

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held June 24, 2014

#213 Call to Order

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

#214 Roll Call of Members/Declaration of Quorum

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

#215 The "Pledge of Allegiance" was recited

#216 Adoption of the Agenda

Peggy Buckholt made a motion to adopt the agenda Kathryn Rutz and it was carried on a voice vote.

#217 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 78.99% \$7,212,068.12 of the anticipated revenue has been received to date and 87.28% \$8,444,151.45 of this year's budget has been spent. He also passed out the 2013-2014 final preliminary budget dollars showing expenditures over revenues around \$34,000. This was the cost of the new black top the board approved last June. He also passed out a final preliminary budget for food service indicating a surplus of around \$5000 in fund 50.

#218 Bills/Receipts Approved

Jim Cesar made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 26362 through 969910 and wire transfers #201300142 through # 201300153 in the amount of \$703,026.75 and receipt of revenue in the amount of \$1,166,379.34 May 28, 2014 to June 24, 2014.

#219 Public Forum-none requested

#220 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: Wayne requested a comparison between the Cesa 5 contract as to hiring a Speech/Language Pathology person.

- Minutes from Regular Board Meeting Held May 27, 2014
- Hired Ashley Marti as Speech/Language Pathology Teacher at Step 9 MA18.
- Hired Grace Schmid as K-6 School Counselor 80% at Base MA.
- Hired Vanessa Selthofner as Art Teacher K-6th at Step 3 BA30.
- Accepted donation from Ag in the Classroom of \$500.00.
- Accepted donation from Connie Norton and Wendy Billington of a Ping Pong table.
- Hired Summer kitchen help; Paula Lauer, Sarah Lauer, and Nick Schaars.

#221 Breakfast, Lunch, Prices

Jim Knutson made a motion, Jim Cesar seconded to approve the new recommended prices and it was carried on a voice vote. Wayne Cummings voted no.

	2013-2014	2014-2015 Recommendation
Free/Reduced Price Breakfast	FREE	
Breakfast (all other students)	\$ 1.25	\$1.35
Breakfast (adults)	\$ 1.75	\$2.00
4K-Grade 4 Lunch Prices	\$ 1.80	\$1.90**
Grades 5-12 Lunch Price	\$ 2.30	\$2.40**
Adult Lunch Price	\$ 3.25	
Reduced Meal Price	\$.40	
Milk Carton (extra or milk break)	\$.40	

**10¢ addition mandated by USDA

#222 Rental and Parking Prices

Jim Cesar made a motion, Jim Knutson seconded to approve no changes to the prices for parking and for band rental and it was carried on a voice vote. Wayne Cummings voted no.

Instrument Rental	\$ 75.00
Student Parking (includes \$10 deposit)	\$ 40.00

#223 Event Prices

Jim Cesar made a motion, Kathryn Rutz seconded to approve keeping the event prices as is and it was carried on a voice vote. Wayne Cummings voted no.

Adult High School Single Event	\$ 3.00 *
Adult Yearly Pass	\$ 30.00
Student High School Single Event Ticket	\$ 1.00
Student Yearly Pass	\$ 20.00
Family Yearly Pass	\$ 35.00
Middle School Events	FREE
Senior Citizen Pass	FREE

#224 Continuation of M3 Insurance EXH 1314-26

Wayne Cummings made a motion, Cindy Baumgartner seconded to approve the continuation of M3 Insurance for our liability and property insurance carrier for 2014-2015 school year it was carried on a voice vote.

#225 Waushara County Health Department EXH 1314-27

Kathryn Rutz made a motion, Jim Knutson seconded to approve the proposed agreement and projected costs for the health services for the 2014-2015 school year from Waushara County Health Department. Jim Cesar voted no.

#226 Policy Changes EXH 1314-28, 29, 30, 31, 32, 33

Peggy Buckholt made a motion, Jim Cesar seconded to approve the proposed changes to the policies and will vote on 3, 4, 5, 6, as one with 1 and 2 being voted on separately. 3, 4, 5 and 6 were carried on a voice vote.

3. #345.6 Graduation Requirements . EXH -1314-29
4. #345.6R Graduation Requirements- Administrative Rule. EXH -1314-30
5. #373R School Dance Rule. EXH -1314-32
6. #373RE Dance Date Permission Form EXH -1314-33

Jim Cesar made a motion, Kathryn Rutz seconded to approve the proposed changes to the policies 1 and 2, and it was carried on a voice vote.

1. #345.1 Rule Grading Systems-(Administrative Rule). EXH -1314-28
2. #345.41 Acceleration Policy EXH -1314-31

#227 Correspondence

Thank yous from the family of Mary Schroeder (Coach Mark Schroeder's Mom and Tina Schroeder's grandma-in law), and a thank you from Jeanine Nowak for her retirement card.

#228 Board Committee

A discussion was held on the board committees. Board committees were assigned this year by the President Mark Bacon, as it states in the policy. There was some questioning why the chairpersons were picked and not been on the committee before. After much discussion it was stated the committees will stay the same.

#229 Reports

Anthony Marinack reported on his critical incident response in-service that he attended with Nicholas Marti and Kevin Fenske. Tony stated that a former police officer gave a speech on his experiences and spoke about hide, flight or fight. We at Tri-County will stay with our current safety/crisis plan. Tony had talked earlier about the Food Service update in the financial report. Stating that Tammie Weis had did a good job this year and next year will be challenging again as the state is putting in more mandates for breakfast, which will cost the district more money again. Nicholas Marti had send out reports to the board and no discussion was needed on that. He gave the Spring Sports Update that he received from Ken Dill. Despite the weather and all the inside practices that had to take place, the Spring Sports did complete it's conference season. Track numbers were down this year, but we had 6 athletes participate in State Track. Isabella Weekly brought home a State Championship in the high jump, she also was a conference, regional and sectional champion. Macy Klabunde placed 5th in the pole vault and the 4x400 relay team of J.J. Barthels, Aaron Klabunde, Aaron Thompson and Mitchell Marinack placed 6th. School records were set in many events. Congrats to our TC Track Athletes. The Girls Softball team finished 6-11. We will be losing 11 Seniors. Alicia Testin was the new assistant coach this year and she did a real good job with the Junior Varsity team. Kasey Rader and Maddie Halvorson made the 2nd team all-conference and Rebecca Cleereman was honorable mention . Baseball was 9-8 for the season, they made it to the 2nd round of Regionals. The weather was hardest on baseball because of the inning requirements for pitchers when playing so many games or double headers. Brayden Cummings was 1st team all-conference, Kasey Zdroik made 2nd team, and Chase Knutson was honorable mention. Shawn Jepson gave her report stating that we will have 93 students in Summer School and the summer busing was finished yesterday and letters will be sent out soon to the summer school students.

#229 Future Agenda Items

Health, Dental, and Vision Insurance Plans -Barb Rose

Handbook updates

Head Cook

#230 Set Meeting Dates

#231 Adjourned at 9:30 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk