

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held October 23, 2012

#58 Call to Order

Randy Thurley President called the meeting to order at 7:00 p.m.

#59 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.

#60 The "Pledge of Allegiance" was recited

#61 Agenda Adopted

Randy Thurley made an amendment to the agenda to remove item C off the consent agenda. Jim Cesar also asked because of the fog and we had lots of FFA Alumni could we move C to A in new business. Jim Cesar made a motion to approve the agenda with the item removed of the consent agenda and the move C to A in new business. Jim Knutson seconded. Motion carried on a voice vote.

#62 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 7.98 % of the \$8,995,393.00 of 2012-2013 anticipated revenue has been received to date and 18.75% of the \$9,276,127.27 of the budget has been spent to date.

#63 Bills/Receipts Approved

Jim Cesar made a motion, Mark Bacon seconded, and carried on a voice vote to approve checks #23027 through #23210, and wire transfers 201200027 through 201200039 in the amount of \$368,258.59 and receipt of revenue in the amount of \$581,691.80 from September 25, 2012 through October 23, 2012. Motion carried on a voice vote.

#64 Public Forum

None

#65 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held September 25, 2012
- Minutes from Maintenance and Property Meeting Held October 15, 2012
- Donation of \$250.00 from Polzin's for the H.S. Chemistry Room for stools
- Approved Christina Schmick's intermittent sick leave.
- Approved Joe Raboin's intermittent sick leave.

#66 Unfinished Business

Wayne Cummings made a motion to approve the Step movements for the 2012-2013 school year. Kathryn Rutz seconded. Motion carried on a voice vote. EXH 1213-13

Wayne Cummings made a motion to approve the Lane movements for the 2012-2013 school year. Sue Lederer seconded. Motion carried on a voice vote. EXH 1213-14

Jim Cesar made a motion to approve the 2012-2013 Budget and Tax Levy of \$3,146,857.00. Amy Anderson seconded. Motion carried on a voice vote. EXH 1213-15

#67 New Business Green house

Kathryn Rutz made a motion to approve the district paying for LP to heat the greenhouse and the FFA Alumni will cover the cost of the heater and installation of the heater. Peggy Buckholt seconded. Motion carried on a voice vote.

#68 2012-2013 Spring Coaches

Jim Knutson made a motion to approve the Spring Coaches Gary Knuth as H.S. Boys Head Track Coach, Annette Carroll H.S. Girls Head Track Coach and Jamie Helmrick as H.S. Assistant Softball Coach. Motion carried on a voice vote. EXH 1213-16

#69 Commercial Roofing

Jim Cesar made a motion to approve the main school building roof repair for the amount of \$37,524.00 from Commercial Roofing from Plover, WI. Peggy Buckholt seconded. Motion carried on a voice vote. EXH 1213-17

#70 Lunch price

Kathryn Rutz made a motion to approve the mandated change of Adult Lunch from \$3.00 to \$3.15. Amy Anderson seconded. Motion carried on a voice vote, with Wayne Cummings voting No.

#71 Correspondence

Thank you card, from the Wisconsin Taxpayer Alliance, Family of Darrell Fenske and the Family of Gary Knuth.

#72 Reports

Student representative Madelyn Junion-Sherman reported on the successful homecoming that was held on October 5, 2012. She also reported on Fall Sports. There will be a Blood Drive on November 1 from 12:00-5:00 in the H.S. Gym. The featured class was the Seniors, Mock Trial, Presentations in Social Problems and Oral Communication Class and Credit sheets were among the few highlights for the Senior Class.

District Administrator Anthony Marinack reported on the New School Report cards and a video from Tony Evers was presented. A meeting with the board in the future will be held to better understand the School Report card. A Cesa 5 representative will be asked to attend. September student count was held on 3rd Friday in September. The numbers are reflected by a larger open enrollment transfers out compared to transfers in. The Pre-k/Kindergarten has 13 going out, and many transfers out are to virtual/charter schools. A Survey will be sent out to the transfers in and transfers out to see what is appealing on both counts. Mr. Marinack, Mr. Cesar and Mrs. Rutz reported on the Regional Meeting on October 11, they were informed on Smart balance assessments, and talked about the legislation to encourage the support of education funding. Testing, and technology are factors in education now, and it doesn't come without a price tag. On October 19th Mr. Marinack and Mr. Cesar attended a WASB Legal seminar. The focus points were on Act 10. Social media was discussed; there are so many good points about social media if used correctly, but can be bad if not used correctly. In conclusion Tony discussed the FACTS supper being sponsored by Waushara County HCHY (Healthy Communities Health Youth Committee) on October 29, 2012. RSVP's are needed.

District Administrative Assistant Wendy Hetzel reported on the WASSA convention held on October 11-12. Paperless board meetings, I-pad demonstrations, and legal procedures were the topics. Mentoring, networking, and job duties and responsibilities were the added bonus. On October 15th and 16th, Ann Hintz, Mary Detlor, Suzanne Braunschweig and Wendy Hetzel attended a Skyward Conference. We at Tri-County have 3 programs that we pay for and will be utilizing all in the future. Everyone that attended came away learning many new ideas. In December the state will decide the future of our Skyward.

EC-6 Principal Shawn Jepson discussed up-coming events and recent events. WKCE Testing will begin the first week in November. Shawn also discussed the PALS testing And use of the new curriculum companion. Shawn also reported on the report card and will contact Cesa 5 representative.

7-12 Principal Nicholas Marti reported on Homecoming and what a great job the student Council representative did, and the total participation. M.S. Boy basketball has already started, and only a week ago they were playing football. Mrs. Byrum and the students will Be working on Character Ed posters again this year. The Soccer program has been accepted into the Mid-State Soccer Conference for 2013, which will result in more routine scheduled games next year.

#73 Future Agenda Items

#74 Set Meeting Dates

Report Card Information Meeting on November 12 @ 5:00 p.m.

#75 Adjournment 9:05 pm

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk