

Tri-County Area School District

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

#71 Call to Order

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

#72 Roll Call of Members/Declaration of Quorum

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

#73 The "Pledge of Allegiance" was recited

#74 Adoption of the Agenda

Peggy Buckholt made a motion; Jeff Hopkins seconded and carried on a voice vote to adopt the agenda.

#75 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 10.07% \$905,883.67 of the anticipated revenue has been received to date and 25.59% \$2,439,279.06 of this year's budget had been spent to date. This is an example of a month when a fund balance is very necessary.

#76 Bills/Receipts Approved

Wayne Cummings made a motion, Cindy Baumgartner seconded, and carried on a voice vote to approve checks 976457 through 976599 and wire transfers #20170039 through # 201700049 in the amount of \$455,072.37 and receipt of revenue for \$1,037,401.77, October 25, 2017 through November 28, 2017.

#77 Public Forum-none

#78 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held October 24, 2017
- Hired Zach Lindberg as HS Boys Basketball Head Coach at Step 2.
- Hired Bill Femal as HS Boys Basketball Assistant Coach at Step 9.

- Hired Greg Ernst as HS Girls Basketball Assistant C-Team Coach at Step 1.

#79 Presentation from the Tri-County FFA and Zeth Engel

Daniel Kaehn, Sean Grueneberg, Christina Bartsch, and Zeth Engel reported on the FFA National Convention that they attended in October. It was a fun, networking and learning experience. They presented a slide show to the board, talked about their experiences and thanked the board for allowing them to attend.

#80 Employee Deductible EXH-1718-13

Mark Bacon presented the deductibles from area schools that Tony had put together. We were below all the schools and by increasing our deductibles; we could save the district approximately \$16,000.00. Jim Cesar made a motion, Jim Knutson seconded to approve the insurance employee deductible to increase for a single coverage from \$250.00 to \$500.00, employee/spouse, employee/children and family from \$500.00 to \$1000.00 as of January 1, 2018. Before the vote was held, Wayne Cummings suggested that it should be increased by \$125.00 for single to \$375.00 and \$250.00 for family to \$750.00 for this year. The original motion was already in process, Jeff Hopkins abstained, and the motion carried on a voice vote with Wayne Cummings and Cindy Baumgartner voting no,

#81 #370.00AR EXH-1718-14

Nicholas Marti presented the updated version of the Policy Code #370.00AR to be correct for the current year. Cindy Baumgartner made a motion, Jeff Hopkins seconded to approve the change to policy code #370.00AR Interscholastic Athletics/Co-Curricular Activities. Motion carried on a voice vote.

#82 Reports

Student Representative Daniel Kaehn reported on recent events, to include the FFA National convention, and Attaboy assembly that the 7-12th graders attended. Danny was at the FFA convention and did not attend the Attaboy assembly, but the students that attended said the messages were very powerful and should be used in our everyday life here at Tri-County. The High School play is this weekend December 1, and December 2 at 7:00 p.m. in the lecture hall. They will be having a bake sale this year. The HS band will be playing for the Milwaukee Bucks on December 9; the kids are very excited for this event. The 6-12 Band concert will be held on December 11th and 7-12 Choir concert will be held on December 18. Basketball and Wrestling seasons have begun and the Girls BB already had a win this season, the boys were playing, tonight, as we were at the meeting. Math League had their first meet and we are currently in 2nd place, with 2 meets to go. Quiz bowl is having try-outs on December 7th at 5:30 p.m. and they will start competing after the first of the year. The featured class this month is the Sophomores, and Danny reported that they are settling into their classes very well. Five of them are taking AP History, which is fantastic. Anthony Marinack reported on the 2016-2017 School Report card, it was great to see that the scores had improved. The board and Tony were very happy and Congratulations goes out to the Students, Staff

and Parents for focusing on these tests and for making a very hard effort to improve these scores. Tony announced that he needed two school board members to be part of a strategic planning committee that will meet one time in January, and two times in February. They need to let Tony know by next month. Tony also reported on the Waushara County Prevention Council that Lara Nugent and Tony attend. The council is a non-profit that works to collaborate and advocate for effective prevention programs in Waushara County. Some of the programs they have developed are the Backpack Nutrition Program, which helps feed needy families on the weekends, Pocket resources, and Help for Hard Times information resources. Data from Waushara County is very astounding to read. You can check out the data and what this group is doing at <http://wausharapreventioncouncil.org/>. It is very interesting to see what the county has to offer and what they are implementing. Nicholas Marti reported on some recent events and reminded everyone about the band and choir concerts coming up. There will be some testing coming up soon, but there will also be some movie days and fun events for the kids as well. Nick gave the Fall Sports update for Mr. Vesperman. MS Football ended the season with 19 players and 10 will be moving up to HS Football next year. Practicing with the HS football team was beneficial. MS Volleyball had a great season with wins and losses for the Red team and Blue team. MS Soccer only lost three games this season and had a 1st year coach who brought lots of fresh ideas and enthusiasm. They ended up second in their division. HS Volleyball finished the season 2nd in Conference. HS Football finished the season with 26 players and were able to make it to the playoffs again this year. HS Soccer had a tough season but had many close games. Thank you to all the players and coaches that make our sports programs possible. Shawn Jepson gave her principals report on the recent events, and reminded everyone the Elementary Christmas concert will be on December 14th at 12:45 p.m. in the HS Gym and 5th/6th grade concert at 2:00 p.m. in the lecture hall. Shawn thanked the board for adding the extra in-service days to the schedule this year, as it helps the staff compare data scores and learn from each other.

#83 Future Agenda Items

#84 Announcements

Nicholas Marti has a birthday tomorrow and he will be turning 40.

#85 Set Meeting Date

December board meeting was moved to December 18 and it will start at 5:00 p.m. so everyone can attend the Choir concert afterwards. An expulsion hearing may be set for 4:00 p.m. but Tony has to check with legal counsel on the timeframe.

#86 Adjourned at 8:34 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Susan Lederer