

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held March 25, 2014

#156 Call to Order

Randy Thurley President called the meeting to order at 7:02 pm in the district office conference room.

#157 Roll Call of Members/Declaration of Quorum

School board members present were: Mark Bacon, Wayne Cummings, Jim Knutson, Cindy Baumgartner, Peggy Buckholt, Sue Lederer, Randy Thurley, Kathryn Rutz, and Jim Cesar. A quorum was declared.

#158 The "Pledge of Allegiance" was recited

#159 Adoption of the Agenda

Mark Bacon made a motion; Jim Knutson seconded, and carried on a voice vote to adopt the agenda.

#160 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 58.34% \$5,326,922.21 of the anticipated revenue has been received to date and 54.89% \$5,310,649.17 this year's budget has been spent to date.

#161 Bills/Receipts Approved

Jim Cesar made a motion, Wayne Cummings seconded, and carried on a voice vote to approve checks 25885 through 26024 and wire transfers #201300104 through # 201300114 in the amount of \$632,341.61 and receipt of revenue in the amount of \$465,854.10 from through February 26, 2014 through March 25, 2014.

#162 Public Forum

#163 Consent Agenda Items Approved

Kathryn Rutz made a motion, seconded by Mark Bacon and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Curriculum Committee Meeting Held March 6, 2014
- Minutes from Regular Board Meeting Held February 25, 2014
- Minutes from Closed Board Meeting Held February 25, 2014
- Intermittent request for family medical leave from Jodi Stokdyk
- Intermittent request for family medical leave from Korryn Brooks
- Hired Alicia Testin as Softball Coach Assistant step 1
- Accepted the letter of resignation for Amy Eppinger as HS Student Council Advisor
- Accepted donation to the foods room from Betsy Jensen daughter of Virginia Bowen
- Accepted donation of \$500.00 from University of WI. Center for Ag & Health for the Rural Youth Safety day

#164 Credits EXH-1314-17

Wayne Cummings made a motion, Jim Cesar seconded, and carried on a voice vote to approve the increase of graduation credits starting with next year's incoming freshman class from 22.5 to 24.5 credits. The 2 additional credits must be electives from one or more of the Career and Technical education departments.

#165 2014-2015 Contracts EXH-1314-18

Mark Bacon made a motion, Kathryn Rutz seconded, and carried on a voice vote to approve the names for the teacher's contracts offered for the 2014-2015 school year.

#166 School Board Performance EXH-1314-19 Discussion-no action.

#167 Correspondence

Thank you from the family of Scott King, also the Forest committee sent a gift card to Jason Welty and thanked him for grooming the school forest ski trails.

#168 Reports

Student representative Kasey Rader reported on the start of Spring Sports and the end of the Winter Sports. Softball and Track practices have been under way for a week, and baseball started last night. Math League had a meet today, and we had 2 participants make it to State Forensics- Derek Lockhart, and Heidi Ertl. NHS took their yearly trip to Chicago, fun and learning was had by all. Prom is coming up for the Juniors and this years theme is Neon Lights! Ken Dill, Athletic Director gave a winter sports report. Ken would like to thank Mr. Femal for stepping in and coaching the 7th grade boys team as Mr. Vesperman stepped up to take the HS Girls Basketball Coaching position. The girls made great improvements from start to finish of the season. They made it to a second round playoff game. HS Wrestling had the most wrestlers they have had in a very long time , they did very well for a young team. MS wrestling got moved to a new division and that was very challenging, but helpful. The 8th grade girls basketball team went undefeated for the season, and the MS school boys and 7th grade girls basketball team

had some wins and improved also throughout the season. The HS boys basketball team ended up 5-16, but were very competitive during competition. The board thanked Ken for serving as Athletic director. Mr. Marinack gave his report on "Meet the Sheriff" Jeff Nett is our new sheriff, the community reminded him to not forget about this side of the County. Dave Peterson was very supportive of the west side of Waushara County. They met the new drug dog "MAX" but he got called to duty during the program, so he didn't get to stay long. Tony presented the 2014-2015 budget cuts that were made this year by all the staff and the board wanted to thank the staff for doing such a tremendous job of adjusting their budgets for next year. It is not an easy task but everyone did make a big effort. Nicholas Marti reported on 11th grade rewards night and he was very happy with the turnout. There is an anti-drug presentation on next Monday March 31, for the HS students. It will be very informational and the kids will walk away with some helpful knowledge. Mrs. Jepson is very excited for the upcoming events, the elementary students will be attending Charlotte's Web at the PAC center in Wautoma on March 27th, and then a Family Reading night that evening. They will have a supper and then the reading will start! Summer school planning is underway and thus far we have 71 students interested in coming. The enrollment numbers seem to be better since we changed to the 3 weeks in July session.

#169 Future Agenda Items

Winter Sports letter of Intent
Elections

#170 Announcements

Thank you to Randy Thurley for serving on the school board and being our school board president. Randy says he will be back someday, best of luck to you Randy! The board also thanked Ken Dill for being Athletic Director and the board also wanted to thank the staff at Tri-County for the 2014-2015 budget cuts they made.

#171 Set Meeting Dates

Athletics/Hot Lunch/Transportation committee will meet April 1, 2014 to discuss the flow of traffic and concerns for student pick up. EMC insurance representative Dave Young will be here that day to observe and make suggestions. Board committee meeting time that day will be at 4:00 p.m. in the District office board room.

#172 Adjournment @ 8:07 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk