

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held November 26, 2013

#89 Call to Order

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

#90 Roll Call of Members/Declaration of Quorum

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

#91 The "Pledge of Allegiance" was recited

#92 Adoption of the Agenda

Jim Cesar made a motion; Mark Bacon seconded, and carried on a voice vote to adopt the agenda.

#93 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 9.74% \$889,326.78 of the anticipated revenue has been received to date and 29.3% \$2,834,928.40 of this year's budget has been spent to date. Mr. Marinack pointed out the need for a fund balance is very great in November and June as cash flow gets very tight with a big difference in revenues collect and expenditures paid out date.

#94 Bills/Receipts Approved

Jim Cesar made a motion, Peggy Buckholt seconded, and carried on a voice vote to approve checks 25221 through 25366 and wire transfers #201300042 through # 201300064 in the amount of \$663,643.67 and receipt of revenue in the amount of \$844,647.47 from October 23, 2013 through November 26, 2013.

#95 Public Forum -- not requested

#96 Consent Agenda Items Approved

Jim Knutson made a motion, seconded by Kathryn Rutz and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting Held October 22, 2013

#97 Unfinished business-none

#98 Policy #541 EXH-1314-10

Jim Cesar made a motion , Mark Bacon seconded, and carried on a voice vote to approve the change to policy #541.

#99 Policy #542.02 EXH-1314-11

Jim Cesar made a motion , Cindy Baumgartner seconded, and carried on a voice vote to approve the change to policy #542.02.

#100 Move December Meeting

Kathryn Rutz made a motion , Sue Lederer seconded, and carried on a voice vote to approve the move next month's board meeting to December 19, 2013 @ 7:00 p.m.

#101 Correspondence- Thank you card from The family of James Brooks (Korryn Brooks, grandfather), Sandy Laspa, Scott King, Ken Dill and the letter of resignation from Sheriff Dave Peterson.

#102 Reports

Kasey Rader reported on the Sports and academics that were happening at Tri-County. Basketball and Wrestling season has started. The High School play will be on December 6-7 and it was going well. Student council held a Penny war between classes and raised over \$200.00 they awarded the money to the Savannah Hernandez family. Savannah was in a bad car accident this past summer and is a Tri-County graduate. The student council also had a food drive, that went very well also. Mr. Wenndts class collected the most food so they will be awarded with a pizza party. Kathryn Rutz gave a report on the Regional meeting held in Rothschild in October. The meeting pertained to voucher, charter and monetary reimbursement. Jim Cesar also gave a report and announced Randy Thurley and Jim Cesar were given awards at the regional meeting. Randy was awarded a level 1 and Jim was awarded a level 5 for their years of service. Jim also attended the WASB resolution committee meeting. These resolutions will be voted on at the January Convention. Our School Board will discuss them at the next board meeting. Cindy Baumgartner will be the delegate at the convention to vote for or against each resolution. Anthony Marinack reported on the Strategic Planning committee meeting which decided that

there will be an Education Fair using the same concept of the prior one and will be held in the Spring of 2015. He also reported on the Billboard contest, 18 entries were submitted. Kevin Garlow won First place with his bus entry. The top 3 winners will be in the December newsletter. Thank you to Ron and Kathy at the bowling alley for awarding our entrants with a pizza certificate. The top three monetary prizes were donated by Plainfield Trucking. The facts supper was held November 11th, Tony and Jim attended and thought Scott Blader did an excellent job of explaining the drug use situations that pertain to our area. Nicholas Marti gave a Fall sports report as Ken Dill is out for a knee replacement. The Soccer team has a very young team and has future potential. The football team did pretty well and the volleyball team placed 4th in our conference. He reported on the November 14th testing day; and it seemed to go well. The test proctors thought it was better to do it on the one day then to spread it out over 4 days. The absenteeism rate is much better also. Shawn Jepson reported on the upcoming events and the WKCE testing window will be closed on November 27.

#103 Future Agenda Items

Resolutions

Retiree Insurance 65 and over

#104 Announcements

E-Cigarettes growing concern in other schools

#105 Set Meeting Dates

Budget committee meeting on December 19 at 6:00 p. m.

#106 Adjournment @ 8:42 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk