

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held March 24, 2015

#140 Call to Order

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

#141 Roll Call of Members/Declaration of Quorum

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

#142 The "Pledge of Allegiance" was recited

#143 Adoption of the Agenda

Mr. Marinack made an amendment to the agenda on items VII. C from June 8, 2015 to June 9, 2015. Tony also added Legal services to his report. Sue Lederer made a motion; Wayne Cummings seconded and carried on a voice vote to adopt the amended agenda.

#144 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 58.87% \$5,450,207.43 of the anticipated revenue has been received to date and 54.59% \$5,264,237.12 of this year's budget had been spent to date.

#145 Bills/Receipts Approved

Wayne Cummings made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 971191 through 9712429 and wire transfers #201400082 through # 201400094 in the amount of \$647,593.22 and receipt of revenue in the amount of \$364,792.95 from February 25, 2015 to March 24, 2015.

#146 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Amy Anderson. It was then voted on and it carried on a voice vote, to approve the following consent agenda items.

- Approved minutes from Regular Board February 24, 2015.
- Approved the intermittent leave for Ron Nelson April 13, 2015 through April 24th, 2015.

- Hired Lara Craft 7-12th grade School Counselor-MA Step 2 starting date of employment June 9, 2015.

#147 Cesa 5 Contract EXH-1415-19

Jim Cesar made a motion, to approve the Cesa 5 contract for the 2015-2016 school year. It was seconded by Amy Anderson; motion carried on a voice vote.

#148 Teacher Contracts EXH-1415-20

After much discussion of eliminating two special education teachers and hiring a special education teacher that is qualified for EC-8th grade. The H.S. music position may share time with Wild Rose, we will find out more in a month. The new health position /MS phy-ed will be posted at 80%. Sue Lederer made a motion; Jim Cesar seconded, and carried on a voice vote to approve the names for the teacher's contracts offered for the 2015-2016 school year.

#149 School Board Performance EXH-1415-21 Discussion-no action.

#150 Correspondence

Thank you from the family of Christina Schmick.

#151 Reports

Student representative Dakota Lockhart reported that the Band & Choir had just attended the Solo & Ensemble and three Choir pieces were going to state, and two band pieces. Talent Show was held on Friday and we had a great turnout from the public and 12 people performed that evening. National Honor Society took their Annual trip to St.Paul/Minneapolis and attended a production of Mary Poppins and visited several museums. Track practice started and for the first time in a long time they were able to start practicing outside on the track.

Softball/Baseball practices are started and will hold their first game on April 2nd. The Junior Class was in the spotlight this month with lots going on. They took their ACT tests and only had one person missing. They are diligently working on Prom. H.S. Forensics will be heading to State also, and Quiz Bowl has finished for the year placing second. Math League has their last competition this week. The Middle School play will be held on April 10th and April 11th. Tony reported to the board that the Education Fair was a huge success and the fair maps were passed out and he was very pleased with the attendance they had for the event. TIF meeting was held for the Village of Plainfield and Tony was in attendance and represented Tri-County. It was voted in and it pertains to the Village of Plainfield and could be in effect for 27 years. Tax Sheltered Annuity (403B) paperwork/compliance, that is offered to the employees, will be handled by WEA Trust. Legal services were reported on, we have been represented by Tony Renning from Davis & Kealthau, and now he is leaving for another firm with Kurt Strang. Tony Renning has always represented us well and their price will be as cheaper perhour, so Tony Marinack and the board will give Tony Renning the opportunity to still represent Tri-County.

Nicholas Marti-7-12 Principal reported on upcoming events. The 6-12 Band Concert will be held on April 21st at 7:00 p.m. April 24th the Spring Music Program will be held at 12:45 p.m. and 2:00 p.m. Block Math Video was presented from Dawn Byrum's class. The students were able to express their feeling about the Block Math that is being taught this year (Very positive). Nick also gave the Winter Sports Report for Mike Vesperman who was attending the Sports Awards night at the school. Details will be listed in the April Newsletter on the sports awards. The H.S. Boys basketball team doubled their wins this year, the H.S. Girls basketball team made it to the Regional finals but were beaten by Assumption who went on the State and placed second. Wrestling had 3 individuals make it to Sectionals, and the M.S. Boyss basketball finished up their season, but was decimated by injuries. Mrs. Jepson gave her report on the upcoming events such as the PTA sponsored RIF book fair, and K-2nd graders going to the PAC Center in Wautoma. Testing will be happening in the elementary after Spring Break.

#152 Future Agenda Items

Gradpoint Report-Julie Senft

#153 Announcements

April Board Meeting will be on Tuesday April 28, 2015

#154 Set Meeting Dates

School Board Consortium Meeting -April 20, 2015

April Board Meeting Tuesday April 28, 2015

New Board Member workshop; April 22, Gerstenkorn Administration Building/Cesa 5 in Portage.

Transportation/Athletics/Hot Lunch Committee Meeting April 6th at 5:00 p.m.

#155 Adjourned at 8:49 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk