# Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held January 25, 2017

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

**#102 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, and Susan Lederer. A quorum was declared. Peggy Buckholt and Jim Cesar were absent.

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

**#104 Adoption of the Agenda**
Jim Knutson made a motion to adopt the new board agenda; Cindy Baumgartner seconded and motion carried on a voice vote to adopt the agenda.

**#105 Revenue/Expense Report**
Anthony Marinack, District Administrator, stated that 32.75% $2,916,813.09 of the anticipated revenue has been received to date and 39.02% $3,662,603.67 of this year's budget had been spent to date.

**#106 Bills/Receipts Approved**
Cindy Baumgartner made a motion; Wayne Cummings seconded, and carried on a voice vote to approve checks 974819 through 974980 and wire transfers #201600063 through #201600072 in the amount of $857,910.90 and receipt of revenue for the amount $1,569,204.20 from December 21, 2016 to January 25, 2017.

**#107 Public Forum**
Mark Bacon read the statement for the open public forum. Bobbie Jo Ruffalo Ebben spoke on behalf of the family. They were asking the Tri-County School District to consider letting their (minor son) open enroll to Tri-County if there was an opening next year. They stated that the boy has been bullied and threatened and would like him to have a fresh start. He is involved in

scouts and knows many kids here at T-C. The father spoke and handed out a letter stating the situation in his current school.

**#108 Consent Agenda Items Approved**

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

- Minutes from Regular Board Meeting Held December 20, 2016
- Minutes from Special Board Meeting Held January 3, 2017
- Accept Kristy Bandy's resignation as Library Media Special as of June 6, 2017

***#109 2017-2018 Special Education Open Enrollment Seats 1617-20***

Mary O'Brien presented the numbers that Cesa 5 feels our District can take for the Special Education Open Enrollment seats for the 2017-2018 school year. It was discussed that the 5th-6th and 7th and 8th grade teachers were sharing the kids. All of our 7th-12th Grade Special Education teachers are at the maximum caseloads. Because they share the students, it was discussed to be able to move some numbers around. Sue Lederer made a motion, that we move 5th-6th grade slot of 1 to 0 and change the 7th-8th grade slot of 0 to 1. Wayne Cummings seconded to approve the projected special education enrollment seats for the 2017-2018 school year; motion carried on a voice vote. Jerry Knutson voting no.

***#110 Library Special Media Job Description 1617-21***

Wayne Cummings made a motion, Jerry Knutson seconded to approve the Library Media Specialist job description as presented to the board; motion carried on a voice vote.

***#111 Library Media Center Assistant Job Description 1617-22***

Cindy Baumgartner made a motion, Wayne Cummings seconded to approve the 5th grade through 12th grade Library Media Assistant job description as presented to the board; motion carried on a voice vote.

***#112 Pupil Non-Discrimination Self-Evaluation Report 1617-23***

Tony explained the process and presented the board with the updated Pupil Non-Discrimination Self-Evaluation Report. This report is mandatorily updated for the District and DPI every 5 years. Wayne Cummings made a motion, Jeff Hopkins seconded to approve the Pupil Non-Discrimination Self-Evaluation Report as presented; motion carried on a voice vote.

**#113 Correspondence**

**#114 Reports**

Daniel Kaehn, our school board representative gave his report on the recent events, FFA Badger Hockey game, which was lots of fun and the CWC All Star Band event that was recently held.

Upcoming events are the NHS, Chili Supper on February 17, Winterfest Week and Dance. Winter Sports are still in full swing, with the Girls Varsity team still undefeated (ranked 7th in Division 5), the boys team playing their hardest, the Wrestling team still struggling with numbers but, doing very well as individuals. Quiz bowl is looking very strong this year. Math League had their second meet today and although we are in 2nd place after the first meet Danny felt that with today's meet we might change that. Forensics will be starting in a few weeks. The Senior Class members are doing their financial items for college and trying to finish major projects. The school board reported on the State convention that they attended last week. Jerry Knutson reported first, he thought it was very informative, uplifting and thanked the board for allowing them all to go. He was our delegate for the resolutions that the board had voted on last month. All resolutions except for one passed. A list will be printed and sent out in the near future. Jerry attended lots of sessions that he felt would help with improved learning and he attended one session with a school that was working heavily on PLCs (Professional Learning Communities) that we might be interested in using to help improve our state report card. Cindy Baumgartner reported on the some of the sessions that she also attended and felt confident with our school board, and our decisions. She said it was enlightening to sit and listen how other school boards are so dysfunctional and really glad and proud that we are not like that. Jim Knutson reported on his sessions and picked up some ice scrapers for icebreakers for the Math department. He also thanked the board for allowing them to attend. Tony also reported on his sessions and classes that he attended. He sat in on the State Education Legislative Update with John Forester. He informed the board that on March 15 (WASB Day at the Capitol), you can go to Madison, the State Representatives will all be there, and you can voice your opinion. Our student count preliminary numbers are 613 FTE (2 less than January 2016), which is down from September; Tony explained that this is not any different from past years for the January count. He also reported on the Tri-County Data from the Waushara County Healthy Community/Healthy Youth Survey taken by our Grades 6, 8, 10 and 12 this year. Tony said the County would like to do this again this year; generally, it is done every 2 years. Nicholas Marti reported on the upcoming events; Subway reward lunch, February 3, WinterFest Week, February 6-10th, dance on the 11th, HS Forensics on February 13, and Regional Girls BB play starts on the 21st of February. The Band/Choir Solo/Ensemble will be on February 25th, which will be held in Port Edwards this year. Nick also reported on the Mock trial that was held on last Monday on January 16th. Nick will be sending out an email with the semester grading report. Shawn Jepson reported that the Star testing window has opened and Grades 1-4 have met for Data Meetings. Dare for the 5th grades with Lafe Henrikson will be starting on January 26. Family Reading night will be on February 9. Check out the details on the website, it will be a fun filled night for all. Battle of Books final will be on February 24. Shawn said the Access Testing with Julie Vargas and the ELL students has finished for this year, 35 students were tested. Shawn will also send out a semester grading report.

**#115 Future Agenda Items**

Policy code 370.00AR Interscholastic Athletics-Co-Curricular Activities.

**#116 Set Meeting Dates**

February board meeting will be on Monday, February 27, 2017 at 7:00 p.m.

**#117 Closed Session**

At 9:40 p.m., Jim Knutson 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. Sue Lederer seconded, motion carried on a roll call vote, with everyone present voting yes.

**#118 Adjourned at 10:19 p.m.**

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

Peggy Buckholt, Clerk