

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held January 28, 2014

#125 Call to Order

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

#126 Roll Call of Members/Declaration of Quorum

School board members present were: Mark Bacon, Wayne Cummings, Jim Knutson, Cindy Baumgartner, Kathryn Rutz, Sue Lederer, and Randy Thurley. Peggy Buckholt, and Jim Cesar were absent. A quorum was declared.

#127 The "Pledge of Allegiance" was recited

#128 Adoption of the Agenda

Mark Bacon made a motion; Cindy Baumgartner seconded, and carried on a voice vote to adopt the agenda. WASB convention reports will be moved to next month except Cindy will give her resolution report.

#129 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 33.09% \$3,021,589.67 of the anticipated revenue has been received to date and 42.67% \$4,128,530.56 of this year's budget has been spent to date.

#130 Bills/Receipts Approved

Wayne Cummings made a motion, Cindy Baumgartner seconded, and carried on a voice vote to approve checks 25511 through 25681 and wire transfers #201300077 through # 201300089 in the amount of \$1,054,222.09 and receipt of revenue in the amount of \$1,369,957.69 from December 19 through January 28, 2014.

#131 Public Forum -- not requested

#132 Consent Agenda Items Approved

Jim Knutson made a motion, seconded by Kathryn Rutz and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting Held December 19, 2013
- Accepted Korryn Brooks resignation as Junior Varsity Softball coach
- Accepted Todd Millers donation of the brown-phased weasel mount

#133 Unfinished business-Letter of Intent EXH-1314-14

Kathryn Rutz made a motion , Sue Lederer seconded, and carried on a voice vote to approve the letter of intents for the fall sports. Jim Knutson opposed.

#134 Open Enrollment Seats in our district

Sue Lederer made a motion, Mark Bacon seconded, and carried on a voice vote to approve the open enrollment seats to unlimited number of students that can attend our district.

#135 Policy #546 EXH-1314-15

Wayne Cummings made a motion, Cindy Baumgartner seconded, and carried on a voice vote to approve the change to policy #546.3 Support Staff.

#136 Horticulture Class

Jim Knutson made a motion , Kathryn Rutz seconded, and carried on a voice vote to approve the Tri-County Horticulture class that will be offered for dual credit from MSTC as a science elective for the 2014-2015 school year.

#137 Correspondence- Thank you card from the family of Donald Dittman, family of Amy Hopkins, and the teachers thanking the school board for their generosity of the cheese trays and vegetable trays before Christmas.

#138 Reports

Elizabeth Kemnetz reported on Math League, Quiz Bowl, Basketball games, and Wrestling meets. She also notified the board of upcoming events such as Winterfest, February 10-15 and FFA Week February 17-21st. The FFA will be having a staff appreciation breakfast on February 19th. With the school closed the last few days Elizabeth didn't have time to get a report from the Sophomore Class so she will give a report on the Sophomore class at the next meeting. Cindy Baumgartner gave her report on WASB Resolution meeting. Anthony Marinack gave his report on the January student count numbers. He will also report on WASB convention in February. Nicholas Marti gave his principal report and reiterated what Elizabeth had talked about. Nick also told the board that they will holding the 4th Annual Subway Reward Lunch on

Friday. Shawn Jepson gave her report on upcoming events, talked about the MAP testing, PALS testing and the 1-4th grade nutrition meetings with Terry Hernandez from Waushara County.

#139 Future Agenda Items

Convention Reports

School Board Evaluations

#140 Announcements

Self School Board evaluations were included in the packet, and school board evaluations will be in the packet next month.

#141 Set Meeting Dates

At 8 : 10 p.m., Mark Bacon 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 and the District Administrators evaluation Jim Knutson seconded, motion carried on a roll call vote.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk