

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held October 22, 2013

#59 Call to Order

Mark Bacon-Vice President called the meeting to order at 7:00 pm in the district office conference room.

#60 Roll Call of Members/Declaration of Quorum

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

#61 The "Pledge of Allegiance" was recited

#62 Adoption of the Agenda

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

#63 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 7.69% \$706,348.33 of the anticipated revenue has been received to date and 18.04% \$1,745,386.96 of this year's budget has been spent to date. Mark Bacon reminded the board that this month is an example of needing over 1,000,000.00 dollars in the fund balance to avoid short term borrowing to pay the monthly bills.

#64 Bills/Receipts Approved

Wayne Cummings made a motion, Kathryn Rutz seconded, and carried on a voice vote to approve checks 25042 through 25220 and wire transfers #201300032 through # 201300041 in the amount of \$302,057.60 and receipt of revenue in the amount of \$540,830.81 from September 24, 2013 to October 22, 2013.

#65 Public Forum -- not requested

#66 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held September 24, 2013
- Approved Cathy Mau for a part-time position working with a student through November
- Accepted Terry Tinkle resignation as Head High School Girls Basketball coach
- Accepted Mike Vesperman resignation as Middle School Assistant Boys Basketball coach
- Approved Mike Vesperman as Head High School Girls Basketball coach
- Approved William Femal as Middle School Boys Assistant Basketball coach
- Approved Elizabeth Bechards request for maternity leave from October 17-January 20th. (12 weeks)

#67 Unfinished business-none

#68 Final Budget and Tax levy

Discussion but no action taken as the numbers were not out for the budget. It was tabled and there will be a special meeting to finalize the budget and tax levy next week.

#69 Administrative Staff contracts

Jim Cesar made a motion, Kathryn Rutz seconded, and carried on a voice vote to approve Shawn Jepson, Nicholas Marti and Anthony Marinack 2013-2015 contract. Discussion was that no names shall be in further agendas, and it will be in a closed session. Contracts will be reviewed with the negotiations committee in August.

#70 Dental and Vision cobra insurance

Peggy Buckholt made a motion, Jim Knutson seconded, and carried on a voice vote to approve the discontinuation of cobra dental and vision coverage.

#71 WKCE Testing High School

Jim Cesar made a motion, Wayne Cummings seconded, and carried on a voice vote to approve the attendance proposal for November 14, 2013. Only the high school students testing will be present in the building that day.

#72 Correspondence- Thank you card from Anita Maguire (Mary Cummings Mom), Larry Smith Jr. Family (Florence Smiths son), Korryn Brooks, her grandfather passed, and The family of Florence Biesek (Diane Bieseks mother in law).

#73 Reports

Anthony Marinack reported on PI-164 pupil count, showed how the count is done and how the numbers have been declining in the last 10 years. The fund 10 estimated budget was discussed, Tony attended the WASDA conference and the WASB legal seminar. He passed out material for the board to read, and numbers that the DPI has included. Nicholas Marti reported that Elizabeth Kemnetz will be our Junior class student representative on the school board starting next month either her or Kasey Rader will be attending. The varsity girls volleyball team was in Shiocton tonight so they were unavailable to attend. He also stated middle school boys basketball was on its way, and H.S. Play practice had started. Shawn had sent the board her report as she was attending her daughter's volleyball game. Her report included that they had won the New Wisconsin Promise Award once again and the upcoming dates of some important events. Wendy Hetzel gave her report on the WASSA convention and Skyward convention. The WASSA convention was a new experience as we were allowed to contribute our opinions on the WASB website and had guest speaker John Bales and Kirk Strang. The Skyward convention was a learning experience and all the people that attended came away learning new things and that we have many more opportunities to utilize the Skyward software.

#74 Future Agenda Items

Kevin Seegert intermittent leave

Athletic Directors report

Central Wisconsin Consortium held at Tri-County October 21, 2013

Budget and tax levy approval

#75 Announcements

#76 Set Meeting Dates

Special Regular Board Meeting on October 28, 2013 at 7:00 p.m.

#77 Adjournment @ 8:27 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk