

# Tri-County Area School District

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Plainfield, Wisconsin  
Minutes from Regular School Board Meeting  
Held October 27, 2015

## #62 Call to Order

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

## #63 Roll Call of Members/Declaration of Quorum

School board members present were: Mark Bacon (Arrived at 7:25pm), Peggy Buckholt, Jeff Hopkins, Jim Knutson, Cindy Baumgartner, Jim Cesar, Wayne Cummings, Michael Ceballos and Susan Lederer. A quorum was declared.

## #64 The "Pledge of Allegiance" was recited

## #65 Adoption of the Agenda

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

## #66 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 7.93% \$720,881.88 of the anticipated revenue has been received to date and 18.51% \$1,724,525.27 of this year's budget had been spent to date.

## #67 Bills/Receipts Approved

Jim Knutson made a motion, Cindy Baumgartner seconded, and carried on a voice vote to approve checks 972417 through 972614 and wire transfers #201500024 through # 20150035 in the amount of \$420,724.42 and receipt of revenue in the amount of \$761,002.16 from September 23, 2015 and October 27, 2015.

## #68 Public Forum

## #69 Consent Agenda Items Approved

Wayne Cummings 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 22, 2015
- Hired Hattie Rettler as part-time math tutor.

- Hired Ann Wrynski as part-time math tutor.
- Hired Chris Makaryk as H.S. Head Coach for Boy's Baseball.
- Hired Leslie Kramer as Head Coach for M.S. Wrestling.
- Accepted resignation from Trevor Hanke as H.S. Assistant Boy's Basketball Coach.
- Hired Kasey Rader as H.S. Assistant Coach for Girls Basketball.

### **#70 Budgets and Tax Levy EXH 1516-12**

Mark Bacon made a motion, Susan Lederer seconded to approve the budget and tax levy for 2015-2016 school year. The 2015-2016 final budget and tax levy as follows: Expenditures in the amount of \$8,960,066.00, General Fund Tax Levy of \$3,306,286.00, Community Service Fund Levy in the amount of \$21,470.00 for a total school levy of \$3,327,756.00 this is a .84% reduction from last year. Motion carried on a voice vote.

### **#71 School Board Policies EXH 1516-13**

Jim Cesar made a motion, Susan Lederer seconded to approve the Strang, Patteson, Renning, Lewis and Lacy to update our school policies and maintain them (based on the proposal from Exhibit 1516-13); motion carried on a voice vote. It has been over 5 years since policies were last updated so this needs to be done. There was discussion about getting quotes from other businesses that provide the same service but was decided our legal council would still end up reviewing work done by another party. It would be more beneficial to have our own legal counsel handling all the policy updates and changes in case there would be any issues in the future.

### **#72 Correspondence**

Thank you from Eunice Zimbeck for flowers for her recent injury

### **#73 Reports**

Student representative Dakota Lockhart reported on the seniors attending the WI Education fair at MSTC and what a good learning experience it was. Six Students are attending the FFA National Convention in Louisville, Kentucky. FFA is currently running their fruit sales and cheese and meat sales. Choir students will be attending Singing in Wisconsin which will be held in Wausau this year. All the Fall Sports had good seasons and all athletes should be congratulated. HS play performance will be on December 4<sup>th</sup> and 5<sup>th</sup>. The first Math League meet will be November 11<sup>th</sup>. Forensics will be starting soon. Nothing to report from the featured class of the Juniors. Anthony Marinack gave an update on the safety buckets that are being prepared for each classroom. Sue Lederer was able to get us buckets from Brakebush and Scott Polzin from North Central Irrigation made a donation to pay for a majority of the items in each bucket. There will be 60 buckets total when completed and will be delivered to classrooms once all of them have been assembled which will hopefully be in the next few weeks. On the lid of each bucket is a list of supplies inside. Tina Krummel suggested they add a First Aid Instruction sheet to each bucket and Tony will be looking into getting something to cover that. Mark Bacon

also commented that the safety buckets are a work in progress so any suggestions for additions will be welcomed. It was discussed to send a thank you to Brakebush for the buckets. Jim Knutson spoke about the Fall Regional Meeting in Rothschild which was attended by himself, Tony and Jim Cesar. It talked about Boards setting goals for community engagement and advocacy. The meeting also mentioned having community listening sessions that may coincide with Parent/Teacher Conferences as an example. Jim Cesar agreed with what Jim Knutson said about the meeting and also said it was very worthwhile for any members interested in attending in the future. Nicholas Marti talked about the Regional Soccer game and how the students played hard and in the end in came down to penalty kicks. The TC Athletics golf outing was successful and each of the 10 sports teams received \$520 from the event. The Fall Sports Banquet had a good turnout. The 7<sup>th</sup> and 8<sup>th</sup> graders were holding a pumpkin decorating contest to be judged by staff. They held the first reward night for 9<sup>th</sup> and 10<sup>th</sup> graders. They had about 50 attend and watched the movie San Andreas. Blood Drive is coming up on November 2<sup>nd</sup>. Basketball season will be starting soon with the Home Openers being in November against Pacelli for both Boys and Girls. Shawn Jepson reported on the Elementary Principals convention where they talked about Community Involvement in schools and too much testing for the kids. The UW Extension has provided free nutrition classes to 3<sup>rd</sup> and 4<sup>th</sup> graders. They learned how to make easy, healthy snacks. The Halloween parade for 4K-4<sup>th</sup> would be Wednesday afternoon as it is heavily attended by parents and this time is more convenient. The elementary students will also have the option to donate a dollar to wear a hat on Thursday. All money raised will be donated to Heavenly Hats which will help buy hats for cancer patients. On November 2<sup>nd</sup> the Honey Bee Queen will be coming to school to talk to grades 2-4. K-6 Parent Teacher Conferences will be November 12<sup>th</sup> from 7:45am-7:15pm.

#### #74 Future Agenda Items

Mike Vesperman, Athletic Director with report on the Fall Sports at the November meeting  
Reminder for the School Board Survey due before the November Board Meeting  
FFA Presentation on FFA National Convention  
Changing the December Meeting Date

#### #75 Announcements

January Convention-January 19-22, 2016. Need to let Wendy know if you wish to attend.

#### #76 Set Meeting Dates

#### #77 Adjourned at 8:17 p.m.

Recorded by: Amy Hopkins

Submitted by:

Peggy Buckholt, Clerk