Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held February 24, 2016

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

#135 Roll Call of Members/Declaration of Quorum
School board members present were: Mark Bacon, Jeff Hopkins, Jim Knutson, Cindy Baumgartner, Wayne Cummings, Peggy Buckholt, and Susan Lederer. Jim Cesar and Michael Ceballos were absent. A quorum was declared.

#136 The "Pledge of Allegiance" was recited

#137 Adoption of the Agenda
Peggy Buckholt made a motion; Cindy Baumgartner seconded and carried on a voice vote to adopt the agenda.

#138 Revenue/Expense Report
Anthony Marinack, District Administrator, stated that 46.05% $4,187,655.98 of the anticipated revenue has been received to date and 47.44% $4,419,430.68 of this year's budget had been spent to date.

#139 Bills/Receipts Approved
Jim Knutson made a motion, Wayne Cummings seconded, and carried on a voice vote to approve checks 973074 through 973274 and wire transfers #201500072 through # 201500080 in the amount of $1,099,497.53 and receipt of revenue in the amount of $1,267,873.77 from January 27, 2016 through February 23, 2016.

#140 Public Forum
Beverly Limbach-Brown 7-12 art teacher at Tri-County for 18 years requested to address the board. Beverly wanted to make sure the board knew how the benefit of 3 years insurance beyond retirement was going to work for her. Because she did not retire at 62, she does not qualify for the 3 year benefit. She wanted the board to look into this and into possibly doing something for teachers who do not use their sick days; possibly towards health benefits. Gary Knuth, also a teacher at Tri-County, stated to the board that you are encouraging good employees to retire at 62, because it is not a benefit if you retire after 65.

#141 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 January 26, 2016
- Minutes from Special Board Meeting Held February 17, 2016
- Accepted resignation from Beverly Limbach-Brown as 7-12 Grade Art Teacher effective June 3, 2016.
- Accepted resignation from John Mesyk as 7-12 Grade Math Teacher effective June 3, 2016.
- Accepted resignation from Alicia Weis as Assistant Softball Coach.
- Accepted donation from Tri-County PTA for $500.00 towards the carved penguin.
- Accepted donation from Tri-County Booster Club for $250.00 towards the carved penguin.
- Accepted donation from Mark and Michelle Bacon for $250.00 towards the carved penguin.
- Hired Dylan Nigh as Assistant Baseball Coach at Step 1.
- Hired Kasey Rader as Assistant Softball Coach at Step 1.

#142 Horticulture and Animal Science

Zeth Engel presented to the board the Horticulture and Animal Science II classes for Science credits. Sue Lederer made a motion, Cindy Baumgartner seconded to approve the classes for science credit and instructor for the 2015-2016 school year and beyond under the instruction of Zeth Engel; motion carried on a voice vote.

#143 School Board Policy EXH 1516-25

Jeff Hopkins made a motion, Cindy Baumgartner seconded to approve the second reading of School Board Policy #342.80, Section 504/ADA Educational Opportunities; motion carried on a voice vote.

#144 School Board Policy EXH 1516-26

Cindy Baumgartner made a motion, Jim Knutson seconded to approve the second reading #365.00 Response to Intervention; motion carried on a voice vote.

#145 School Board Policy EXH 1516-28

Sue Lederer made a motion, Jeff Hopkins seconded to approve the first reading of School Board Policy #423.00 Full-Time Open Enrollment; motion carried on a voice vote.

#146 School Board Policy EXH 1516-29

Jim Knutson made a motion, Wayne Cummings seconded to approve the first reading of School Board Board Policy #423.01 Course Options, originally numbered 343.43; motion carried on a voice vote.

#147 School Board Policy EXH 1516-30

Sue Lederer made a motion, Jeff Hopkins seconded to approve the first reading of School Board Policy #431.00 Compulsory Student Attendance; motion carried on a voice vote.

#148 School Board Policy EXH 1516-31

Cindy Baumgartner made a motion, Peggy Buckholt seconded to approve the first reading of School Board Policy #441.02 Student Representative to the School Board; motion carried on a voice vote.

#149 School Board Policy EXH 1516-32

Wayne Cummings made a motion, Jim Knutson seconded to approve the first reading of School Board Policy #447.11 Use of Seclusion and Restraint; motion carried on a voice vote.

#150 School Board Policies- Section 300 EXH 1516-27

Cindy Baumgartner made a motion, seconded by Jeff Hopkins and carried on a voice vote, to approve Section 400 School Policies that were recently updated by Strang, Patteson, Renning, Lewis and Lacy excluding 423.00, 423.01, 431.00, 441.02, and 447.11.

#151 Correspondence

#152 Reports

Matthew Nigh reported on the Winterfest/FFA week! The highlight for him was the floor hockey and the dance held on Saturday evening. Student Council decorated and they had a great turnout for all the events that week. NHS Chili Supper was also a success, kudos to Mrs. Marinack for the making the chili and the homemade rolls. The High School is having pennies for patience competition; results will follow when it is done. The Tri-County Lady Penguins basketball team became Conference Champs on last Thursday evening with a win against Menominee, they played their regional game on Tuesday and were successful. They host Marshfield Columbus on Friday evening. The Boys basketball team will finish up their regular season play in Bowler on Thursday and will start regional's on Tuesday at Assumption. Wrestling; Conference meet Brandon Peckham first place, Tyler Kramer second place, and Eric Buechner 4th place. Regional meet Brandon first place, Tyler first place, Eric second place, Marcus Lehoullier third place, and Tyler Hutkowski fourth place. Brandon Peckham , Tyler Kramer, and Eric Buechner all went to sectionals on this past Saturday. Their journey ended, great season for a small, injured squad. Future looks bright for next season. The Quiz Bowl regular season has concluded, Tri-County will be hosting the championships on March 9th. Good luck to the B Team as they will be playing off against Shiocton. The Forensics Team was very successful and will be advancing to District Meet on March 5th. Our Math League is currently in 3rd place overall, but first place in our division. Mr. Marinack gave his report on the legislative update. Right now there are not a lot of issues that pertain to our school at this time. He told the board the Facts Supper will be on April 18th in Wautoma. Nicholas Marti in his report stated the State testing will begin next week.

Friday the Special Education class will be heading to the school forest, and the following Friday the 7th and 8th grade class will be having a dance. Nick handed out a preliminary draft of the Academic Accountability Policy and Mark suggested everyone take it home and at the next meeting it will be discussed. Nick was also going to discuss it with his staff again. Shawn Jepson reported the Parent/Teacher conference will be held tomorrow. The 4th graders will be heading to the capitol this Friday. Family Reading Night is going to be held on March 17th. A minion will be here to read, along with some local heroes. The T-C Literacy video will be debuted that evening. Lisa Ertl, third grade teacher offered to present the literacy video to the board at the next board meeting. Testing windows will also be opening up for the Elementary students. The Forward Exam will replace the Badger Testing. Lisa Ertl was chosen to help design the 3rd grade test. Shawn presented to the board an online video called Raising of America and recommends everyone watch and see the poverty problems that our students are facing every day in our schools.

#153 Future Agenda Items

School Board policies section 500,600,700,800, and 900
Lara Craft presenting TCHS Post Secondary Planning Guide
Lisa Ertl presenting the Literacy Video
Academic Accountability Policy
Co-Curricular Policy 370.00 R
The second readings of the 400 policies
Assessing School Board's Performance Part ll in Folders-Due March 18, 2016

#154 Announcements

Self-Board Evaluations Part I in folders.
Assessing School Board's Performance Part ll in Folders-Due March 18, 2016

#155 Set Meeting Dates

March Meeting will be held on March 29, 2016 because of Spring break.
Policy meeting will be on March 9.

#156 Adjourned at 8:37 p.m.

Recorded by: Wendy Hetzel **Submitted by:**

Peggy Buckholt, Clerk