

# Tri-County Area School District

---

Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held May 28, 2013

## **#185 Call to Order**

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

## **#186 Roll Call of Members/Declaration of Quorum**

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

## **#187 The "Pledge of Allegiance" was recited**

## **#188 Adoption of the Agenda**

Mark Bacon made a motion to adopt the agenda after XV adjournment was moved to XVI and move XVI to XV, Cindy Baumgartner seconded and it was carried on a voice vote.

## **#189 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 61% \$5,488,542.56 of the anticipated revenue has been received to date and 70 % \$6,520,326.04 of this year's budget has been spent hence the need for a fund balance to cover the 1,000,000 plus expenses over the revenues at this time.

## **#190 Bills/Receipts Approved**

Jim Knutson made a motion, Kathryn Rutz seconded, and carried on a voice vote to approve checks 24216 through 24427 and wire transfers #201200130 through # 201200139 in the amount of \$513,313.31 and receipt of revenue in the amount of \$694,656.86 April 23, 2013 to May 28, 2013.

## **#191 Public Forum -- not requested**

## **#192 Consent Agenda Items Approved**

Susan Lederer made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting Held April 22, 2013
- Minutes from Curriculum Meeting May 8, 2013
- Hired Shawn Jepson as Summer school principal
- Hired Marjory Prescher, Cathy Nelson, Lisa Ertl, Christina Schmick, Romona Zielenka, Colleen Przybylski and Ron Nelson as summer school teachers.
- Hired Sherry Hughes, Scott Hawlish, Kristina Zaleski, Paul Scott, Nikki Bender and Kayla Bender for the summer cleaning crew.
- Hired Julie Vargas as Migrant summer school director.
- Hired Jamie Helmrick, Chris Thompson, Eric Pilsl and Diana Kramer as migrant summer school teachers.
- Hired Josh Kealiher as technology student summer helper for 4 weeks total.
- Accept David Stelter's resignation as educational assistant.
- Accept the open enrollment transfer ins and outs for the 2013-2014 school year.

#### **#193 Unfinished business-Winter Sports Program**

Ken Dill gave a winter sports presentation and several items were discussed. There will be a plan set in place, to coordinate when letter of intents should be sent out for the seasonal sports. Susan Lederer made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve the letter of intents for the winter sports coaches.

#### **#194 Roofing proposal EXH 1213-32**

Jim Cesar made a motion, seconded by Kathryn Rutz and carried on a voice vote, to approve the commercial roofing proposal of \$17, 879.00.

#### **#195 7th-12th grade Math courses/block Math courses**

Jim Cesar made a motion, seconded by Jim Knutson and carried on a voice vote, to approve the 7-12th grade Math courses/block Math courses. Jim Cesar thanked the 7-12th grade Math Department, on behalf of the board for all their hard work to make these new Math courses successful at Tri-County Schools.

#### **#196 AP Tests**

Jim Cesar made a motion, seconded by Mark Bacon and carried on a voice vote, to approve the Tri-County Schools 50% payment for the AP tests that the students take. Peggy Buckholt and Jim Knutson voted no.

#### **#197 Correspondence**

Thank you's were received from several staff members thanking the board for the snack of crackers, cheese, veggies and dip received for staff appreciation day.

**#198 Reports**

Barb Barker from UW-Extension gave a report on the CYFAR project for the T-C district. It has been 5 years and the contract is now over. Barb gave a power point showing how the students have learned and grown in so many different ways. Madelyn Junion Sherman gave her last report as our student representative. We will all miss Maddie's reports and her humor that she brought to the board. Good luck Maddie, we do appreciate all your input and time given to our board. We wish you the best of luck, and we will all remember the discounts. Mr. Marinack gave his report on AP classes related to costs and successes of the new program. He also handed out a legislative update review that was given by John Forester. Mrs. Jepson gave her report, the K-6 students and staff practiced their off campus evacuation drill last Friday, and it all went very well. She has 76 students signed up for summer school already, which will be starting on July 8th and running for 3 weeks straight with the hours of 8a.m.-1p.m. It worked out really well last year and Mrs. Jepson is hoping this year will follow suit. Mr. Marti started out by saying the spring choir concert, which had to be rescheduled because of Mrs. Mitchell's illness was great as Mr. Troxel stepped in to help finish the year. Thanks again to Dave Troxel for coming back and helping us out. State Track is this Friday and Saturday we have several athletes attending. Good luck to all of them.

**#199 Future Agenda Items**

Adult education presentation from Beverly-Limbach Brown  
Math /Science graduation requirement

**#200 Set Meeting Dates****#201 Move into close session**

Peggy Buckholt made a motion to move into closed session in accordance with Section 19.85(1) (c), Wisconsin Statutes, to discuss issues pertaining to a food service employee. Kathryn Rutz seconded. Motion carried on the following roll call vote: Buckholt-yes, Bacon-yes, Baumgartner-yes, Cesar-yes, Cummings-yes, Knutson-yes and, Lederer-yes, Rutz yes, and Thurley-yes,

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk