are looking strong this year. They have a new coach this year, with Mr. Mesyk retiring, Mr. Sherman has taken over. Forensics is just getting started and will have meets coming up in January. Math League results are in and Tri-County is in 2nd place 40 points behind Assumption. The featured class this month was the freshman class and they are working on health items with Mr. K, and learning how to be blue and live past 100 years old, also with a new math teacher Ms. Rettler they are doing oreo math and trying new ways of learning. Mr. Marinack gave his report on the Tax Levy, looks very nice on everyone's school taxes that went down 10%. The school really has no control over that amount. The new CWC Conference Alignment information has been handed out. Wendy will attach it to the minutes for everyone to see. Nicholas Marti was ill and not present for the meeting, but Shawn Jepson filled in and she reported that the Holiday Tournament will be held at Tri-County on December 27th and December 28th games starting at 2:30 p.m. schedules are available in the office. Shawn reported that the Elementary Christmas program held on December 8th was a complete success with standing room only. Access/ELL testing has started. Reminder December 22, is an early release day and there will be no school December 23rd - January 2nd. PALS and STAR testing will be starting in January, and a reminder there is no school on January 20th. January 23rd will start the 3rd quarter.

#98 Set Meeting Dates

Special Board Meeting will be held on Tuesday, January 3, 2017 at 6:00 p.m. in the board room to discuss School Board Policy #370.00AR Interscholastic Athletic/Co-Curricular Activities Code and the survey results.

#99 Closed Session

At 8:32 p.m. Sue Lederer made a motion to move into closed session pursuant to Section 19.85(1)(F), Wisconsin Statutes for the purpose of reviewing a student's early graduation request. Jim Knutson seconded, motion carried on a roll call vote, with everyone present voting yes. 8:50 p.m. we went into closed session.

Sue Lederer made a motion to reconvene into open session to vote on Student A. Cindy Baumgartner second; motion carried on a roll call vote, with everyone present voting yes.

Regular Board Meeting Minutes

December 20, 2016

At 9:04 p.m. Sue Lederer made a motion, Cindy Baumgartner seconded to approve Student A's request. If Student A, meets the requirements by May 25th, Student A may walk with the Class of 2017 in the graduation ceremony, otherwise Student A must meet all requirements by end of semester which is June 3, 2017.

#100 Adjourned at 9:11 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk