

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held March 28, 2017

#143 Call to Order

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

#144 Roll Call of Members/Declaration of Quorum

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

#145 The "Pledge of Allegiance" was recited

#146 Adoption of the Agenda

Cindy Baumgartner made a motion to adopt the new board agenda; Jeff Hopkins seconded and motion carried on a voice vote to adopt the agenda.

#147 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 58.78% \$5,235,056.12 of the anticipated revenue has been received to date and 53.26% \$4,999,151.12 of this year's budget had been spent to date.

#148 Bills/Receipts Approved

Jim Cesar made a motion; Jim Knutson seconded, and carried on a voice vote to approve checks 975195 through 975354 and wire transfers #201600083 through #201600095 in the amount of \$667,000.82 and receipt of revenue for the amount \$294,781.29 from February 27, 2017 to March 28, 2017.

#149 Public Forum-none

#150 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting held February 27, 2017

- Minutes from Special Board Meeting held March 14, 2017
- Hattie Rettler as the MS Assistant track coach at step 1

#151 High School Studies Curriculum

Jim Pieper presented the AP Government class proposal he would like to add to the H.S. Social Studies Curriculum and Civics class changes. Jim would like to change civics back to a semester class of local and state government in 9th grade and in 10th grade have a semester of upper government. It was semester classes years ago but was moved to a yearlong class in 9th grade when we were taking the WKCE tests. We no longer take the WKCE in 10th grade. Civics semester changes will be decided by the principal and Jim later, according to the master schedule. He also presented a proposal to add an AP Government Class. Jim Cesar made a motion, Jeff Hopkins seconded to approve the addition on an AP Government Class; motion carried on a voice vote.

#152 532.41 Family Medical Leave EXH-1617-29

Jim Cesar made a motion, Sue Lederer seconded to approve the second reading of policy 532.41 Family Medical Leave; motion carried on a voice vote.

#153 Bone Marrow and Organ Donor EXH-1617-30

Jim Knutson made a motion, Cindy Baumgartner seconded to approve the second reading of policy 532.42 Bone Marrow and Organ Donor; motion carried on a voice vote.

#154 Employment References and Verification EXH-1617-35

Jim Cesar made a motion Cindy Baumgartner seconded to approve the first reading of policy 526.01 Employment References and Verification; motion carried on a voice vote.

#155 Cesa 5 Contract EXH-1617-36

Jim Knutson made a motion Sue Lederer seconded to approve the 2017-2018 school year CESA 5 contract; motion carried on a voice vote.

#156 Teacher's Contracts EXH-1617-37

Jeff Hopkins made a motion Sue Lederer seconded to approve the names and FTE's for the teacher contracts offered for the 2017-2018 school year; motion carried on a voice vote.

#157 Board Evaluation

A lengthy discussion of what the relationships between board members, community, staff, personnel, instructional programs, and the financial management of the school took place.

#158 Correspondence

Thank you from Tammie Weis and Coach Feldman

#159 Reports

Our student representative Andrea' Boyd reported on the recent events which included the NHS trip to Minnesota on March 15-16. The group went to the Mall of America and was able to take a behind the scenes tour/front tour of the Aquarium. They also attended the Dinner Theatre with the production of Grease, and the Minnesota Science Museum. Upcoming events are the Junior Prom/Post Prom. The theme this year will be Casino Night. Andrea' also gave an update on the Co-Curricular- HS boys basketball team finished 8-15, HS girls basketball became the conference champions and regional champions and finished with a record of 24-2. The team that beat them out of regionals went on to be the State Champions. (Congratulations Loyal) Wrestling we had 2 regional champs, 5 went on to sectionals, and 1 (Brandon Peckham) finished 3rd at sectionals, and qualified for state. He won the first 2 matches at state and placed 6th, getting on the podium at the State Tournament (Congratulations Brandon). Math League is in 1st place after the 2nd Meet, they will be participating in the 3rd Meet on April 5th. Forensics has 7 qualifiers going to State at the end of April. Quiz Bowl the A-Team ended up 5-1 and B-Team finished up at 3-3. All spring sports have started practicing. Tony reported on the 2015-2016 Audit report that we received from the auditors. The fund balance numbers were higher and Tony reminded the board that we will have to dip into the fund balance this year to balance the budget. Every year when they do our audit, they would like to see us have a segregation of duties but with the size of our district, it is not economically feasible. Tony reported on his legislative update he attended. John Forester was the speaker and stated that he will be backing Governor Walker's budget that increases the per pupil aid, sparsity aid, and general aid. They will also be attending a joint finance committee public hearing in Berlin on April 7 where each testifier gets 2 minutes to speak. Tony stated the school start date proposal is going nowhere and may take a few budget cycles before it may pass. Tony received a reply from State Senator Tammy Baldwin stating she will be voting on matters supporting public schools and not the voucher schools. Nicholas Marti 7-12 principal gave the Winter Sports update in addition to what our student representative gave. HS junior varsity boys basketball finished with a record of 5-16 and Dawson Knutson made 2nd team All-Conference. In Wrestling, in addition to Brandon Peckham going to State, Tyler Kramer, Eric Buechner, Ryan Applebee, and Dartanian Labajo all finished third in our conference. Coach Bob Woyak will be retiring and we would like to thank him for all of his time, and effort put forth into the success of our program. The HS girl's basketball in addition to Andrea's report, 4 girls received All-Conference recognition, Alexis Rodriguez and Caitlin Eisner were Honorable Mention All-Conference, and Brooke Hopkins and Amber Baehman were unanimous first team All-Conference. Amber Baehman was selected Player of the Year for the CWC-10 Conference for the second year in a row. She also received Channel 7 All Regional Team recognition and was selected First Team All-State. Congratulation to all our Lady Penguins. Mike Vesperman, the girls coach, was chose to coach the Division 5 North All-Star team in June in the Dells. Nicholas Marti also reported on recent events. The 7th and 8th graders held a dance and 77 students attended. The MS solo and ensemble was held recently and that turned it out very well. We have the Forward Exams, ACT Aspire, and AP Exams for

spring testing to complete. Upcoming events are MS Play on April 7th and 8th, Spring sporting event home openers, reward nights, April 25th Spring 6th-12th grade band concert at 7:00 p.m. in the HS Gym and on May 11 Spring 7th-12th grade choir concert 7:00 p.m. in the lecture hall. Shawn Jepson, reported that the 2nd, 3rd, and 4th graders will be going to the Wautoma PAC Center on Friday March 31, to see "The song of Mulan". There will be forward testing coming up as well as many more fun events. She also reported on the pals testing and AGR/SAGE scores. The 4K-4th grade Spring Concert will be held at 12:45 on April 28th in the HS gym, following that will be the 5th and 6th grade concert at 2:00 p.m. in the lecture hall. Shara Olympics will be on May 12th in Wautoma.

#160 Future Agenda Items

Second reading of the policies, budget reports and board elections.

#161 Announcements

Newly elected board members must be sworn in prior to April 20, 2017.

#162 Set Meeting Dates

The Regular Board Meeting has been changed to April 26th at 7:00 p.m. because of the band concert being held on the 25th.

#163 Adjourned at 9:16 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk