

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held November 22, 2016

#70 Call to Order

Mark Bacon-President called the meeting to order at 7:02 pm in the district office conference room.

#71 Roll Call of Members/Declaration of Quorum

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

#72 The "Pledge of Allegiance" was recited

#73 Adoption of the Agenda

Jim Cesar made a motion; Wayne Cummings seconded and carried on a voice vote to adopt the agenda.

#74 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 10.16% \$904,609.60 of the anticipated revenue has been received to date and 24.52% \$2,301,133.95 of this year's budget had been spent to date. This is an example of a month when a fund balance is very necessary.

#75 Bills/Receipts Approved

Jim Cesar made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 974508 through 974636 and wire transfers #20160042 through # 201600051 in the amount of \$393,873.48 and receipt of revenue in the amount of \$670,366.75 to October 26, 2016 to November 22, 2016.

#76 Public Forum-none

#77 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held October 25, 2016

- Accepted donation of \$300.00 to HS Volleyball and HS Wrestling from Ponderosa Pines fundraiser.
- Accepted donation of \$300.00 to Family Reading Night from Healthy Community/Healthy Youth.

#78 FFA Presentation

Zeth Engel, Makayla Beggs, Elizabeth Nigh, Katie Craig, Paige Moen, and Wendy Blum gave an awesome presentation on the National FFA Convention held in Indianapolis. Their trip started out on a bus filled with 5 different small schools, they headed to Milwaukee and took a behind the scenes tour of the Miller Stadium, then onto a dairy farm in Indiana, a rescue exotic feline animal farm and onto the National Convention. They learned lots and had lots of fun. It was a first time trip for all of them and they enjoyed it very much. They thanked the board for letting them go! Three other students that attended the convention were not able to present because of other commitments were Brittany Gold, Felicia Ramirez and Shannon Sachs.

#79 School Board Policy #542.03 1617-11

Jim Cesar made a motion, Jim Knutson seconded to approve the change to the School Board Policy #542.03 Support Staff-Leaves and Absences as presented; motion failed. Jim Cesar made a motion, Jeff Hopkins seconded to change the wording to include personal leave and sick leave only, Motion carried on a voice vote.

#80 Reports

Daniel Kaehn, our school board representative gave his report on the Havana Music All-Star trip that the band attended on November 2 and Brad Hurtig Assembly held on November 7. Both were very encouraging for our students in their own separate ways. The upcoming events-Food for America Drive, The HS Play The Beating Heart on December 2nd and 3rd, 6th-12th grade Choir Concert on December 13th, and the 6th-12th grade Band Concert on December 19. Co-Curricular update, Winter Sports Season has begun, the HS girl's BB team won their first game, The HS Boy's will begin their regular season on December 2, and the HS Wrestling will start on December 1. Math League had their first meet, no results are available as of yet. They are anxiously waiting to hear how they did. Featured Class-Sophomores Class of 2019, they are working on their fruit fly project, went to the school forest and met with Mr. Marti about their goals and grades. Mark Bacon attended the Deerfield Town Board Meeting and talked and explained the Tax Levy and Budget. Tony reported on the Referendum vote for the schools in our last election. Amazingly, recurring referendums passed 10, 1 failed. That is a referendum where schools are asking for a set amount of money per year, continuous never-ending. All types of referendums passed 55, failed 12. Schools are facing referendums more as the State funding cuts are being made. We at Tri-County don't have to do that as of yet. He also talked about the State Superintendent Tony Evers budget sent to the Governor. It was a news release and you can find it on the DPI website. This will be for the 2017-2019 budget. It proposes and

increase in funding of 2.7 % in the first year, and another 5.4% in the second. The larger increase in the second year of the budget would bring equity to school funding through and updated version of the previously introduced "Fair Fund for Our Future". The funding reform proposal requests additional spending authority for all school districts to catch up with inflation and increased aid to hold property taxes flat. Fair funding also guarantees a minimum amount for every student (\$3000.00) incorporates a poverty factor for aid distribution. Tony also reported on the FACTS (Family and Community Town Supper) held in Waushara County on various subjects. This year a gentleman presented from Colorado about the legalization of marijuana and how our state of Wisconsin should not do it. There are increased accidents, crime and other various bad points. Nicholas Marti gave the Fall Sports Report from Mike Vesperman. HS Volleyball made it to Regionals, HS Football made it to the first round of play-offs. Soccer had a good year, our team is about half boys and half girls and we played against all boy teams and were in some very close matches. All our All- Conference winners were announced last month in our November newsletter. Upcoming events in addition to Daniels report, there will be a Holiday Basketball Tournament on December 27th and 28th. Shawn reported that 4th graders went to the Capitol; PTA will be having their ice cream social after the first performance of the HS Play again this year. 4k-6th grade Christmas program will be on December 8th starting with 4K-4th in the HS Gym at 12:45 p.m. and then followed by the 5th and 6th grade program in the lecture hall at 2:00. Pre-K through 6th grade Parent/Teachers Conferences were held and only 92% showed up this year which is low compared to other years. Shawn sent out the first quarter 5th and 6th grade report to the board prior to the meeting, asked if there were any questions and there were none.

#81 Announcements

Special Board Meeting will be held on Monday, November 28, 2016 in the HS Library, they will be talking about the policies again and the survey that was passed out. The response has been pretty good. The board members going to the State convention need to let Wendy know what breakouts they will be attending. Election items are in the packets for the incumbents. Non-Candidacy papers need to be turned in by December 23, 2016.

#82 Set Meeting Dates

December Board Meeting will be held on December 20, 2016 which is the third Tuesday of the month instead of the 4th Tuesday.

#83 Adjourned at 8:52 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk