

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held January 27, 2015

#109 Call to Order

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

#110 Roll Call of Members/Declaration of Quorum

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

#111 The "Pledge of Allegiance" was recited

#112 Adoption of the Agenda

Wayne Cummings made a motion; Amy Anderson seconded and carried on a voice vote to adopt the agenda.

#113 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 33.25% \$3,078,188.65 of the anticipated revenue has been received to date and 40.08% \$3, 864,622.71 of this year's budget had been spent to date.

#114 Bills/Receipts Approved

Jim Knutson made a motion, Sue Lederer seconded, and carried on a voice vote to approve checks 970739 through 971113 and wire transfers #201400062 through # 201400071 in the amount of \$854,562.74 and receipt of revenue in the amount of \$1,635,738.47 from December 24, 2014 to January 27, 2015.

#115 Consent Agenda Items Approved

Wayne Cummings made a motion, seconded by Cindy Baumgartner. It was then voted on and it carried on a voice vote, to approve the following consent agenda items. Tony congratulated and thanked everyone for their years of service.

- Approved minutes from Regular Board December 23, 2014.

- Approved minutes from Closed Regular Board December 23, 2014.
- Approved minutes from Special Board January 5, 2015.
- Approved minutes from Closed Special Board January 5, 2015.
- Approved minutes from Negotiations Committee Board January 5, 2015
- Approved the resignation from Diane Biesek as Special Education Teacher.
- Approved the resignation from Sandy Laspa as Early Education-4K Teacher.
- Approved the resignation from Rita Robinson as Kindergarten Teacher.
- Approved the resignation Sue Derby as Special Education Teacher.
- Approved the resignation Gary Engel as Middle School Soccer Coach.
- Accepted Family/Medical intermittent leave from Christina Schmick commencing leave on February 27 2015 and continue intermittently through May 15, 2015.
- Accepted Paul Millers donation of \$350.00 for Family Reading Night.

#116 Open Enrollment Seats

Sue Lederer made a motion, to approve the open enrollments to not set a limit of seat availability. It was seconded by Amy Anderson; motion carried on a voice vote.

#117 New Technical Excellence Scholarship Policy EXH 1415-17

Jim Knutson made a motion, to approve the New Technical Excellence Scholarship Policy Code #462. It was seconded by Cindy Baumgartner; motion carried on a voice vote.

#118 2015-2016 School Year Calendar EXH 1415-18

Amy Anderson made a motion, to approve the 2015-2016 School Year Calendar. It was seconded by Cindy Baumgartner; motion carried on a voice vote.

#119 Correspondence

#120 Reports

Student representative Elizabeth Kemnetz reported that 4 High School and 3 Middle School students were picked to attend the National Band Association clinic and concert that was held last Saturday in Wisconsin Rapids. Quiz bowl started last week and they were holding their first home match on the 28th at Tri-County. Parent's night for the Girl's basketball team was held this evening and they are 12-3 at this point of the season. The Boys basketball were playing in Wild Rose and they have a record of 5-8. A multidual wrestling meet was held on Saturday at Tri-County. The featured class for the night was the Freshman and they are having lots of fun in Biology doing fly lab reports. School board members; Cindy Baumgartner, Jim Knutson and Mark Bacon reported on the School Board Convention. They heard lots of legal, legislative, budgeting and the new WASB resolutions were discussed. They said the Keynote speakers for the conference were very informative and they came away with lots of ideas and learned we should be promoting our school more by blowing our own horn. Governor Walker was there and

spoke on school accountability, alternate licensures, and careers and technical education. Jim Knutson presented some information about the health and wellness of our students. We implemented the Play 60 here at Tri-County this year and Shawn Jepson discussed the health and activities we used to get the students moving. Tony attended a session on Fund 80 and that all items in Fund 80 have to be community based as we do for our community resources/police liaison officer and community fitness center. Quotes that came out from the convention "You need to brag about what you care about" and "Support comes from promoting". There were several schools music programs represented at the State convention, the board would like to see our band there one day and Tony would like to see Nick present about our impact hour concepts; as it is very successful. School Board Perceptions Survey results were presented next and the overall grading of our board was middle to upper percentages. There was some talk about Dual Sports, Tony will keep you informed of that and the Football Conferences adjustments. Student Count was filed today. Nicholas Marti reported about the mock trials in Mr. Dassow class. Guy Dutcher, Waushara County Judge comes over and assists us with this. It is a great learning experience for the students. Lots of Testing, FFA District Speaking, and Sports events coming up to keep the students really busy. Shawn Jepson reported that the Pals testing has started and they also have lots of testing going on in the next couple of months. February 12, 2015 is Family Reading Night and Biscuit the Dog will be joining us. There will be some treats and reading fun, hope to see lots of people there. Also scheduled is our Education Fair and that will be held on March 12, 2015. That will be an action fun filled night.

#121 Future Agenda Items

Evaluation of board members
Upward Bound

#122 Announcements

February 4th, 2015 a consortium meeting will be held in Rosholt at 7:00 p.m.

#123 Set Meeting Dates

At 8:58 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 meet with Anthony Marinack, District Administrator, to review and discuss his 2014-2015 evaluation. Amy Anderson seconded, motion carried on a roll call vote.

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk