

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held May 27, 2014

#197 Call to Order

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

#198 Roll Call of Members/Declaration of Quorum

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

#199 The "Pledge of Allegiance" was recited

Mark Bacon on behalf of the board wanted to thank Kasey Rader for being our student representative for the last two years. It was a pleasure to have Kasey represent our student body and wanted to wish Kasey the best in her future endeavors.

#200 Adoption of the Agenda

Jim Cesar made a motion to adopt the agenda Peggy Buckholt seconded and it was carried on a voice vote.

#201 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 61.08% \$5,577,232.91 of the anticipated revenue has been received to date and 68.73 % \$6,649,468.57 of this year's budget has been spent.

#202 Bills/Receipts Approved

Jim Cesar made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 26163 through 26361 and wire transfers #201300128 through # 201300140 in the amount of \$423,647.62 and receipt of revenue in the amount of \$624,824.95 April 28, 2014 to May 27, 2014.

#203 Public Forum-none requested

#204 Consent Agenda Items Approved

Kathryn Rutz made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve the following consent agenda items as corrected:

- Minutes from Regular Board Meeting Held April 28, 2014
- Hired William Hendrick as Custodian 1 at base pay.
- Hired Mike Vesperman as Athletic Director at AD Step NA.
- Accepted Nick Shremps resignation as Varsity Assistant Football Coach.
- Hired Jason Stiles as Varsity Assistant Football Coach.
- Hired Summer School Teachers;

1 st Grade:	Marjory Prescher
2 nd Grade:	Cathy Nelson
3 rd Grade:	Lisa Ertl
4 th Grade:	Chris Schmick
5 th Grade:	Dianne George
6 th Grade:	Romona Zielenka
Phy-Ed:	Ron Nelson
NovaNet:	Julie Senft
NovaNet:	Sue Rettler

- Hired Summer Cleaning Crew;

Paul Scott-Leader
Kristina Zaleski
Nikki Bender
Kayla Bender
Elizabeth Kemnetz

- Hired Migrant Summer School Teachers;

Director	Julie Vargas
Teacher	Jamie Helmrick
Teacher	Chris Thompson
Teacher	Eric Pils
Teacher aide	Diana Kramer

#205 Support Staff letter of intents EXH 1314-23

Wayne Cummings made a motion, Peggy Buckholt seconded to approve the support staff letter of intents it was carried on a voice vote.

#206 Year Round Coaches/Advisor letter of intents EXH 1314-24

Jim Knutson made a motion, Sue Lederer seconded to approve the Year Round Coaches/Advisors letter of intents it was carried on a voice vote.

#207 Open Enrollment Applications EXH 1314-25

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the open enrollment applications.

#208 Correspondence

Thank yous from the family of Larry Smith Sr. (Florence Smiths husband), 5th and 6th grade teachers, 7th and 8th grade teachers, and many emails thanking the board for their generosity for the teacher appreciation week. Thank you from the secretaries, administrative assistants for the administrative professional day.

#209 Reports

Kasey Rader reported on the scholarship night, she shared that 27 students received scholarships so they were shared by many of her classmates. H.S. Awards and Ceremony will be held on May 28, Graduation is on Saturday May 31st at 7:00 p.m. Kasey shared that she will be attending UW-Eau Claire in fall and her future plans is to possibly be a teacher or occupational therapist. GOOD LUCK Kasey! Mr. Marinack reported next on Voucher schools and that most students who are already attending private schools are the students now going to vouchers. So the money that would be dedicated to public schools is going to help private school vouchers. Health insurance renewal premiums for WEA will be announced this week, they are not looking good, a United Health Care form was handed out, there was HIPPA issues with the form, and Tony is working with Barb, our insurance agent, to try to get a different universal form so that we can get the best premium rate for the school and employees. The 2014 Golf outing is on July 20th, 2014. Tony passed out sponsor sheets and team sign-up sheets. The details are all set and information is available on the TC Website. Tony reported that the Drive 4 R School was a success, we were able to raise \$2840.00. The money will be used for 15 chrome books and will be distributed throughout the school. Scaffidi Motors from Stevens Point along with the Ford Corporation sponsored this event. The Billboards that won, and then were painted by our H.S. students were hung at NAPA by highway 39. A solar lighting project is being worked on to provide lighting to display them. Our Food Service Director and Denise Dill are working on a Fuel up for 60 minutes grant, which combines healthy food and activity, that will hopefully be

implemented at TC next fall. Kathryn asked for an update on the past public forums relating to the three items that Jerry Knutson brought forward and Tony stated that they have been all addressed. Jim Knutson asked about the Phy-ed concerns that Corey Conley had and Nick Marti has addressed those. He also asked about our website if we could link the calendar events (like other schools in our district) to our website. Mr. Marti and Wendy Hetzel will work on that for our next school year. Nicholas Marti gave his reports on the TC events, the Boys Baseball will be playing June 3, at home for Regional's, the Track team was participating in Regionals as we attended the meeting. The H.S. Girls Softball has finished for the season. They lost to Rosholt last week in a tough battle 19-14. Mr. Marti thanked Kasey for being our student representative and for her efforts through high school. He also thanked Kasey and Cody Walter for painting the billboard signs placed at NAPA out by hwy 39. Nick reported that a class was going to be formed next year for fun projects like this and it was going to be called TC Pride Projects. Devon Wenndt did a great job filling in for Tawnia Mitchell while she was on medical leave and the concert was a great success. Shawn Jepson was excused from the meeting, she had sent the board her report prior to the meeting. She did make the end of the meeting and reported that our summer school number is up to 90 students, and that Laura Sommers will be volunteering in the summer school as an aid.

#210 Future Agenda Items

Teacher Handbook adjustments-Personal days

Snow day make-ups

Health Insurance

Board Committee/Board Meetings

#211 Set Meeting Dates

#212 Adjourned at 7:57 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk