

# Tri-County Area School District

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Plainfield, Wisconsin  
Minutes from Regular School Board Meeting  
Held October 25, 2016

## **#55 Call to Order**

Jeff Hopkins-Vice President called the meeting to order at 7:02 pm in the district office conference room.

## **#56 Roll Call of Members/Declaration of Quorum**

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

## **#57 The "Pledge of Allegiance" was recited**

Jeff Hopkins welcomed our new student representative Andrea' Boyd

## **#58 Adoption of the Agenda**

Peggy Buckholt made a motion; Cindy Baumgartner seconded and carried on a voice vote to adopt the agenda.

Jim Knutson entered the meeting at 7:10 p.m. and Mark Bacon entered the meeting at 7:28 and resumed his role as President.

## **#59 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 8.76% \$780,565.58 of the anticipated revenue has been received to date and 17.60% \$1,652,035.80 of this year's budget had been spent to date. This is an example of a month when a fund balance is very necessary.

## **#60 Bills/Receipts Approved**

Wayne Cummings made a motion, Jim Cesar seconded, and carried on a voice vote to approve checks 974332 through 974507 and wire transfers #20160029 through # 201600041 in the amount of \$426,701.32 and receipt of revenue in the amount of \$649,936.13 to September 27, 2016 to October 25, 2016.

**#61 Public Forum-none****#62 Consent Agenda Items Approved**

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

- Minutes from Regular Board Meeting Held September 27, 2016
- Minutes from Special Board Meeting Held October 17, 2016
- Early graduation releases for Tucker Fowler, Makayla Beggs, Emmajewel Czlapinski Tommy Durrant, and Kevin Garlow.

**#63 2016-2017 Budget and Tax Levy 1617-10**

Jim Cesar made a motion, Jeff Hopkins seconded to approve the budget and tax levy for the 2016-2017. The 2016-2017 final budget and tax levy as follows: Expenditures in the amount of \$8,959,098.00, General Fund Tax Levy of \$2,925,088.00, Community Service Fund Levy in the amount of \$21,470.00 for a total school levy of \$2,946,558.00. This is a 11.46% reduction from last year. Motion carried on a voice vote.

**#64 Special Meeting Survey and Policies**

Nicholas Marti composed and presented a survey that was discussed at the Special Board meeting on October 17, 2016. Under survey question #1 it was discussed to take out the N/A - Standards based grading system that they have in Adams Friendship, and the board discussed whether they should take out the 67% that some of the CWC schools are using. It was decided to remove N/A standards but leave the information on the 67% grading even though we are not considering that grading % change. The survey question #2 will be worded down so that it is not so lengthy. Survey question #3 was good. The board made a few changes and Nick also had some suggestions to incorporate the after school program in question #2. Nick will make the agreed upon changes and will send to the board for a final look. The full survey will be sent out in email to the students and teachers. There will be a copy of it in the November school newsletter and paper copies available in the 7-12 office. Mr. Marti will also use the school messenger to send out electronically to parents. Peggy Buckholt made a motion, Jeff Hopkins seconded to approve the survey as changed; motion carried on a voice vote.

**#65 Correspondence** -Thank you card from Jan Hall.**#66 Reports**

Andrea' Boyd, our new school board representative thanked the board for having her as a representative. Andrea reported on our recent events, Homecoming week was a great success with the theme of "There's No Place Like Homecoming"-Wizard of Oz. It was a great week of school spirit and really involved so many of the students. It was great to see student participation throughout the week and at the dance. The Juniors and 5 Sophomore students

took the PSAT test on October 19<sup>th</sup>, this prepares the students for the SAT test and parts of the ACT test. It also gives them a chance to win a National Merit Scholarship. Upcoming events are the Blood Drive held on October 31, at the T-C Gym, (Students helping and earning community service hours), and Math League will begin to take the qualifying tests. Co-Curricular update for the fall sports as follows, Football went 3-3 in conference and qualified for play-offs. The last time football qualified for play-offs was 2011. Volleyball placed 3<sup>rd</sup> in the conference and Soccer placed 8<sup>th</sup> in the conference. The High School play has begun practicing. They will be performing "The Beating Heart" and it will be held the first weekend in December. The featured class this month was the "Class of 2017" and they are ordering their caps and gowns, and in the process of organizing things with their classes, credits and applying to colleges. Mr. Marinack attended the Hancock TIF organizational meeting and spoke to Todd Barry with the Taxpayers alliance about board member questions and passed out some information on municipal TIFs. Tony also let the board know that we have hired (through CESA 5) an Early Childhood teacher for 2.5 days per week, she is Jana Burg. Mr. Marti reported the 10<sup>th</sup> grade went to the Appleton Pac Center for a presentation on safe driving, it was called "Party at the PAC". The FFA convention was held in Indianapolis and they will be giving the board a presentation in November. The 7<sup>th</sup> and 8<sup>th</sup> grade class will be going to Almond on the 26<sup>th</sup> to see a presentation on anti-bullying that will be presented by Jeff Yalden. On November 7<sup>th</sup>, Brad Hurtig will be giving our 7<sup>th</sup>-12<sup>th</sup> grade a presentation on how Brad lost his lower limbs and went through High School. Winter Sports will have home openers beginning November 17<sup>th</sup>. Shawn Jepson reported on October 20<sup>th</sup>, the Fall Reading Event "Let's Read S'more" had about 250 people in attendance, they read by the campfire and in tents. The kids enjoyed s'mores and hotdogs, songs and each was presented a small flashlight. It was a group effort by all to make this a success, but Liz Bechard spearheaded this event. On October 27<sup>th</sup>, the kids can bring a dollar to wear a hat during the school day and the money raised will be donated to the Red Cross. Shawn presented on the SAGE/AGR grant to the board that our teachers and students are doing this year. She talked about the growth, the assessments with performance objectives, the strategies, for both the PALS testing and STAR testing. We have some above and some below their classroom level. Then they have an intervention plan to help these students rise to the correct level or go beyond their current level.

### **#67 Announcements**

Joint School Board and Legislator meeting November 14, 6:00 p.m. at Rosholt  
Jerry Knutson would like more information on this meeting.

### **#68 Set Meeting Dates**

Future-Policy Meeting to discuss policies 345.01AR and 370.00AR and surveys and data collected. Monday November 28<sup>th</sup> will be the next meeting at 6:00 p.m. in the H.S. Library.

Regular Board Meeting Minutes  
**#69 Adjourned at 9:25 p.m.**  
Recorded by: Wendy Hetzel

October 25, 2016

**Submitted by:**

Peggy Buckholt, Clerk