

# Tri-County Area School District

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Plainfield, Wisconsin  
Minutes from Regular School Board Meeting  
Held January 26, 2016

## **#114 Call to Order**

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

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

School board members present were: Mark Bacon, Jeff Hopkins, Jim Knutson, Cindy Baumgartner, Wayne Cummings, Michael Ceballos, and Susan Lederer. Jim Cesar and Peggy Buckholt were absent. Student representative was also absent. A quorum was declared.

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

## **#117 Adoption of the Agenda**

Sue Lederer made a motion; Cindy Baumgartner seconded and carried on a voice vote to adopt the agenda with the amendment to change the number on policy to represent double numbers. Tony Renning is going to change them so they all fall in numerical order.

## **#118 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 34.44% \$3,132,411.50 of the anticipated revenue has been received to date and 40.63% \$3,785,369.16 of this year's budget had been spent to date.

## **#119 Bills/Receipts Approved**

Cindy Baumgartner made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 972881 through 973073 and wire transfers #201500060 through # 201500071 in the amount of \$1,240,854.80 and receipt of revenue in the amount of \$1,804,306.19 from December 23, 2015 through January 26, 2016.

## **#120 Public Forum**

## **#121 Consent Agenda Items Approved**

Jim 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 22, 2015
- Minutes from Special Board Meeting Held January 6, 2016
- Minutes from Special Board Meeting Held January 7, 2016

- Approved Pre-K through 6<sup>th</sup> grade school counselor Grace Schmid to move from .8 to 1.0 FTE. starting February 1, 2016
- Approved the donation for the fan bus from Bacon Farms (\$150.00) and Bacon Construction (\$100.00)

### **#122 Open Enrollment EXH 1516-20**

Tony presented to the board a chart that would explain how our special education open enrollment seating should be addressed. We also will allow unlimited for regular open enrollment. Mark Bacon made a motion, Cindy Baumgartner seconded to approve the 2016-2017 special education open enrollment seats available in our district; motion carried on a voice vote.

### **#123 Educational Options list EXH 1516-21**

Wayne Cummings made a motion, Jeff Hopkins seconded to approve the Tri-County educational options list put together by Strang, Patteson, Renning, Lewis and Lacy; motion carried on a voice vote. This list will be placed on our website before January 31, 2016.

### **#124 School Board Policy EXH 1516-22**

Cindy Baumgartner made a motion, Sue Lederer seconded to approve the second reading of the School Board Policy 183.00, Voting; motion carried on a voice vote.

### **#125 School Board Policies- Section 300 EXH 1516-23**

Sue Lederer made a motion, seconded by Michael Ceballos and carried on a voice vote, to approve Section 300 School Policies that were recently updated by Strang, Patteson, Renning, Lewis and Lacy. Tony Marinack will talk to Tony Renning on one clerical error.

### **#126 School Board Policy EXH 1516-24**

Wayne Cummings made a motion, Jeff Hopkins seconded to approve the first reading of the School Board Policy 343.43, Course Options; motion carried on a voice vote.

### **#127 School Board Policy EXH 1516-25**

Cindy Baumgartner made a motion, Jim Knutson seconded to approve the first reading of the School Board Policy 342.80, 504/ADA Educational Opportunities; motion carried on a voice vote.

### **#128 School Board Policy EXH 1516-26**

Cindy Baumgartner made a motion, Jeff Hopkins seconded to approve the first reading of the School Board Policy 365.00, Response to Intervention; motion carried on a voice vote.

**#129 Correspondence** - Thank you from Kristy Bandy Family**#130 Reports**

School Board member Jim Knutson led the report on the 2016 School Board Convention held last week. Jim stated it was very nice to see one of our own T-C Graduates in an EE booth down there. Gretchen Sierk Marshall was a speaker/demonstrator at the convention. Jim thought there were many good sessions. There were many great ideas to get students more involved and accountable. He talked about a different grading idea and Shawn had heard about this and said her and Nick had talked about it at one time. Jeff Hopkins gave his report; he said for his first convention he was very impressed. He sat in on several sessions. He attended Affordable Care Act, budget sessions, tax levy credits and social networking sessions. There are many issues out there that people are not aware of and when you attend these sessions you learn a lot. Mark Bacon gave his report and he thought most of the sessions he attended were very good, but they always seemed to go back to the focus of board governance. He came away with a really good scenario; Mark explained it as a big kettle. The School Board needs to be involved on the outside wrapping their arms around it, without sticking their fingers in the kettle. This allows you to set policy and not micromanage. Mark also stated there are many new laws coming out that pertain to school issues. Cindy Baumgartner finished up the convention report. She also liked the convention, she has been our delegate for 3 years and had asked last year about a report on the prior year's resolutions. Cindy was very happy they passed out a report on last year's resolutions. Even though only 1 resolution made it to legislation, at least they got to see what happens after their delegate assembly meeting the prior year. Tony Marinack talked about the school board convention; he picked up a hand out for the board to read at their leisure on athletic and activity policies. He stated he thought the sessions were very good, and the members had covered most of what he was going to say. He did attend a session and learned that the September start date is still a non active priority. Tony also reported on our January student count numbers and open enrollment numbers. Tony said he was a little worried about our K4 numbers being down. We are always down a little in January from our September count. This year we are down but not as many as last year. Nicholas Marti gave his report, and the high school students have been very busy. Three choir students just attended the Dorian Music Festival in Decorah, IA, The band sent 5 students to Appleton to perform in the National Band Association concert. Practical Law Mock trial was held on January 18<sup>th</sup>, Bree Kotolski had a very nice write up in the Resorter and it is linked on our website. Math League and Quiz Bowl are going strong. Winter Sports are about half done, the boys and girls basketball are doing very well this year. Wrestling is also underway, injuries and illness has been a problem this year. Upcoming events; FFA trip to the Twin Cities, NHS trip to Chicago in March, NHS Chili Supper on February 15<sup>th</sup>, and WinterFest Week/FFA Week will be held February 15-20<sup>th</sup>. Nick said March will be even busier with all the testing that will be taking place. Nick also gave a report on the Middle School Character Ed Poster photo shoot that will be on the 29<sup>th</sup>. Shawn Jepson gave her report on the Elementary events. She said that the Heart to Heart program was doing

very well in numbers this year. Also, the 5<sup>th</sup> and 6<sup>th</sup> graders went tubing at Nordic Mountain, with some students stating they were tubing for their very first time. The kids had lots of fun. Middle School Spelling Bee took place recently, Parker Femal took first place and Rebecca Downen took second place. Mid-year Pals testing has been completed, Access testing went very well, and Shawn will be attending a training on the forward testing tomorrow. Parent/Teacher conference is coming up on February 25<sup>th</sup>, and the 4<sup>th</sup> grade class will be visiting the capital on February 26<sup>th</sup>.

### **#131 Future Agenda Items**

Board Evaluation

Second reading of the policies we covered tonight

School Board policies section 400

### **#132 Announcements**

### **#133 Set Meeting Dates**

Special Meeting for policies section 400, February 17<sup>th</sup> at 6:00 p.m.

At 9:15 p.m., Cindy Baumgartner 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 2014-2015 evaluation. Sue Lederer seconded, motion carried on a roll call vote, with everyone present voting yes.

### **#135 Adjourned at 9:44 p.m.**

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk