

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held July 22, 2014

#1 Call to Order

Mark Bacon-President called the meeting to order at 7:03 pm in the district office conference room.

#2 Roll Call of Members/Declaration of Quorum

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

#3 The "Pledge of Allegiance" was recited

#4 Adoption of the Agenda

Susan Lederer made a motion; Cindy Baumgartner seconded and carried on a voice vote to adopt the agenda.

#5 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that .01% \$518.00 of the anticipated revenue has been received to date and 1.90% \$183,237.45 of this year's budget had been spent to date. Tony also passed out the 2013-2014 Fund 10 estimated end of year totals and we were approximately at \$36, 210.75 total expenditures over revenues. This amount is close to the cost of the North parking lot asphalt resurface that was not in the budget but board members approved last June. We are waiting for some numbers from DPI (Department of Public Instruction) and Cesa 5 to finalize the 2013-2014 budget.

#6 Bills/Receipts Approved

Kathryn Rutz made a motion, Jim Cesar seconded, and carried on a voice vote to approve checks 969911 through 970035 and wire transfers #201300154 through # 201400006 in the amount of \$468, 869.90 and receipt of revenue in the amount of \$698,323.32 June 24, 2014 to July 22, 2014.

#7 Public Forum-none requested**#8 Consent Agenda Items Approved**

- Jim Cesar made a motion, seconded by Sue Lederer and carried on a voice vote, to approve the following consent agenda items:
 - Minutes from Regular Board Meeting Held June 24, 2014
 - Hired Eunice Zimbeck as Head Cook at step 8.
 - Hired Amie Stillman as MS Head coach for Girls Basketball.
 - Hired Adolfo Mejia for HS Head Coach for Soccer.
 - Hired Kendra Spurgeon for HS Assistant Coach for Soccer.
 - Accepted resignation from Ron Nelson as HS Head Boys Basketball Coach.
 - Accepted donation from Plainfield Trucking of \$1000.00 for Summer basketball program.

#9 Health Insurance EXH 1415-1

Barb Rose presented plans from WEA and United Health Care (UHC) insurance companies. Nicholas Marti put together a comparison sheet. After much discussion and weighing the options of the price increases and the Health Reimbursement Account (HRA). Wayne Cummings made a motion to approve UHC Plan 2 (\$2000/\$4000) deductible. Sue Lederer seconded to approve the change to United Health Care as our health provider motion carried on a voice vote. Also, by changing to UHC for health insurance we also have to change our dental plan. Wayne Cummings made a motion to move to Delta Dental and Jim Ceaser seconded; motion carried on a voice vote. Both insurances will start on September 1, 2014.

#10 Proposed Budget EXH 1415-4

Jim Cesar made a motion, Kathryn Rutz seconded to approve the proposed budget for publication with revisions due to the board approval of the United Health Care insurance carrier; motion carried on a voice vote. The new proposed budget will be available at the Annual meeting and will be posted in the August 13, 2014 Waushara Argus.

#11 Teacher handbook EXH 1415-2

Kathryn Rutz made a motion, Amy Anderson seconded to approve the proposed change to the teacher handbook-snow days and personal leave; motion carried on a voice vote.

#12 Letter on Intent EXH 1415-3

Jim Cesar made a motion, Amy Anderson seconded to approve the Spring Coaches letter of intents; motion carried on a voice vote.

#13 Graduation Start time

Graduation had to be moved to a Saturday because of the Track Sectionals. The date already has been set. Mark Bacons made a motion, for start time of 11:00 a.m. , it was not seconded. Jim Cesar made a motion to have a start time of 1:00 p.m. it was seconded by Amy Anderson and was carried on a voice vote. Graduation date for 2014-2015 will be Saturday, May 30, 2015 at 1:00 p.m. in the H.S. Gym.

#14 Correspondence - none**#15 Reports**

Tony started out his report on the maintenance and property. There has been a number of projects completed this year including refinishing gym floors, building cubbies for football equipment, chromebooks and many more . Thanks to the maintenance and cleaning crew for all their extra hard work this summer. Food Service audit was held in April, there were some corrective actions to be made and they were completed. Thank you to Tammie Weis and Mary Cummings for their great efforts on the Food Service Audit. Tony presented what kind of training the Environmental Education students go through during the summer. It is pretty extensive and they prepare to teach our students all about the environment. Waders of all sizes are needed as they haven't been purchased in many years. We will seek out the community for donors to help out with the replacement. The board wanted to Thank, Joe Raboin for his hard work and many hours of service and dedication to this project. Mrs. Jepson gave her report on Summer school; we had 96 kids in attendance. Paula Lauer and her staff in the kitchen have done a fantastic job. They also cook for other children in the community as we offer a free lunch to all children in the community during summer whether they attend summer school or not. Linda Helmrick from Plainfield Library comes in and presents and Terry Hernandez from Waushara County extension office also came in and presented. Thank you to them also for making our program even greater.

#16 Future Agenda Items**#17 Announcements**

Jim Cesar sponsored a hole in honor of the School Board at the Golf Outing on Sunday. The golf outing went very well, and we hope to have more golfers next year. We still have some towels for sale at \$5.00 available in the Administrators office right now. A 3rd- 8th grade Boys and Girls Basketball camp was held this week. We have over 60 students in attendance. Our new

Athletic Director and Head Girls BB Coach Mike Vesperman and Mr. Ron Nelson, along with some high school girls and boys basketball players have put on this camp. WASB Regional meeting will be held in Rothschild September 30, 2015, please let Wendy know if you are going to attend.

#18 Set Meeting Dates

Negotiations meeting

#19 Adjourned at 9:09 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk