

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held September 24, 2013

#41 Call to Order

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

#42 Roll Call of Members/Declaration of Quorum

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

#43 The "Pledge of Allegiance" was recited

#44 Adoption of the Agenda

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

#45 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 7.46.% \$683,367.25 of the anticipated revenue has been received to date and 11.65% \$1,129,988.87 of this year's budget has been spent to date.

#46 Bills/Receipts Approved

Wayne Cummings made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 24854 through 25041 and wire transfers #201300023 through # 201300030 in the amount of \$1,191,005.87 and receipt of revenue in the amount of \$516,151.49 from August 28, 2013 to September 24, 2013.

#47 Public Forum -- not requested

#48 Consent Agenda Items Approved

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

- Minutes from Negotiations Board Meeting Held August 26, 2013
- Minutes from Regular Board Meeting Held August 27, 2013

- Approved Renee Jensen request for intermittent medical leave
- Hired Adolfo Mejia for H.S. Assistant Soccer Coach
- Accepted Jenna Haydock resignation as special education assistant
- Approved Kimberly Sullivan request for intermittent medical leave
- Approved addition of 2 hours per week to Kristy Femal for band lessons
- Approved early graduation request for Kristina Zaleski
- Accepted donation of \$1500.00 from Gary and Liz Wysocki for future band bus trips

#49 Unfinished business-none

#50 Total Base Wage Salary Increase EXH-1314-7

Mark Bacon made a motion, seconded by Wayne Cummings carried on a voice vote, to approve the implementation of a 1.5% Total Base Salary increase for the teaching for the 2013-2014 school year. Wage increase to be divided equally among teachers according to FTE.

#51 Step movements

Wayne Cummings made a motion, seconded by Cindy Baumgartner carried on a voice vote, to approve the step movements for the teachers on the salary schedule for the 2013-2014 school year.

#52 Lane movements EXH-1314-8

Mark Bacon made a motion, seconded by Cindy Baumgartner carried on a voice vote, to approve the lane movement of staff for the 2013-2014 school year. Only one lane movement will be allowed in the 2013-2014 school year.

#53 Support Salary Increase

Peggy Buckholt made a motion, seconded by Wayne Cummings carried on a voice vote, to approve the support staff salary adjustments of 1.5% increase for the support staff on the support staff salary schedule, 1.25% increase for the Building and Grounds Supervisor and the Administration team, K-6 principal, 7-12 principal and District Administrator will receive a 1% increase for the 2013-2014 school year.

#54 Correspondence-none

#55 Reports

Julie Senft gave a report on Open Enrollment Out students. She called the students parents who live in our district and choose to open enroll their children out to other schools. The main reason given for OEO were child care and where the parent works. The elementary students

parents were very good about responding, but the response from the upper levels weren't as good. Julie made a point to tell people that are going to virtual schools that we can offer NovaNet and partial days at school as an option.

Mr. Marinack gave an update on the meeting to be held here on October 21, at 6:00. It is the Central Wisconsin Consortium; Tony lined up John Bales to speak about Board/Superintendent relations. He also reported on the District Report Card stating, "Tri-County meets the expectations". Tony had shared words from Tony Evers "And yet, these report cards cannot provide a full picture of the successes and challenges in each school and school district"

Mr. Marti gave a report on the upcoming activities; Homecoming events, Warrens parade, FFA Convention in Louisville, Kentucky. Nick gave a report on our ACT Tests compared to the other Wisconsin Students and about our AP testing results. Kasey Rader will continue to be our student representative of the board and Nick is looking for a Junior Class representative.

Mrs. Jepson gave a report on the Elementary report card exceeding expectations so they have moved up from last years score. Goals are to work on Math and be in level with the Common Core. We also qualified for the Beating the Odds recognition award. They also talked about student restraint. We haven't had to use it in 2012-2013, but you have to report it to the board every year. Therefore, the HS, MS, and Elementary School goals for the 2013-2014 school year are to increase our math and reading scores that will translate into a higher composite report card score next September.

#56 Future Agenda Items

#57 Announcements

#58 Set Meeting Dates

#59 Adjournment @ 8:05 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk