

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held July 28, 2015

#1 Call to Order

Mark Bacon-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, Peggy Buckholt, Jeff Hopkins, Jim Knutson, Cindy Baumgartner, Jim Cesar, Susan Lederer and Michael Ceballos. Wayne Cummings was absent. A quorum was declared.

#3 The "Pledge of Allegiance" was recited

#4 Adoption of the Agenda

Sue 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% \$641.01 of the anticipated revenue has been received to date and 2.65% \$247,144.93 of this year's budget had been spent to date. This is an example of a month when a fund balance is very necessary.

#6 Bills/Receipts Approved

Jim Cesar made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 971931 through 972109 and wire transfers #201400131 through # 20150005 in the amount of \$472, 879.78 and receipt of revenue in the amount of \$469,730.27 June 23, 2015 to July 28, 2015.

#7 Public Forum-none requested

#8 Consent Agenda Items Approved

Jim Cesar 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 23, 2015
- Minutes from Special Board Meeting Held July 14, 2015

- Hired Wendy Jones as bus driver for the Special Education route at \$23.00 per hour 3 hours per day.
- Hired Tara Groth for HS Head Coach for Soccer at Step 1 .
- Hired Adolfo Mejia for HS Asst. Coach for Soccer at Step 3.
- Hired Shawn Wilkes for MS Head Coach for Soccer at Step 1.
- Hired Kayla Smiley as Co-Coach for MS Volleyball at Step 1
- Hired Hattie Rettler as Co-Coach for MS Volleyball at Step 1
- Hired Quinton Bates for MS Head Coach for Wrestling at Step 5.
- Accepted resignation from Jason Stiles resignation from HS Assistant Football Coach.
- Hired Hire David Krystowiak for HS Assistant Coach for Football at Step 9.
- Accepted donation from Plainfield Trucking of \$1000.00 for Summer basketball program.
- Hired Garret Femal as IT Summer helper at \$7.25 per hour, 16 hours per week for 7 weeks.

#9 Health Insurance

Jim Cesar Chairperson of the Negotiations Committee handed the discussion to Tony. After much discussion about the comparisons from the old plan to new plan and the advantages of the cost savings, Jim Cesar made a motion to move to United Health Care Dental and Vision and stay with United Health Care Medical, Sue Lederer seconded; motion carried on a voice vote. All insurances will start on September 1, 2015.

#10 Proposed Budget EXH 1516-1

Jim Knutson made a motion Jim Cesar seconded to approve the proposed budget for publication. The new proposed budget will be available at the Annual meeting and will be posted in the August 19, 2015 Waushara Argus. ; motion carried on a voice vote.

#11 School Calendar EXH 1516-2

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the last day of school (June 2) for students will be a professional development day. So all students will be excused at 12:30 p.m.; motion carried on a voice vote.

#12 Letter on Intent EXH 1516-3

Jim Knutson made a motion, Susan Lederer seconded to approve the Spring Coaches letter of intents; motion carried on a voice vote.

#13 Teacher Handbook EXH 1516-4

Cindy Baumgartner made a motion, Jeff Hopkins seconded to approve the 2015-2016 teacher handbook, item number 22, Pay Policy changes on page 12; motion carried on a voice vote.

#14 Correspondence-

Thank you received from Ann Wrysinski.

#15 Reports

Tony started out his report on the maintenance and property. Summer maintenance has been very busy this summer replacing tiles and sinks in the HS bathrooms. The administration building has been upgraded with a new sign, handicap ramp painted and new carpeting will be installed. The bookkeepers office was repainted and new carpeting. The Baseball diamond had fence added to the existing fence to make it better for foul balls and fans. The high jump pit structure has been fixed and the football field had some small area of new sod installed by Heath Farms in Coloma. The wall by second grade had new wainscoting put on it, to alleviate marks from chairs. They are resurfacing the gym floors and painting the outside of the Industrial Technology and Butler buildings. Prior to the annual meeting Tony will walk through the building to show the board all the updates that have been done. Nicholas Marti reported that the AP tests were in. 16 students took 22 tests. 10 earned passing scores which is 65%. The National average is 61% and State Wide is 69%. Shawn Jepson reported that 63 children attended summer school, but the attendance was not good this year. A flu bug hit, and the vacation bug hit. Testing for this upcoming year will be determined soon, but it has not all been decided. PALS will be used, MAPS will not, but STAR will take its place. More details to follow.

#16 Future Agenda Items

Dual Sports Policy

Negotiations

Academic Standards

#17 Announcements**#18 Set Meeting Dates**

Negotiations meeting - August 17 6:00 p.m. (Committee) 6:30 p.m. (TCAEA)

#19 Adjourned at 8:10 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk