

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held June 28, 2016

#243 Call to Order

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

#244 Roll Call of Members/Declaration of Quorum

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

#245 The "Pledge of Allegiance" was recited

#246 Agenda

Anthony Marinack amended the agenda stating the donation from Weekly's should have been for girls basketball instead of softball. Mark wanted to move Barb Rose's presentation, items E, and F in new business behind the consent agenda. Wayne Cummings made a motion, seconded by Jim Knutson, and carried on a voice vote to approve the agenda with those changes as presented.

#247 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 79.16% \$7,198,918.04 of the anticipated revenue has been received to date and 89.10 % \$8,300,774.58 of this year's budget has been spent. Anthony Marinack also shared a preliminary end of 2015-2016 school year budget with approximately \$230,000.00 in revenue over expenses.

#248 Bills/Receipts Approved

Jim Knutson made a motion, Jerry Knutson seconded, and carried on a voice vote to approve checks 973767 through 973908 and wire transfers #201500117 through #201500129 in the amount of \$641,494.82 and receipt of revenue in the amount of \$1,214,664.93 from May 25, 2016 to June 28, 2016.

#249 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Jeff Hopkins and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting Held May 24, 2016

- Minutes from Open Board Meeting Held June 6, 2016
- Minutes from Closed Board Meeting Held June 6, 2016
- Accept donation of a foosball table from Todd Booth to the Tri-County Special Education Department.
- Hire Ann Labucki as Food Service Secretary at Step 2.
- Hire John Sherman as Head Quiz Bowl Coach at Step 4.
- Accept a donation from Weekly Farms for the Tri-County High School Girls Summer Basketball Program.

#250 2016-2017 United Health Care Medical and Vision Plan

Barb Rose from Brehm-Rose Health Specialists, Inc. presented the new Health and Vision Insurance renewals offered for this year. Materials and comparisons were handed out, projected increase was 10% Barb was able to negotiate at 6.5% increase, everyone was very happy with this. Jim Cesar made a motion, and Wayne Cummings seconded to approve the proposed agreement and projected costs for the health and vision plan from UniteHealthCare for the 2016-2017 school year. Motion was carried on a voice vote. Jeff Hopkins abstained from the vote.

#251 2016-2017 Delta Dental Plan

Barb Rose from Brehm-Rose Health Specialists, Inc. presented the new Delta Dental quote offered for this next year. Jim Cesar made a motion, and Wayne Cummings seconded to approve the proposed agreement and projected costs for the move from UnitedHealthCare dental plan back to Delta Dental plan for the 2016-2017 school year. Motion was carried on a voice vote. Jeff Hopkins abstained from the vote.

#252 2016-2017 Breakfast -Lunch Prices

Jim Cesar made a motion, and Jim Knutson seconded to approve keeping the current lunch prices the same for 2016-2017 school year; motion carried on a voice vote.

#253 2016-2017 Rental and Parking prices

Jim Cesar made a motion, and Jim Knutson seconded to approve keeping the current prices for band rental and parking fees for the 2016-2017 school year; motion carried on a voice vote. Wayne Cummings voted no.

#254 2016-2017 Event prices

Jerry Knutson made a motion, and Jeff Hopkins seconded to approve keeping the current prices on the event prices for the 2016-2017 school year; motion carried on a voice vote.

#255 School Board Policy EXH 1516-58

After some discussion, the new changes were accepted and the wording, significant other, was added to the immediate family definition in this policy. Jim Cesar made a motion, Mark Bacon seconded to

approve the changes to the School Board Policy #542.03, Support Staff Leaves and Absences; motion carried on a voice vote. Jeff Hopkins abstained from the vote.

#256 School Board Policy EXH 1516-59

Jerry Knutson made a motion, Mark Bacon seconded to approve the change to the School Board Policy #542.04, Support Staff Vacations and Holidays; motion carried on a voice vote. Jeff Hopkins abstained from the vote.

#257 Support Staff Base Wage

Jim Cesar made a motion, and Wayne Cummings seconded to approve the 2016-2017 support staff base wage increase of .12% for the 2016-2017 school year and a .12% wage increase for building and grounds, food service manager, and administrative team for the 2016-2017 school year. Motion was carried on a voice vote. Jeff Hopkins abstained from the vote.

#258 Correspondence- Thank you card from Payton LaPorte.

#259 Reports

Nicholas Marti presented the Spring Sports Report made by Mike Vesperman. Middle School Track had 40 participants this year, challenging for one coach but progress was made and they were complimented by other schools. H.S. tracks had 12 letter recipients, 3 attended State Track. Sydney Clapper placed 6th and made the podium in shotput with a throw of 38 ft 2 inches breaking the school record. Katie Craig also went to state and placed 12th in the 300 meter hurdles, and Macy Klabunde attended for her third and final year and placed 9th in the 100 meter hurdles and 6th making the podium in pole vault at 9 ft. 6 inches. Congrats to our athletes and our coaches. H.S. Softball had a very productive year, with learning skills and participated in the 2nd round of regional play. Seven starters will be returning, and coaches are looking forward to next year. Baseball was challenging at times, won a few games and they have a couple young up and coming young pitchers. Tony presented the special education busing update and was pleased with the substantial savings and the numbers that were established this year with our new purchased bus. Nick had emailed the board prior to the meeting the 7th-12th Academic updates. He also talked about the ACT/ACTWorkKeys Data for the Class of 2017. He went over comparisons between when it was an optional test compared to mandatory. Nick also presented a list of initiatives that will be brought in and put in place for the 2016-2017 school year. Shawn Jepson presented on the AGR(Achievement Gap Reduction Program)/SAGE(Student Achievement Guarantee in Education) program. SAGE has new name with new goals. Shawn has submitted our goals, objectives, benchmarks and resources. She is waiting on the approval. Shawn also reported that Summer School will be starting on July 11, finishing on July 29 and we have 76 students signed up to come so far this year.

#260 Future Agenda Items

Approved Proposed Budget for publication
Steps and Lanes

#261 Announcements

Free breakfast and lunch will be served to all children up until the age of 18 starting on July 11th and continue through July 29th when summer school is in session.

At 9:39 p.m. Jim Cesar made a motion to move into closed session pursuant to Wis. Stat. §§ 19.85(1)(f) as well as 118.125 - The Board of Education will convene in closed session for the purpose of considering a request to waive certain graduation requirements, the discussion of which will include the discussion of a current student in the District. Wayne Cummings seconded, motion carried on a roll call vote, with everyone present voting yes.

#262 Adjourned at 11:40 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk