

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held July 23, 2013

#1 Call to Order

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

#2 Roll Call of Members/Declaration of Quorum

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

#3 The "Pledge of Allegiance" was recited

#4 Adoption of the Agenda

Peggy Buckholt made a motion; Kathryn Rutz seconded, and carried on a voice vote to adopt the agenda.

#5 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that .12% \$10,619.00, of the anticipated revenue has been received to date and 1.72% \$167,083.00 of this year's budget has been spent to date.

#6 Bills/Receipts Approved

Mark Bacon made a motion, Jim Cesar seconded, and carried on a voice vote to approve checks 24585 through 24722 and wire transfers #201200156 through # 201300008 in the amount of \$356,930.24 and receipt of revenue in the amount of \$580,790.72 from June 26, 2013 to July 23, 2013 .

#7 Public Forum -- not requested

#8 Consent Agenda Items Approved

Wayne Cummings 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 June 26, 2013
- Minutes from Closed Meeting Held July 16, 2013
- Hired Tammie Weis as Food Service Manager
- Approved wage increase for Wendy Hetzel due to change in job responsibilities involving technology work when IT Specialist is out of the district

#9 Unfinished business-none

#10 Proposed Budget EXH 1314-5

Jim Cesar made a motion, seconded by Sue Lederer carried on a voice vote, to approve the 2013-2014 proposed budget for publication.

#11 Waushara County Blacktop driveway

Jim Cesar made a motion, seconded by Mark Bacon and carried on a voice vote, to approve the contract with Waushara County to blacktop the north parking lot.

#12 WEA Health Insurance Plan EXH 1314-1

Jim Cesar made a motion, seconded by Wayne Cummings and carried on a voice vote, to approve the change to WEA Insurance to replace United Health Care on September 1, 2013.

#13 WEA Dental Plan EXH 1314-2

Mark Bacon made a motion, seconded by Kathryn Rutz and carried on a voice vote, to approve the change to WEA Insurance to replace Delta Dental on September 1, 2013.

#14 Bus Contracts EXH 1314-4

Wayne Cummings made a motion, Kathryn Rutz seconded, and motion passed on a voice vote to accept bus contracts that went to Safeway and Bartram's for the 2013-2015 school years. The board approved a 2% increase for 2013-2014, and 1.75% increase for 2014-2015.

#15 Spring Coaches EXH 1314-3

Jim Knutson made a motion, Cindy Baumgartner seconded to approve the spring letter of intents.

#16 2013-2016 Information and Technology Plan

Mark Bacon made a motion, Cindy Baumgartner seconded, and motion passed on a voice vote to accept the 2013-2016 Information and Technology Plan.

#17 Correspondence

Thank you's from the Bill Walczak family, Marjorie Staples family, Cathy Nelson Family and Marjory Prescher for the Bill Walczak family.

#18 Reports

Anthony Marinack reported on 2013 WASB events coming up. Tri-County is in WASB Region 10 that meeting will be held on October 10th in Baraboo. Due to distance we generally attend Region 5, which is held in Rothschild and will be on October 30th. Tri-County will also be the host for the CW Consortium School Board meeting held on Monday October 21, 2013 in the H. S. Library. Shawn Jepson EC-6 principal gave a report on Summer School. We have 80 students in Summer School and 25 in Migrant Summer School programs. These numbers do not reflect the high school summer numbers.

#19 Future Agenda Items

#20 Announcements

Golf Outing will be held at Waushara Country Club on September 22, 2013. Ron Nelson, Jessica Rettler and Jamie Helmrick are the contacts for this outing. Come support the Tri-County Sports, you do not have to be a golfer to attend or play. It will be a best ball tournament. More details to follow in the August newsletter.

#21 Set Meeting Dates

Annual Meeting is on Tuesday August 27, 2013

#22 Adjournment @ 8:33 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk