

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held December 23, 2014

#94 Call to Order

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

#95 Roll Call of Members/Declaration of Quorum

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

#96 The "Pledge of Allegiance" was recited

#97 Adoption of the Agenda

Jim Cesar made a motion; Peggy Buckholt seconded and carried on a voice vote to adopt the agenda.

#98 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 19.66% \$1,820,437.39 of the anticipated revenue has been received to date and 36.34% \$3, 503,799.17 of this year's budget had been spent to date.

#99 Bills/Receipts Approved

Jim Cesar made a motion, Kathryn Rutz seconded, and carried on a voice vote to approve checks 970757 through 970938 and wire transfers #201400048 through # 201400061 in the amount of \$486,734.33 and receipt of revenue in the amount of \$620,549.41 from November 25, 2014 to December 23, 2014.

#100 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Amy Anderson. It was then voted on and it carried on a voice vote, to approve the following consent agenda items.

- Approved minutes from Regular Board November 25, 2014.

- Approved early graduation for Elias Juarez.
- Approved the resignation from Beverly Limbach Brown as lifelong living coordinator effective as of 12-22-2014.

#101 Fall letter of intents EXH 1415-14

Wayne Cummings made a motion, to approve the fall letter of intents to coaches that were on the list presented. It was seconded by Cindy Baumgartner; motion carried on a voice vote.

#102 District Wellness Policy EXH 1415-15

Sue Lederer made a motion, to approve the New District Wellness Policy number Code # 341.33. It was seconded by Kathryn Rutz; motion carried on a voice vote.

#103 WASB Resolutions for WASB convention in January EXH 1415-16

Cindy Baumgartner will be the delegate at the January Convention. She will be representing our school board. The 17 items were discussed and the Tri-County vote was discussed and Cindy will present our vote.

#104 Correspondence-Thank you

Email thank yous were sent to the Board and Staff Luncheon Sponsors. Thank you card from the 3rd Grade teachers, Mrs. Ertl, Mrs. Jagielo, and Mrs. Schroeder.

#105 Reports

Dakotah Lockhart reported on the recent events which included; 8th grade awards night, High School Play, High School Band and Choir winter concerts, along with the elementary and middle school concerts. On December 23rd, the 7th and 8th grades went to Roger's Cinema and the High School Students had movie and alumni day. NHS and FFA are doing their community duties, and Maps and Pals Testing will begin in January. Basketball has started and both the Boys and Girls teams are doing well, Forensics will be starting soon and some of the band and choir students will be attending the Dorian Festival in Decorah Iowa. Tony reported on the 2013-2014 audit information we received, there were a few issues pertaining to receipts and signatures that we need to be more aware of and done correctly. Fair Funding Proposal from Tony Evers was discussed. It actually would help Tri-County get more aid if it went into effect. Alice training was held for the teaching staff on Tuesday December 23, 2014. Alice training evacuation techniques were discussed and what you should do if an intruder gets into your room! The School Perceptions School Board Survey results report was tabled until next month. Nicholas Marti reported that Nathan Vine had published an article about Tri-County and there is a link on the High School Webpage that will take you to that article. He thanked Dakota for being a school board representative. He also informed the board that Isabella Weekly will be on Channel 7 with other fellow athletes reading the 12 days of Christmas, you can also see it on Channel 7 website. WDUX 92.7 will be playing random parts of our Band and Choir concerts

from last week. Nick also thanked Bree Kotolski for representing our school and it is great to see more articles in our local Waushara Argus. Shawn Jepson reported on the elementary Christmas concert and PTA Santa Workshop which both were huge successes. Shawn also stated that Julie Vargas and Shawn are working on the ESL testing.

#106 Future Agenda Items

District Administration Evaluation
Technical Excellence Scholarship Policy

#107 Announcements

District Administration Evaluation due to Amy Anderson by January 20, 2015.

#108 Set Meeting Dates

Negotiations Meeting Monday, January 5, 2015 at 5:00 p.m.

At 8:40 p.m., Jim Cesar 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:

Amy Anderson, Clerk