

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held September 22, 2015

#46 Call to Order

Mark Bacon-President called the meeting to order at 7:02 pm in the district office conference room.

#47 Roll Call of Members/Declaration of Quorum

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

#48 The "Pledge of Allegiance" was recited

#49 Adoption of the Agenda

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

#50 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 7.68% \$697,072.69 of the anticipated revenue has been received to date and 11.56% \$1,066,523.38 of this year's budget had been spent to date.

#51 Bills/Receipts Approved

Jim Cesar made a motion, Sue Lederer seconded, and carried on a voice vote to approve checks 972236 through 972416 and wire transfers #201500016 through # 20150023 in the amount of \$391,567.79 and receipt of revenue in the amount of \$238,853.00 from August 26, 2015 and September 22, 2015.

#52 Public Forum

#53 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held August 25, 2015
- Minutes from Closed Board Meeting August 25, 2015.
- Accept Chris Rader's resignation as Assistant Coach for H.S. Girls Basketball
- Hired Scott Booth as 8th Grade M.S. Girls Basketball Coach at Step 9
- Hired Bart McCarthy as 7th Grade M.S. Girls Basketball Coach at Step 9.
- Accepted Quinton Bates resignation as M.S. Wrestling Coach.
- Hired Dave Krystowiak as H.S. Assistant Track Coach at Step 4.
- Approved of letter of intent for M.S. Head Track Coach Bart McCarthy for 2015-2016.
- Accepted donation of \$1000.00 to the T-C Wrestling from Ponderosa Pines.
- Accepted donation of \$500.00 to the T-C Volleyball Team from Ponderosa Pines.
- Approved early graduation request from Adrian Samaniego.

#54 Credits and Lane Movements EXH 1516-10

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the 2015-2016 lane changes for credits received. ; motion carried on a voice vote.

#55 Extra-Curricular Pay Schedule EXH 1516-11

Susan Lederer made a motion, Cindy Baumgartner seconded to approve the 1.62% starting the 2015-2016 school year to Extra Curricular pay schedule; motion carried on a voice vote.

#56 Correspondence-none

#57 Reports

Student representative Matthew Nigh reported that the new year has started and everyone is getting acclimated to new classes and roles for this year. Homecoming is coming up on September 28-October 3, and this years theme is American. For sports, Soccer came in 1st at a JV tournament this last weekend in Wisconsin Rapids, the Girls Volleyball had placed 2nd in Algoma, not as well in Oshkosh, and the Football team is 2-3. So a great start to our sports season. FFA will be going to Nationals next month in Louisville KY. The band went to Madison band day last Saturday and played with 20 other bands for 70,000 fans. Anthony Marinack reported on the Crisis Plan and Safety buckets that will be placed in each room. The Crisis Team got together last week and the plan was updated. Hancock was added to the plan as they all do mutual aid for surrounding towns. The Safety buckets will contain a glass breaking mallet, a mylar blanket, and a flashlight that were donated by North Central Irrigation. Also there will be band aids, toilet paper, bug spray, and gauze. Brakebush Inc. is going to donate the buckets.

Other items brought up to possibly add were an emergency contact list, magic marker and spare batteries. Tony, Wayne, and Shawn did a preliminary bus count to ensure that cutting a bus from each contractor was feasible. The counts as follows; Bus 36, 48 students, Bus 40, 26 students, Bus 39, 16 students, Bus 38 - 30 students, Bus 13, 34 students, Bus 14, 48 students, and bus 15, 26 students. They are still getting in at 7:35 a.m.-7:40 a.m. NCLB (No Child Left Behind) was discussed at Tony's Superintendent's conference in Madison last week. Reauthorization of the NCLB program is supported by both parties and should be voted on by January. Major items in the reauthorization were standards, accountability, assessments and teacher evaluations. Nicholas Marti reiterated Homecoming will be on September 28-October 3. Nick touched on the Open House this year that was held the day after our last board meeting. It was a huge success, we served a slice of pizza and cookies for the open house, and over 500 were served. Parent Teacher conferences are on October 8 and the T-C Golf Outing will be on October 11. Shawn Jepson reported that despite the fact we had lots of students enroll just before school started, the school year start has gone very well. 4k- 2nd grade has done some Pals testing. There will be no more MAPS testing, nor Badger Exam. We are doing STARS Testing instead of MAPS; which gives instant results. The State will be implementing a WI FORWARD Exam in the Spring of 2016, this replaces the Badger Exam.

#58 Future Agenda Items

Policy Updates-Tony has talked to our Attorney and is getting a price for the policy update process. They are to be updated every 5 years. We will start with policies 100.

#59 Announcements

WASB Fall Regional meeting will be held October 13, 2015 in Rothschild.

#60 Set Meeting Dates

#61 Adjourned at 7:52 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk