

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held June 23, 2015

#199 Call to Order

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

#200 Roll Call of Members/Declaration of Quorum

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

#201 The "Pledge of Allegiance" was recited

#202 Adoption of the Agenda

Correction was made to the consent agenda, Item VII. C.; Closed minutes from Athletics/HotLunch/Transportation on May 21, 2015 should have read Closed minutes from Regular board meeting May 26, 2015. Item VI. A. report from Jan Novak was moved up in the agenda behind the consent agenda. Wayne Cummings made a motion to adopt the agenda as corrected; Cindy Baumgartner seconded and it was carried on a voice vote.

#203 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 75.62% \$7,001,056.13 of the anticipated revenue has been received to date and 84.01 % \$8,100,538.15 of this year's budget has been spent.

#204 Bills/Receipts Approved

Jim Knutson made a motion, Cindy Baumgartner seconded, and carried on a voice vote to approve checks 971798 through 971930 and wire transfers #201400119 through #201400130 in the amount of \$662,433.07 and receipt of revenue in the amount of \$1,374,210.69 May 26, 2015 to June 23, 2015.

#205 Public Forum

#206 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve the following consent agenda items as corrected:

- Minutes from Regular Board Meeting Held May 26, 2015.
- Minutes from Athletics/Hot Lunch/Transportation Meeting May 21, 2015.
- Closed minutes from Regular Board Meeting May 26, 2015.
- Hired Jenifer Wilkinson as 1.0 FTE Special Education teacher BA12 Step 2.
- Hired Tara Groth as 1.0 FTE Spanish teacher BA Step 3.
- Hired Dawn Kemnetz as 1.0 FTE Kindergarten teacher BA Base.
- Hired Summer kitchen help: Cooks; Eunice Zimbeck, 11 days, Paula Lauer 4 days, and Randy Shaw as helper.
- Accepted Ann Wrynski resignation letter as H.S. Math tutor.
- Hired Dawn Byrum as M.S. Student Council Step 9.
- Closed minutes from Negotiations Committee Board Meeting (Bus Contractor's) June 16, 2015.

#207 Waushara County-Jan Novak

Jan Novak and Peggy Hetzel presented to the board the numbers and success stories of the newly orientated Backpack Nutrition Program that was introduced to our eligible Tri-County students. The food distribution was implemented in October of last year. Families applied and those eligible anonymously received the bags of food in the students backpack. This helped many of our families who need a little extra food for the weekend. Jan spoke very highly of Joan Wallner helping to initiate the program and all her help she gave to the program. Also a great big Thank You goes out to Waushara Industries for packing the bags to help make this program a big success. There will be a fundraising campaign called the Packer Backer program; if anyone can give a little to help fund this program, it would be greatly appreciated.

#208 Waushara County Nurse Contract EXH 1415-30

Jim Cesar made a motion, and Cindy Baumgartner seconded to approve the proposed agreement and projected costs for the school health services from Waushara County; motion carried on a voice vote.

#209 M3 Insurance

Jim Cesar made a motion, and Cindy Baumgartner seconded to approve the continuation of M3 Insurance renewal for our liability and property insurance for the 2015-2016 school year; motion carried on a voice vote.

#210 2015-2016 Breakfast-Lunch prices

Cindy Baumgartner made a motion, and Jim Knutson seconded to approve the new recommended prices ; motion carried on a voice vote. Wayne Cummings voted no.

	2014-2015	2015-2016
Free/Reduced Price Breakfast	FREE	FREE
Breakfast (all other students)	\$ 1.35	\$1.35
Breakfast (adults)	\$ 2.00	\$2.00
4K-Grade 5 Lunch Prices	\$ 1.90	\$2.00**
Grades 6-12 Lunch Price	\$ 2.40	\$2.50**
Adult Lunch Price	\$ 3.25	\$3.25
Reduced Meal Price	\$.40	\$.40
Milk Carton (extra or milk break)	\$.40	\$.40

** 10¢ addition mandated by USDA

#211 2015-2016 Rental and Parking prices

Jim Cesar made a motion, and Cindy Baumgartner seconded to approve the recommended prices for parking and band rental fees; motion carried on a voice vote. Wayne Cummings voted no.

	2014-2015	2015-2016
Instrument Rental	\$ 75.00	\$75.00
Student Parking (includes \$10 deposit)	\$ 40.00	\$ 40.00

#212 2015-2016 Event prices

Jim Cesar made a motion, and Jim Knutson seconded to approve the recommended prices for the events; motion carried on a voice vote.

	2014-2015	2015-2016
Adult High School Single Event	\$ 3.00 *	\$ 3.00 *
Adult Yearly Pass	\$ 30.00	\$ 30.00
Student High School Single Event Ticket	\$ 1.00*	\$ 1.00*
Student Yearly Pass	\$ 20.00	\$ 20.00
Family Yearly Pass	\$ 35.00	\$ 35.00
Middle School Events	FREE	FREE
Senior Citizen Pass-60 years	FREE	FREE

**** Set by Central Wisconsin Conference**

#213 Support staff handbook EXH 1415-31

Cindy Baumgartner made a motion, and Mark Bacon seconded to approve wording change in the support staff handbook for allocated sick leave to reflect on hours worked per week; motion carried on a voice vote.

#214 Bus Contracts EXH 1415-32

Jim Cesar reported on the Negotiations committee meeting with the bus companies. Cindy Baumgartner made a motion, and Mark Bacon seconded to approve Safeway and Bartrams Bus Service 5 year contracts, with a 2% increase for the 2015-16 and a 2% increase for the 2016-17 school years; motion carried on a voice vote.

#215 Correspondence

Thank you were received from Family Neil Humphrey Family (Mark, Deb and Tina Schroeder), Dave and Ann Wrynski, Rita Robinson, Sue Derby, Diane Biesek, Florence Smith and Jan Heiler, (Hancock Area Veterans Association).

#216 Reports

Nicholas Marti gave the Spring Sports Report, starting with the H.S. Baseball stats, T-C Baseball team placed 4th in the conference and made it to Regionals Round 2, being defeated by the State Champs from Rio with a score of 7-8. The T-C Softball team with one returning Senior had a rebuilding year. The team made leaps and bounds of improvements from the start to finish and will have a fresh start next year, while only losing one starter. The T-C Track Teams had a successful season; the Boys Track team placed 5th in the conference and the Girls Track Team placed 3rd in the conference. We had Isabella Weekly and Macy Klabunde qualify for State this year. Isabella Weekly placed 4th in the high jump and Macy Klabunde placed 6th in the pole vault. M.S. Track was also implemented this year, and there were numerous students that participated. It was a learning experience for all. Anthony Marinack reported on the budget numbers for the 2014-2015 school year, out of a nine million dollar budget we will be around \$9,000 in the deficit. Looking forward until next year, the State of Wisconsin is still working on the dollars for public schools and is hoping there will be a decision made soon as our fiscal year starts on July 1. Tony reported the maintenance and cleaning crew was ahead in their schedules and extra projects are being worked on this year. Nick reported and presented the statistics on the ACT results and the ACTWorkkeys test results. In the ACT, which is mandated for all Juniors by the State of Wisconsin, our results fell just short of the WI. average. In the ACTWorkkey results we were above the average. Considering the fact, that this is a new process and some students have never planned on taking these tests because of no intentions of going to college, they did really well. Badger Exam test results have been embargoed and may not be released until October or maybe not at all. Shawn Jepson reported that the Summer School program numbers are down this year. A teacher has been cut because of the low enrollment

numbers. Reminder that a free breakfast and lunch will be served to all children up until the age of 18. This will start on July 6th and continue through July 24th when summer school is in session.

#217 Future Agenda Items

Dual Sports Policy

Hiring coaches

Hiring bus driver

Board Vacancy

#218 Announcements

#219 Set Meeting Dates

Tuesday July 14, 2015, Interviews for replacement board member

Negotiations-Individual Support Staff members, July 28, 2015 in Closed Session

#220 Adjourned at 9:31 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk