

# Tri-County Area School District

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Plainfield, Wisconsin  
Minutes from Regular School Board Meeting  
Held January 23, 2018

## **#101 Call to Order**

Mark Bacon-President called the meeting to order at 5:02 pm in the District Office conference room.

## **#102 Roll Call of Members/Declaration of Quorum**

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

## **#103 The "Pledge of Allegiance" was recited**

## **#104 Adoption of the Agenda**

Jim Knutson made a motion to approve the agenda; Jeff Hopkins seconded and carried on a voice vote to adopt the agenda.

## **#105 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 32.32% \$2,906,417.72 of the anticipated revenue has been received to date and 39.51% \$3,765,770.05 of this year's budget had been spent to date. Tony presented a cash flow chart for the board to see during his report.

## **#106 Bills/Receipts Approved**

Wayne Cummings made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 976711 through 976897 and wire transfers #201700058 through # 201700068 in the amount of \$886,068.43 and receipt of revenue for \$1,558,125.81 December 19, 2017 through January 23, 2018.

## **#107 Consent Agenda Items Approved**

Jerry Knutson made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board, Meeting Held December 18, 2017.
- Minutes from Open/Closed Executive Session on December 18, 2017.
- Accept early graduation request from Dante Dockery.
- Accept early graduation request from Shania Oliver.
- Hired David Krystowiak as HS Head Football Coach at Step 9.
- Hired Zeth Engel as HS Assistant Track Coach at Step 1.

**#108 Calendar 2018-2019 EXH-1718-16**

The board discussed how the calendar was put together. Mark Bacon explained that Jim Cesar, Tony Marinack, the principals and himself got together and made sure all the dates needed were put in. They decided to poll the staff if they wanted Spring Break or not and gave 3 different week options if they supported a Spring Break. The results were yes, and the dates were picked according to the majority. Jerry Knutson asked if we could try to line the dates up better with the colleges and it was discussed. No was a consensus, because they are all different; even in the U-W system. Jeff Hopkins made a motion; Cindy Baumgartner seconded and carried on a voice vote, to approve the 2018-2019 school calendar.

**#109 2018-2019 Special Education Open Enrollment seats EXH-1718-17**

Tony Marinack presented the special education open enrollment numbers that our special education assistant director Mary O'Brien put together for 2018-2019 school year. Tony had told Mary that he felt we should be able to take on more Speech and Language numbers so he had her add 2 slots to the list. Numbers are available at the District Office. Wayne Cummings made a motion; Jerry Knutson seconded and carried on a voice vote, to approve the projected special education open enrollment seats/slots available for the 2018-2019 school year.

**#110 Correspondence**

Thank you card to the board from Shirley Reid.

**#111 Reports**

Anthony Marinack reported that the rural school District Administrators received a personal letter from Governor Scott Walker to announce that the schools would be getting more money in sparsity aid for the 2018-2019 school years. It is part of an increase in state spending on K-12 education. Tony also talked about the future Strategic Planning meetings that will be held on January 25, February 8<sup>th</sup> and February 15<sup>th</sup>. We have 41 people signed up to help us out with the vision, mission and a 3 to 5 year plan for our school. Tony passed out a cash flow breakdown and asked the board to read it over and at next month's meeting Amy will attend and they can ask her questions if need be. Wendy will send it out in the board packet next month also. Shawn Jepson gave the principal report with all the recent events and upcoming dates for future events. On January 11, the High School had a mock interview day; approximately 25 student took part. On January 15, Mr. Dassows' class participated in a practical law mock trial. Judge Guy Dutcher came over and helped out. Guy has been helping out with the T-C school mock trials for over 20 years. We sure appreciate his dedication to the mock trial. There are lots of testing dates coming up not only in the high school for ACT/ACTWorkKeys, but in all the grades. Ms. Bechard and Mrs. Eppinger are going to have a 7<sup>th</sup>-8<sup>th</sup> grade Teen Read Night on January 26. This will be a first time event. Forensics, Quiz Bowl and Math leagues are competing at this time and will be competing in the next couple of months; as well as all the other winter sports such as Boys and Girls Basketball and Wrestling. WinterFest will be February 5-10<sup>th</sup> with the dance being held on the 10<sup>th</sup>. PTA is holding their meeting on February 8<sup>th</sup>

and always looking for more participants. Parent/Teacher conferences will be held on February 22, for all grades.

**#112 Future Agenda Items**

Board Evaluation, MS softball, January Student Count, cash flow, and a report from Jim Knutson who attended the State School Boards Convention on his own.

**#113 Announcements**

Self-Evaluations were handed out and you do not have to bring these back.

**#114 Set Meeting Date**

**#115 Closed Session**

At 6:16 p.m., Wayne Cummings made a motion to move into closed session in accordance with closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to meet with Anthony Marinack, District Administrator, to review and discuss his annual evaluation. Jim Knutson seconded, motion carried on a roll call vote, with everyone present voting yes.

**#116 Adjourned at 7:20 p.m.**

Recorded by: Wendy Hetzel

Submitted by:

Susan Lederer