
Tri-County Area School District Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held May 24, 2016

#220 Call to Order

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

#221 Roll Call of Members/Declaration of Quorum

School board members present were: Mark Bacon, Jeff Hopkins, Susan Lederer, Wayne Cummings, Jim Knutson, Cindy Baumgartner, Jerry Knutson, and Peggy Buckholt. A quorum was declared. Jim Cesar arrived at 7:35 p.m.

#222 The "Pledge of Allegiance" was recited

#223 Agenda

Anthony Marinack stated that new business a, and b are the same, so only a will be voted on as it is the same item. Cindy Baumgartner made a motion, seconded by Peggy Buckholt, and carried on a voice vote to approve the agenda as presented.

#224 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 61.39% \$5,582,579.41 of the anticipated revenue has been received to date and 69.24 % \$6,450,643.99 of this year's budget has been spent.

#225 Bills/Receipts Approved

Jim Knutson made a motion, Wayne Cummings seconded, and carried on a voice vote to approve checks 973595 through 973766 and wire transfers #201500105 through #201500116 in the amount of \$432,394.11 and receipt of revenue in the amount of \$524,510.46 from April 27, 2016 to May 24, 2016.

#226 Public Forum

Pamela Weis Lockhart 621 W. North St. Plainfield addressed the board about bullying in our school. This is not a new thing it has been in our school for many years. Pam feels all her children have been bullied, her daughter has now moved onto college and has done well, and learned some different anti-

bullying programs and would like them to be implemented into our school and community. They would like to see stricter rules against bullying, develop lesson plans that encourage all students to work together that sends the message discouraging bullying among cultures, and develop programs that students will commit too against bullying. Also impose stronger reprimands to those who are caught doing it. Diana Weis Rehwinkel and Melissa Hendrickson also spoke and said there is bullying by students, coaches and teachers. It has to stop. The board will look into these allegations and they will take these allegations seriously; they will try to find some answers to solve this problem if these issues do exist in our school.

#227 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held April 27, 2016
- Accept Patty Knights resignation letter as Educational Aide at the end of 2015-2016 school year.
- Accept John Mesyk's resignation letter as Head Math League and Head Quiz Bowl Coach.
- Hire Annette Carroll as Head Math League Coach at Step 9.
- Hire Hattie Rettler as Assistant Math League Coach at Base.
- Hire Jen Montgomery as 7-12 Art Teacher at BA Step 6.
- Approve the 2016-2021 Library Media Long Range Plan.
- Accept donation of \$250.00 from North Central Irrigation for the carved penguin.
- Accept donation of \$100.00 from Hancock/Coloma American Legion Post 343 for field trip bus to the Highland Veterans Memorial Park in Neillsville.
- Accept donation of \$100.00 from Waushara VFW Post 6007 for field trip bus to the Highland Veterans Memorial Park in Neillsville.
- Accept donation of \$100.00 from George Meyer for field trip bus to the Highland Veterans Memorial Park in Neillsville.
- Accept donation of \$500.00 from UW-Wisconsin Ag Safety for Rural Youth Safety Day.
- Hire Scott Booth as Middle Head Football Coach for 2016-2017 school year at Step 9.
- Hire Shawn Jepson as Summer School principal.
- Hire Julie Vargas as Director for Migrant Summer School.
- Hire Summer School Teachers, Marjory Prescher, Cathy Nelson, Lisa Ertl, Christina Scmick, Romona Zelienka, Ron Nelson, Julie Senft, Sue Rettler.
- Hire Migrant Summer School Teachers, Chris Thompson, Eric Pilsel, Jamie Helmrick, and Teacher Aide Diana Kramer.
- Hire Summer Cleaning Crew Bailey Lehouillier, Emily Wills, Tyler Hutkowski and Paul Scott.

#228 Unfinished Business

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the new summer school course offering "Social Emotional Wellness for Teens "; motion carried on a voice vote. Lara Craft Nugent, 7-12 School Counselor who will be teaching the class presented the course information.

#229 School Board Policy EXH 1516-45

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the second reading of School Board Policy #881.01 Organizations Supporting District Activities/Programs; motion carried on a voice vote.

#230 School Board Policy EXH 1516-46

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the second reading of School Board Policy #882.01 Police School Liaison Program; motion carried on a voice vote.

#231 School Board Policy EXH 1516-46

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the second reading of School Board Policy #737.00 Tri-County Indoor Environmental Quality Management Plan; motion carried on a voice vote.

#232 School Board Policy EXH 1516-47

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the second reading of School Board Policy #737.00EX Tri-County Indoor Environmental Quality Management Plan; motion carried on a voice vote.

#233 Base Wage EXH 1516-57

Jeff Hopkins made a motion, and Cindy Baumgartner seconded to approve the 2016-2017 teacher base wage increase of .12% which equals \$3132.76 to be divided equally among teachers according to FTE. This is approximately a \$60.00 wage increase per teacher for the 2016-2017 school year. Motion was carried on a voice vote.

#234 Waushara County Nurse Contract EXH 1516-53

Peggy Buckholt made a motion, and Jim Knutson seconded to approve the proposed agreement and projected costs for the school health services contract from Waushara County for the 2016-2017 school year. This contract is approximately \$3000.00 less than this year due to the retirement of our present school nurse Patti Miller. Motion was carried on a voice vote.

#235 Letter of Intent EXH 1516-54

Jim Cesar made a motion, and Sue Lederer seconded to approve the school year support staff letter of intents; motion was carried on a voice vote. Jerry Knutson abstained.

#236 Letter of Intent EXH 1516-54

Jim Knutson made a motion, and Cindy Baumgartner seconded to approve the year round coaches/advisors letter of intents; motion was carried on a voice vote. Jerry Knutson abstained.

#237 Open Enrollment EXH 1516-56 Sue Lederer made a motion, and Jerry Knutson seconded to approve applications of 2016-2017 open enrollment; motion was carried on a voice vote.

#238 Reports

Matthew Nigh reported that "GRADUATION" is Friday night. Matthew enjoyed being a student representative to the board, he learned more about the school finances and operations of the school. He thought it was very interesting and wishes more students would attend the meetings or get involved to learn more about the school. The board wished Matthew the best of luck in his continuation of his academics and career and thanks him for his dedication to the school and the board. Tony Marinack reported on his legislative breakfast that he and Lara attended last Friday. It was on marijuana, and how edible marijuana products are disguised to look more like candy bars, cookies and snacks in the states where marijuana is legal. They also talked about all the states that are now legalizing marijuana for medical reasons and they talked about whether they thought Wisconsin would join with the other states. Nicholas Marti reported on the recent events Scholarship night, where 21 students received scholarships and the 7-12 Choir concert that was a great success. The Track regional's were held at Tri-County on Monday and qualifiers for sectionals are Macy Klabunde, Sydney Clapper, Katie Craig, Ivy Klabunde, Briana Dickinson, Andrea Boyd, Alexis Rodriguez, Haley Kramer, Matthew Nigh, Tyler Kramer, Danny Kaehn, and Hayden Barker. The Varsity Softball girls won their first regional game at home against Sevastapol and move onto the next regional game in Reedsville tomorrow night. The Varsity Baseball team starts regional's in Oakfield this Thursday. Track Sectionals will be held in Rosholt on Thursday as well. Shawn Jepson reported that the UW-Extension has been, and will be continuing, the nutrition classes throughout summer school. They have lots of exciting field trips coming up in the next couple of weeks, and they will be having their awards ceremony for the 5th and 6th grade on May 27th. 4-K Graduation will held on June 2, at 5:30 p.m. in the lecture hall. Summer school starts July 11th.

#239 Future Agenda Items

Next year's fees

Spring Sports Report

Health/Dental/Eye Insurance

#240 Announcements

#241 Set Meeting Dates

June 6th at 6:00 p.m. Full Board Closed Meeting

#242 Adjourned at 10:07 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk