

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held November 27, 2012

#81 Call to Order

Randy Thurley President called the meeting to order at 7:02 p.m.

#82 Roll Call of Members/Declaration of Quorum

Members present were: Jim Knutson, Jim Cesar, Mark Bacon, Peggy Buckholt, Wayne Cummings, Randy Thurley, Kathryn Rutz, Amy Anderson and Susan Lederer. A quorum was declared.

#83 The "Pledge of Allegiance" was recited

#84 Agenda Adopted

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

#85 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 9.36%, \$841,957.80 of the 2012-2013 anticipated revenue has been received to date and 26.29%, \$2,438,709.03 of the budget has been spent to date.

#86 Bills/Receipts Approved

Wayne Cummings made a motion, Kathryn Rutz seconded, and carried on a voice vote to approve checks #23211 through #23392, and wire transfers 201200040 through 201200060 in the amount of \$498,273.73 and receipt of revenue in the amount of \$498,885.29 from October 24, 2012 through November 27, 2012. Motion carried on a voice vote.

#87 Public Forum

None

#88 Consent Agenda Items Approved

Amy Anderson made a motion, seconded by Mark Bacon, and motion carried on a voice vote to approve the following consent agenda items as presented:

- Minutes from Regular Board Meeting Held October 23, 2012
- Minutes from Special Board Meeting Held November 12, 2012
- Accepted Lorna LaPorte's resignation as H.S. Head Softball Coach.
- Approved hiring Jamie Helmrick as H.S. Head Softball Coach
- Accepted Jacob Schwartzman's resignation as H. S. Assistant Track Coach.
- Approved early graduation for Malinda Zaleski
- Approved early graduation for Ivan Schultz

#89 Unfinished Business

Discussion referring to 2011-2012 Tri-County School Report Cards. Mr. Marinack handed out a CWC conference 10 report card comparisons.

#90 New Business-Policy Change

Jim Cesar made a motion to approve the Board meeting date policy change from Monday to Tuesday as it has been for many years. Mark Bacon seconded. Motion carried on a voice vote. EXH-1213-18

#91 Reports

Kasey Rader our new student representative reported on the winter sports and announced some upcoming dates such as the band, choir concerts and the play. Tony Marinack talked about the open enrollment survey that was sent out. We Sent out 32 and received 15 back. It was very good feedback and the most prominent Answer to why they open enroll out is convenience to the location of the school, daycare or the parents work for the district. As for the open enrolled in; very positive feedback on our school system compared to the one they are residents of.

Kathryn Rutz, Jim Cesar and Tony Marinack attended a Legislative Advocacy conference in Neenah. Kathryn was first to report, there were many speakers and

information on how elections affect our schools. Wis. Tax reported needing to boost revenue towards our local schools.

Shawn Jepson reported that we had 94% attendance for parent teacher's conference and that for the other 6% they try to contact the family at least 3 times to make sure families are aware of how their child is doing. WKCE testing is finished. Announcement of up-coming dates were given.

Nicholas Marti welcomed Kasey to the board and she will be on a 2 year assignment and was very grateful that Kasey took this position. Tuesday was the home opener for the H.S. Boys basketball team and they were going to have a blackout night. They are having fund raisers to raise money for new uniforms. Reminder about the Chili Supper; all proceeds go to T-C Scholarships in the spring. The teachers are trying out a new raffle, idea instead of the silent auction during the chili supper this year.

#92 Correspondence

Thank you card from the families of Nancy Cayce, and Esther Kramer.

#93 Future Agenda Items

WASB/WASDA/WASBO Resolutions for the January Convention.

#94 Set Meeting Dates

December meeting is on the 18th.

#95 Adjournment 7:53 pm

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk