

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held September 23, 2014

#44 Call to Order

Mark Bacon-President called the meeting to order at 7:00 pm in the district office conference room.

#45 Roll Call of Members/Declaration of Quorum

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

#46 The "Pledge of Allegiance" was recited

#47 Adoption of the Agenda

Mark Bacon made an amendment to the agenda to move Denise Spors Dill and Tammie Weis to present after the consent agenda. Jim Cesar made a motion; Cindy Baumgartner seconded and carried on a voice vote to adopt the agenda.

#48 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 7.43% \$684,621.20 of the anticipated revenue has been received to date and 11.81% \$1,140,522.32 of this year's budget had been spent to date.

#49 Bills/Receipts Approved

Jim Cesar made a motion, Sue Lederer seconded, and carried on a voice vote to approve checks 970165 through 970377 and wire transfers #201400017 through # 201400026 in the amount of \$575,148.44 and receipt of revenue in the amount of \$349,558.42 from August 27, 2014 to September 23, 2014.

#50 Public Forum

Jerry Knutson W10434 County Rd P Almond, WI 54909 questioned the Report card grade from the High School level. As a concerned parent he is worried about the school academic numbers.

It is surprising we have a Math League winning 16 years in a row, but have very low math scores as a whole. Jerry presented the board with lots of information and a written letter containing these concerns. The board was well aware of the numbers and Nicholas Marti, High School Principal has been working with the (DPI) Department of Public Instruction on how our grading input is being established. He also has contacted a WI. Representative, Scott Krug and discussed with him our concerns about this.

#51 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Amy Anderson. Wayne questioned why we were changing the job description. It was then voted on and it carried on a voice vote, to approve the following consent agenda items, with Wayne Cummings voting no.

- Approved minutes from Regular Board Meeting August 26, 2014.
- Accepted Terri Horaceks resignation as 5th-12th grade library aide .
- Accepted job description change to the 5th-12th grade library aide position.
- Hired Amy Eppinger as 5th-12th grade library aide position at Step 8.
- Accepted Chris Raders resignation as 8th grade boys basketball coach.
- Hired Chris Rader as High School Junior Varsity basketball coach at Step 6
- Hired Kimberly Craig as 7th grade girls basketball coach at Step 1.
- Accepted donations from Larry and Judy Bacon for EE waders.
- Accepted donations from Paul Miller Farms, Bacon Construction, Bartrams Bus Service, Jim Ebben, Booster Club, Bacon Farms, Sean Downen, and Mark and Michelle Bacon. All for the purchase of new 7/8 grade basketball uniforms and T-shirts.

#52 Fuel up for 60 Play

Denise Spors Dill and Tammie Weis gave a presentation on their Fuel up for 60 Play Grant. It's not just about Physical education, it is about getting up and moving throughout the day. Fuel up is about eating healthier. The Tri-County school was awarded \$862.00 with \$360.00 going to Physical part, and \$502.00 to explore the healthier food part. Shawn Jepson also introduced Grace Schmid K-6th grade school counselor at this time.

#53 Credits for the lane movement *EXH 1415-8*

Wayne Cummings made a motion, to move the credited teachers to their respective level, and to approve the credit lane change of (1) one that was voted on in last month's meeting. It was seconded by Cindy Baumgartner; motion carried on a voice vote.

#54 Vacation Policy #524.4 Support Staff Vacations and Holidays *EXH 1415-9*

Jim Cesar made a motion to add the new wording to this policy that contains required criteria that must be followed to enable an employee to collect on accrued unused vacation upon separation of employment. Seconded by Sue Lederer; motion carried on a voice vote.

#55 Correspondence - none**#56 Reports**

Anthony Marinack reported that the Education Fair committee had met and have picked March 12, 2015 5:00 p.m. -7:00 p.m. and it will be in the same format as the 2012 Education Fair. After the Food Audit in the spring it was recommended we update our Wellness policy, so the committee met and divided up the areas, and with some recommended formats from the DPI, the new Wellness Policy will be updated soon. Wellness Policy includes food, nutrition, physical activity, vending machines and wellness for the students. The Crisis Plan committee also met and maps were updated, and building numbers will be updated. The gates were a concern in the school, and that was also solved. Nicholas Marti gave his report; Homecoming week was a success and Thanks to Amy Eppinger for helping out. State assessments will be coming up, 9th grade will taking them. Life Long Learning registration will be held soon. The TC Pride Art class is working around the school and putting added spirit items into effect. We will have two new Junior Class School Board representatives; they are Dakota Lockhart and Matthew Nigh, thank you for volunteering. Shawn Jepson EC-6th grade Principal reported that September 15th the PALS window opened up 4K-2nd grade computer based testing, this is a language based test only. The WKCE testing for 4th grade, 8th grade, and 10th grade in Science and Social Studies will be this fall. Fire Education day with the Hancock and Plainfield Fire Department for the EC -6th grade students will be held on October 6th.

#57 Future Agenda Items**#58 Announcements****#59 Set Meeting Dates**

WASB Regional Meeting in Rothschild on September 30, 2014 Cindy Baumgartner, Kathryn Rutz, Sue Lederer and Tony Marinack will be attending.

#60 Adjourned at 9:24 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk