

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held February 27, 2017

#119 Call to Order

Mark Bacon-President called the meeting to order at 4:32 pm in the district office conference room.

#120 Roll Call of Members/Declaration of Quorum

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

#121 The "Pledge of Allegiance" was recited

#122 Adoption of the Agenda

Mark Bacon moved Item New Business A, to right behind the consent agenda. Cindy Baumgartner made a motion to adopt the new board agenda; Jeff Hopkins seconded and motion carried on a voice vote to adopt the agenda.

#123 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 45.17% \$4,022,667.46 of the anticipated revenue has been received to date and 48.81% \$4,581,151.77 of this year's budget had been spent to date.

#124 Bills/Receipts Approved

Peggy Buckholt made a motion; Jim Knutson seconded, and carried on a voice vote to approve checks 974981 through 975194 and wire transfers #201600073 through #201600082 in the amount of \$695,285.15 and receipt of revenue for the amount \$1,117,569.17 from January 26, 2017 to February 27, 2017.

#125 Public Forum-none

#126 Consent Agenda Items Approved

Wayne Cummings made a motion, seconded by Jeff Hopkins and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting held January 25, 2017
- Hired Garret Pagel as the H.S. Boys Assistant Baseball Coach at Step 2.
- Accepted Amy Eppingers resignation as Spelling Bee Coach effective June 6, 2017.

#127 Middle School Softball Club

Jamie Helmrick presented the proposal of a M.S. Softball Club for 7th and 8th graders, starting Spring 2017, possibly 6th graders if need be. Eleven girls have showed interest thus far. Jamie has a volunteer coach, equipment donated to the Pronschinske Family who will donate it to the M.S. program and H.S. softball will also donate some equipment, and the rest of the needed funding will be done through the Softball fund 21 fundraising account, which Jamie had been saving for a breakaway fence, which is no longer needed. In addition, the girls will be asked to help at the tournament on May 13th. The season will start at the end of March and will conclude on May 12th. There will be 9 or 10 games. Cindy Baumgartner made a motion, Jeff Hopkins seconded to approve the Middle School Softball Club as presented to the board for one year, Jamie will give a report at this time next year as to how the M.S. Softball club worked out; motion carried on a voice vote.

#128 Unfinished Business 370.00 AR Interscholastic Athletic/Co-Curricular EXH-1617-32

There was much discussion on the eligiblilty, ineligibility the grading quarter versus semester, and the new grading system. Jim Knutson made a motion, Jerry Knutson seconded to table the policy 370.00 AR_Interscholastic Athletic/Co-Curricular and to have a special meeting for this policy; motion carried on a voice vote.

#129 Unfinished Business 345.01AR Grading System EXH-1617-33

Nick Marti presented the new grading policy, which now included next year's AP grading scale. Jim Knutson made a motion, Sue Lederer seconded to approve the policy 345.01AR Grading system as presented to the board; motion carried on a voice vote.

#130 342.05 Title 1 Programs (Disadvantaged Students) EXH-1617-24

Wayne Cummings made a motion, Cindy Baumgartner seconded to approve changes to the policy 342.05 Title 1 Programs (Disadvantaged Students); motion carried on a voice vote.

#131 345.06AR Graduation Requirements EXH-1617-25

Jim Knutson made a motion, Jerry Knutson seconded to approve changes to the policy 345.06AR Graduation Requirements; motion carried on a voice vote.

#132 341.33 District Wellness EXH-1617-26

Jeff Hopkins made a motion, Cindy Baumgartner seconded to approve changes to the policy 341.33 District Wellness; motion carried on a voice vote.

#133 347.00AR Student Records EXH-1617-27

Sue Lederer made a motion, Cindy Baumgartner seconded to approve changes to the policy 347.00AR Student Records; motion carried on a voice vote.

#134 760.00 Food Service Management EXH-1617-28

Cindy Baumgartner made a motion, Jim Knutson seconded to approve changes to the policy 760.00 Food Service Management; motion carried on a voice vote.

#135 532.41 Family Medical Leave EXH-1617-29

Sue Lederer made a motion, Cindy Baumgartner seconded to approve the first reading of policy 532.41 Family Medical Leave; motion carried on a voice vote.

#136 Bone Marrow and Organ Donor EXH-1617-30

Cindy Baumgartner made a motion, Sue Lederer seconded to approve the first reading of policy 532.42 Bone Marrow and Organ Donor; motion carried on a voice vote.

#137 Blood Borne Pathogen Exposure Control Plan EXH-1617-31

Cindy Baumgartner made a motion Jerry Knutson seconded to approve the Blood Borne Pathogen Exposure Control Plan; motion carried on a voice vote.

#138 Correspondence-Thank you from Ann Hintz, and Diane Kemnetz Family

#139 Reports

Anthony Marinack reported on a possible School Board Resolution on a School Start Date Change. The State of Wisconsin by state statute has indicated that public school districts cannot start school before September 1 however; the school boards individually can now submit a written request from each separate district to the Legislature, through our SAA Representative John Forester, asking for an earlier start date listing the reason as to why we want it. The board decided that Nick, Shawn and Tony will put one together a resolution and present it to the board at the next meeting. Tony will present the 2015-2016 audit report next month as well. Nicholas Marti reported that the Quiz Bowl Team placed 2nd and they were slightly narrowed out by Weyewega-Freemont. The kids had a great time this year and the new coach John Sherman really enjoyed it. The Math League is in 1st place as of right now. Their next meet will be April 5th. Brandon Peckham placed 6th at State Wrestling. The Girls Basketball team will be playing for Regional Championship tonight against Wild Rose (THEY WON). Solo & Ensemble was held at Port Edwards this past Saturday. The T-C Pep Band finished up at UW-SP and are staying very busy playing for all the home athletic events. ACT/ACTWorKey testing begins tomorrow and finishes on Wednesday. The Boys basketball team starts Regionals at Port Edwards Tuesday evening. The Girls Basketball team will play in Sectionals at Marshfield on March 2, against Loyal with a start time of 6:00 p.m. Track practice

begins March 6th, Softball practice begins March 13th, and Baseball begins March 20th. M.S. Solo/Ensemble will be held on March 10th. The NHS trip will be going to Minneapolis on March 15th and 16th. T-C Talent Show will be held on March 24th at 7:00 in lecture hall. M.S. Play will be on April 7th and April 8th. Shawn Jepson reported that on February 21st Waushara County Health (through a grant) came to T-C and started doing the Dental Sealants on 2nd through 8th graders. On February 23rd Parent/Teacher conferences were held, with many parents attending. The PTA Scholastic book fair, also held during that time was very successful. The Dare programs continues for the 5th graders on March 3rd. The forward Exam window opens up on March 20 through May 5th, Tri-County has elected to do their testing April 4th -April 20th.

#140 Future Agenda Items

School Board evaluation

#141 Set Meeting Dates

Policy code 370.00AR Interscholastic Athletics-Co-Curricular Activities and Math Curriculum will discussed at a Special board meeting on Tuesday, March 14, 2017 at 5:00 p.m.

#142 Adjourned at 6:37 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk