

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Special School Board Meeting
Held October 28, 2013

#78 Call to Order

Randy Thurley President called the meeting to order at 7:02 pm in the district office conference room.

#79 Roll Call of Members/Declaration of Quorum

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

#80 The "Pledge of Allegiance" was recited

#81 Adoption of the Agenda

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

#82 Consent Agenda Items Approved

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

- Approved Kevin Seegert request for family medical leave from October 22-November 21st intermittent Tuesday, Wednesday, and Thursday leave.

#83 Final Budget and Tax levy EXH-1314-9

Mark Bacon made a motion, Sue Lederer seconded, and carried on a voice vote to approve the 2013-2014 final budget and tax levy of \$3,040,526.00 which is -3.38% compared to 2012-2013 tax levy.

#84 Reports

Anthony Marinack started the report on the Central Wisconsin Consortium meeting held on October 22, 2013. We were the host for the Consortium and John Bales was the speaker. The board members of Randy Thurley, Wayne Cummings, Kathryn Rutz, Cindy Baumgartner and Sue Lederer all agreed that John did a great job and was very interesting. The members also thought John's presentation would benefit new board members.

#85 Future Agenda Items

Regular board meeting-Fall sports report

#86 Announcements

Dave Peterson is resigning as Waushara County Sherriff as of December 31, 2013

#87 Set Meeting Dates

Regular board meeting November 26, 2013 @ 7:00 p.m.

#89 Adjournment @ 8:00 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk