

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held July 24, 2012

#1 Call to Order

Mark Bacon, Board Vice-President, called the meeting to order at 7:02 p.m.

#2 Roll Call of Members/Declaration of Quorum

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

#3 The "Pledge of Allegiance" was recited

#4 Agenda Adopted

Amy Anderson made a correction to the Agenda, the Roman numeral number IV and thereafter to finish the document. Sue Lederer made a motion to approve the corrected agenda Amy Anderson seconded. Motion carried on a voice vote.

#5 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 0.31% \$28, 173.01 of 2012-2013 anticipated revenue has been received to date and 1.61% \$148, 708.48 of the budget has been spent to date.

#6 Bills/Receipts Approved

Jim Knutson made a motion, Kathryn Rutz seconded, and carried on a voice vote to approve checks #22592 through # 22753, and wire transfers 201100134 through 201200004 \$225,112.01 and receipt of revenue in the amount of \$409,200.76 from June 27, 2012 to July 24, 2012.

#7 Public Forum**#8 Consent Agenda Items Approved**

Jim Cesar made a motion, seconded by Sue Lederer, and motion carried on a voice vote to approve the following consent agenda items as presented:

- Minutes from Regular Board Meeting Held June 26, 2012
- Minutes from Special Board Meeting Held June 29, 2012
- Minutes from Negotiations Meeting Held July 16, 2012
- Minutes from Closed Negotiations Meeting Held July 16, 2012
- Hire summer school teacher Lorrie Dudei @Step 3 to replace Dianne George.
- Hire Sarah Nelson at BASE, as 7th & 8th grade English Teacher (.625 FTE)
- Hire Korryn Brooks at BA, Step 2 as 5th & 6th Grade Teacher (1.0 FTE)
- Hire Julie Kirmse as Food Service Manager/Cook for \$15.00 per hour.
- Hire Marcy Baumann as Cook at Step 5.
- Accept Christopher Radar's resignation as MS Assistant football coach.
- Hire Brian Martin for MS Assistant football coach.
- Accept Jan Hall's resignation as District bookkeeper as of October 2012.
- Hire Eric Pisl as a Math Focus Title Teacher (3 periods per day) at BASE (.375 FTE). (Title Grant Dollars)

#9 Unfinished Business

Jim Cesar made a motion; Kathryn Rutz seconded, and motion carried on a voice vote to approve the new board policies:

- Code 453.4 R Administering medication to Students
- Code 512 Employee harassment

Jim Cesar made a motion, Kathryn Rutz seconded, and motion carried on a voice vote to remove the board policy, Code 345.111 #1 Ranked Student in Senior Class, as it is redundant and approve the changes made to Code 461 Wisconsin Higher Education Academic Excellence Scholarship.

#10 Proposed Budget

EXH-1213-5

Sue Lederer made a motion to approve the 2012-2013 proposed budget that will be published in the newspaper/newsletter but noting that the copy presented at the annual meeting will reflect changes in staff salaries and insurance adjustments. Jim Knutson seconded. Motion carried on a voice vote to accept the proposed budget.

#11 2012-2013 Teacher Handbook Approved

EXH 1112-01

Jim Cesar made a motion to approve the 2012-2013 Teacher Handbook as presented. Kathryn Rutz seconded.

In discussion, Wayne Cummings made a motion to amend the motion to state the early Christmas dismissal would stay in, Sue Lederer seconded. In favor of the amendment were Sue Lederer and Wayne Cummings. The motion was opposed by the rest of the board. Motion failed.

Mark Bacon then brought the first motion back to approve the 2012-2013 Teacher handbook as presented. Motion was carried on a voice vote. Wayne Cummings and Sue Lederer opposed.

#12 2012-2013 Additional steps 6-10 to the Support Salary schedule

EXH 1213-02

Amy Anderson made a motion to approve the new support salary schedule as presented. Sue Lederer seconded. Motion was carried on a voice vote.

#13 2012-2013 Insurance Coverage/Carriers for Staff

EXH 1213-03

Effective September 1, 2012 for all eligible employees:

Jim Cesar made a motion to approve Option 3 1 YU United Health Care Insurance plan changes. Sue Lederer seconded. Motion carried on a voice vote to accept the United Health Care Insurance plan changes.

#14 2012-2013 Insurance Coverage/Carriers for Staff

Jim Cesar made a motion to approve Delta Dental for dental insurance coverage. Sue Lederer seconded. Motion carried on a voice vote to accept the Delta Dental as our provider for 2012-2013 school year.

#15 2012-2013 June 29th Special meeting pay No action taken

Meeting pay for the June 29, 2012 special meeting is up to the individual.

#16 2012-2013 Code #671.3 policy change

EXH 1213-04

Kathryn Rutz made a motion to approve changes to Policy Code #671.3 Salary Deductions. Jim Knutson seconded, and motion passed on a voice vote to accept the policy change to Code #671.3 Salary Deductions.

#17 Correspondence

Thank you cards were read from Stephen Melnick family. (Christopher Makaryk's brother in law)

#18 Reports

Mark Bacon reported on the Negotiations meeting, stating the reasons we are staying with United Health Care and how Barb Rose came up with the 17.5% increase for the 2012- 2013 school year. He explained the school would have to change plans to decrease the 17.5%. The plan will now have higher co-pays of \$30.00 as to \$25.00. Also there will be a increase from \$30.00 to \$60.00 in seeing Specialists, but the District through the HRA will pick up the other \$30.00. Emergency and Urgent care will also increase from \$125/\$75 to \$250/\$100. This will lower the premium increase to 7.1%.

Tony Marinack reported on the Focus school update, as well as the school report cards to come out this fall.

Shawn Jepson reported on summer school enrollment numbers. A survey will be distributed to all summer school parents regarding length and times of summer school.

Nick Marti reported on 7-12th grade summer school successes.

#19 Future Agenda Items

- Randy Thurley's WASB (Wisconsin Association of School Board) Leadership Conference.
- Support Staff Handbook

#20 Announcements

- Annual Meeting August 28th at 7:00 p.m. lecture hall

#21 Adjournment 8:41 pm

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk