

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held February 26, 2013

#129 Call to Order

Randy Thurley President called the meeting to order at 7:00 p.m.

#130 Roll Call of Members/Declaration of Quorum

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

#131 The "Pledge of Allegiance" was recited

#132 Agenda Adopted

Randy Thurley made an amendment to the agenda to move our student representative up because of the road conditions. Peggy Buckholt made a motion to approve the amended agenda so Madelyn could report first. Mark seconded, and it was carried on a voice vote to adopt the amended agenda.

#133 Report from Madelyn-Student representative

Madelyn gave a report on the events that have taken place in the last month such as; Winterfest Dance, NHS Pancake Supper, Forensics competitions and High School Solo and Ensemble. We have 1 student going onto State in Band. They also had a ribbon sale for a student of the Port Edwards School, the student is battling cancer.

#134 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 47%, \$4,214,454.21 of the 2012-2013 anticipated revenue has been received to date and 48%, \$4,447,876.68 of the budget has been spent to date.

#135 Bills/Receipts Approved

Wayne Cummings made a motion, Amy Anderson seconded, and carried on a voice vote to approve checks #23735 through #23924, and wire transfers 20120089 through 201200102 in the amount of \$998,480.02 and receipt of revenue in the amount of

\$1,225,341.20 from January 30, 2013 through February 26, 2013. Motion carried on a voice vote.

#136 Public Forum-none

#137 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 January 29, 2013
- Minutes from Closed Board Meeting Held January 29, 2013
- Accepted resignation from Christopher Makaryk as Custodian (Day)
- Accepted resignation from Sandy Nigh as Volleyball Reserve Coach
- Hired Christopher Makaryk as H.S. Baseball Assistant Coach
- Accepted donation of \$60.00 from Wal-Mart for personal hygiene.

#138 Discussion of Letter of Intent for fall Sports

Jim Knutson made a motion, seconded by Kathryn Rutz, and motion carried on a voice vote to approve the Fall Sports letter of intents.

#139 Correspondences-Family of Muriel Cummings, Family of Carla Murray and the Family of Kristie and Bill Femal sent Thank you cards.

#140 Reports

Mr. Marinack gave a report on Governor Walker's proposal sent by John Forester. Also the discussion of the State decision to choose a Minnesota (Infinite Campus) based Software Company for the schools of Wisconsin to use as to Skyward which is located in Stevens Point. There are several State Representatives trying to get a bill to halt the decision. Tony also reported on PREPaRE training that 4 representatives from our school were in attendance. There will be a \$5000.00 Monsanto check presentation to our school on Thursday night February 28th at 7:00, promoted by Weekly Farms.

IR Tactical Training will be held on Friday March 1st from 5:30 a.m to 5:30 p.m. at our school. There will be representatives of the police department from various cities, counties and state at the training.

Mrs. Jepson gave a report on the upcoming events, lots of exciting events coming for our students. Some will be learning events and some will be just fun events for the students.

Mr. Marti gave a report on the upcoming events, and reminded everyone the TCAEA drawing for scholarship fundraiser will be on Thursday night the same as Parent-Teachers Conference's. Our school was invited to do a pilot testing for the Smarter balanced assessment.

#141 Future Agenda Items

- Jim Cesar WASB Convention Report
- 2013-2014 Calendar Change for Graduation
- School Board Evaluation

#142 Announcements

#143 Set Meeting Dates

Personnel & Students Affairs will have a Closed Meeting on Tuesday March 5th.
Jim Cesar cannot be in attendance so Mark Bacon will sit in his place.

#144 Adjournment 8:12 pm

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk