

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held January 29, 2013

#114 Call to Order

Randy Thurley President called the meeting to order at 7:01p.m.

#115 Roll Call of Members/Declaration of Quorum

Members present were: Jim Knutson, Wayne Cummings, Randy Thurley, Kathryn Rutz, Amy Anderson and Susan Lederer. Peggy Buckholt, Mark Bacon, and Jim Cesar were absent. A quorum was declared.

#116 The "Pledge of Allegiance" was recited

#117 Agenda Adopted

Susan Lederer made a motion; Amy Anderson seconded, and carried on a voice vote to adopt the agenda.

#118 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 34%, \$3,044,528.98 of the 2012-2013 anticipated revenue has been received to date and 43%, \$3,970,870.07 of the budget has been spent to date.

#119 Bills/Receipts Approved

Wayne Cummings made a motion, Kathryn Rutz seconded, and carried on a voice vote to approve checks #23540 through #23734, and wire transfers 20120072 through 201200088 in the amount of \$1,372,274.95 and receipt of revenue in the amount of \$1,834,455.83 from December 18 through January 29, 2013. Motion carried on a voice vote.

#120 Public Forum-none

#121 Consent Agenda Items Approved

Wayne Cummings made a motion, seconded by Jim Knutson, and motion carried on a voice vote to approve the following consent agenda items as presented:

- Minutes from Regular Board Meeting Held December 18, 2012
- Hired Mark Schroeder as H.S. Head Boys Baseball Coach
- Rehired Jan Hall as bookkeeper for the rest of 2012-2013 school year

#122 Discussion of 2013-2014 School Calendar

After discussion, of the semester break In-service date; it was moved to January 22, 2014 to improve the grading and semester change. After further discussion, Wayne Cummings made a motion, seconded by Sue Lederer, and motion carried on a voice vote to approve the 2013-2014 Calendar.

#123 Reports

Kasey Rader gave an update on Quiz Bowl tryouts, Math League and the High School Sports. Winter fest week is coming up and they have numerous events planned and will end the week with a dance on February 9th, 2013.

Randy Thurley, Jim Knutson and Kathryn Rutz gave their presentation of the WASB Convention to the Board and Administration. A lot of good information was presented and ideas brought forth.

Mr. Marinack also gave his report on the WASB convention and then presented the 403 B update that he had to adopt on behalf of the board by December 31, 2012. We will be having an Intruder Training at the school on March 1st, numerous police departments will be training. There is no school that day.

Mrs. Jepson gave her report with some exciting news for our First graders, Skyward who is our school software provider will be filming a commercial in a First Grade classroom. It will air during March madness. Shawn gave an academic update on 5th and 6th grade and grades overall have improved. There will be a $\frac{1}{2}$ day in-service on February 13th; curricular companion software and Google g-mail will be the focus topics.

Mr. Marti gave his report on the MS Forensics meet, subway recognition day, and other upcoming events. The AP classes are going well; Nick and Scott will attend a conference

to learn about the testing for the AP classes. A brief update on the 7-12th grade academics was given, and he will send a full report to board members via email in the near future.

#124 Correspondence-Sandy Laspa and Family and Oasis Christian Fellowship

#125 Future Agenda Items

WASB reports from Jim Cesar and Mark Bacon

#126 Announcements

Board Evaluations will be sent in the next packet

#127 Set Meeting Dates

At 9:16 p.m., Amy Anderson made a motion to move into closed session in accordance with Section 19.85(1) (c), Wisconsin Statutes, specifically to meet with Anthony Marinack, District Administrator, to review and discuss his 2012-2013 evaluation. Kathryn Rutz seconded. Motion carried on the following roll call vote: Anderson-yes, Cummings-yes, Thurley-yes, Rutz yes, Knutson-yes and, Lederer-yes

#128 Adjournment 9:18 pm

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk