

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held May 26, 2015

#177 Call to Order

Mark Bacon-President called the meeting to order at 5:35 pm in the district office conference room.

#178 Roll Call of Members/Declaration of Quorum

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

#179 The "Pledge of Allegiance" was recited

#180 Closed Session

At 5: 34 p.m., Jim Cesar made a motion to move into closed session in accordance with closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to discuss issues pertaining to personnel Amy Anderson seconded, motion carried on a roll call vote.

#181 -Go into Open Session

At 7: 08 p.m., Jim Cesar made a motion to move into open session to the Regular Board Meeting Amy Anderson seconded, motion carried on a roll call vote.

#182 Adoption of the Agenda

Jim Cesar made a motion to adopt the agenda; Cindy Baumgartner seconded and it was carried on a voice vote.

#183 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 60.95% \$5,642,778.07 of the anticipated revenue has been received to date and 68.56 % \$6,611,019.27 of this year's budget has been spent.

#184 Bills/Receipts Approved

Jim Knutson made a motion, Wayne Cummings seconded, and carried on a voice vote to approve checks 971620 through 971797 and wire transfers #201400108 through #201400118 in the

amount of \$419,527.44 and receipt of revenue in the amount of \$584,158.04 April 29, 2015 to May 26, 2015.

#185 Public Forum

#186 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Amy Anderson and carried on a voice vote, to approve the following consent agenda items as corrected:

- Minutes from Regular Board Meeting Held April 28, 2015
- Minutes from Athletics/Hot Lunch/Transportation Meeting April 28 2015
- Accepted Amy Eppinger's resignation letter as Middle School student council advisor at the end of 2014-2015 school year.
- Accepted donation from Mike and Julie Jagielo to the band department.
- Accepted Kevin Seegert's resignation letter as Middle School Special Education teacher and Middle School Soccer Coach.
- Accepted Florence Smith's resignation letter as cook.
- Hired David Krystowiak as .75 Health, Phy-ed teacher at BA30 Step 5 as of 2015-2016 school year.
- Hired Zeth Engel as 1.0 Agri-Science teacher at BABASE.
- Accepted Kimberly Craig's resignation letter as Middle School girls basketball coach.
- Hired Lynn Jasin as 1.0 Special Education EC-4th Grade Teacher at BA18 Step 9.
- Hired Shawn Jepson as summer school principal.
- Hired Marjory Prescher, Cathy Nelson, Lisa Ertl, Christina Schmick, Romona Zielenka, Ron Nelson, Julie Senft and Sue Rettler for summer school teachers.
- Hired Julie Vargas-Director, Jamie Helmrick, Chris Thompson, and Eric Pils, as teachers for summer migrant school, and hired Diana Kramer for the educational aide. These position are all paid for through a grant.

#187-Unfinished business-Winter Letter of Intent *EXH 1415-23*

Amy Anderson made a motion, and Cindy Baumgartner seconded to approve the winter letter of intents; motion carried on a voice vote of 7-2. Wayne Cummings and Jim Knutson voted no.

#188-Support Staff Letter of Intent *EXH 1415-26*

Wayne Cummings made a motion, and Jim Knutson seconded to approve the support staff letter of intents; motion carried on a voice vote.

#189-Year Round Letter of Intent *EXH 1415-27*

Jim Cesar made a motion, and Sue Lederer seconded to approve the year round letter of intents; motion carried on a voice vote.

#190-2015-2016 Open Enrollment Ins/Outs EXH 1415-28

Amy Anderson made a motion, and Cindy Baumgartner seconded to approve the 2015-2016 Open Enrollments; motion carried on a voice vote.

#191 Reduction of bus routes

Sue Lederer presented the board with the facts of the busing transportation numbers since 2002 and the minutes of the three previous meeting. The enrollment numbers have been decreasing. After much discussion, Jim Cesar made a motion, Jim Knutson seconded to approve the cut of one bus route from each bus company (Safeway and Bartram's Bus Service) starting in the 2015-2016 school year; motion was carried on a voice vote of 7-2. Wayne Cummings and Peggy Buckholt voting no.

#192 Purchase of a Small bus

Sue Lederer presented the board with the facts of the cost to purchase a new 17-20 passenger small bus (for the daily transportation of our students with special needs) and the yearly savings overall. The bus should pay for itself in 2 years. Jim Knutson made a motion, Jim Cesar seconded to approve the purchase of the bus. We will need to add a radio and a camera on the bus after purchased.

#193 Correspondence

Thank yous were received from the kindergarten teachers and several emails thanking the board for teacher appreciation day treats.

#194 Reports

Student representative Dakota Lockhart was absent. Julie Senft NovaNet/Gradpoint gave a presentation on the new Gradpoint program they are using. Julie said there were more opportunities and courses available with this new program. The overall alternative education program has proven to be a success. Graduation rates have risen considerably throughout the years with this program. Mr. Marinack reported on SB67 Accountability /Pause Bill. Accountability report cards will not be created for 2014-2015 school year. We are a focus school in our middle school math area, and have been sending our teachers to do some new training with our focus grant dollars. He also reported on the budget action by the Joint Finance Committee that voted on May 20th to not increase the public schools revenue limits. However, the voucher and independent charter schools will see increased revenue. There will also be general equalization aid cuts to the districts in the first year to help pay for those revenue increases. Nicholas Marti updated the board on recent events such as scholarship night which \$61,000 worth of scholarships were given out. Tri-County hosted Track Regionals this evening, and sectionals will be held in Rosholt on Friday. Graduation practice will be on Friday, and Graduation Ceremony will be Saturday May 30, at 1:00 p.m. in the Tri-County Gym. Shawn Jepson reported that the elementary students are wrapping up the tests, and will be enjoying

some field trips to various places. The pumpkin planting was reinstated at the Hancock Research Station so our third graders will be doing that next week to plant and then will harvest in the fall.

#195 Future Agenda Items

Jan Novak-Waushara County-Prevention in Action

Nicholas Marti-Ap tests results and numbers for the July meeting

#196 Announcements

Thank you to Amy Anderson for serving on our school board and Best of Luck to you in your future endeavors.

#197 Set Meeting Dates

Negotiations meetings with the bus companies, June 16 at 6:00 p.m.

#198 Adjourned at 9:13 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk