

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held September 25, 2012

#42 Call to Order

Randy Thurley President called the meeting to order at 7:04 p.m.

#43 Roll Call of Members/Declaration of Quorum

Members present were: Jim Knutson, Jim Cesar, Mark Bacon, Peggy Buckholt, Wayne Cummings, and Randy Thurley. Kathryn Rutz, Amy Anderson and Susan Lederer were absent. A quorum was declared.

#44 The "Pledge of Allegiance" was recited

#45 Agenda Adopted

Randy Thurley made an amendment to the agenda to remove in New Business article B. Mark Bacon made a motion to approve the agenda with the new business article B removed. Jim Knutson seconded. Motion carried on a voice vote.

#46 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that .754 % \$676,524.41 of 2012-2013 anticipated revenue has been received to date and 11.28% \$1,042,027.28 of the budget has been spent to date.

#47 Bills/Receipts Approved

Jim Cesar made a motion, Mark Bacon seconded, and carried on a voice vote to approve checks #22882 through #23071, and wire transfers 201200016 through 201200026 in the amount of \$374,681.49 and receipt of revenue in the amount of \$1,420,789.41 from August 29th, 2012 through September 25, 2012. Motion carried on a voice vote.

#48 Public Forum

None

#49 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Mark Bacon, and motion carried on a voice vote to approve the following consent agenda items as presented:

- Minutes from Annual Board Meeting Held August 28, 2012
- Minutes from Regular Board Meeting Held August 28, 2012
- Minutes from Negotiations Meeting Held August 27, 2012
- Minutes from Negotiations Meeting Held September 6, 2012
- Accept Eric PilsI resignation from Athletic Director and Math Focus Title Teacher
- Hire Sarah Nelsen as the Math Focus Title Teacher (3 periods per day)(.375 FTE) (Title Grant Dollars).
- Hire Ken Dill as Athletic Director
- Hire David Stelter as Educational Assistant 8:00-1:00 at Base
- Hire Jenna Haydock as Educational Assistant 8:00-1:00 at Base
- Hire Jenifer Zywicki as H.S. Girls Assistant Basketball Coach at Step 3.
- Donation of \$400.00 from Ponderosa Pines for the Girls Volleyball Team.
- Change December Board Meeting to December 18, 2012.
- Hire Michael T. Vesperman as M.S. Boys Basketball Assistant Coach at Step 9.
- Donation of \$250.00 from Fox Oil for the H.S. Chemistry Room for stools

#50 Unfinished Business**#51 2012-2013 Collective bargaining agreement****EXH-1213-12**

Jim Cesar made a motion to approve the 2012-2013 Collective bargaining agreement between the TCAEA and Tri-County School Board of Education. Total Base Wage increase of 3% to be divided equally among all Teachers according to FTE,(Full Time Equivalency) tentatively. Wayne Cummings seconded. Motion carried on a voice vote.

#52 Support Staff salary adjustments

Jim Cesar made a motion to approve the Support Staff Salary adjustments for the 2012-2013 school year. Support staff on the salary schedule 3% Base increase. The support staff not on a schedule, Computer Tech, Building and Grounds, Food Service manager, District Administrator Assistant, and Bookkeeper a 2.75% salary increase. (Note the new food service manager and new bookkeeper will not get the increase since they were just recently

hired). The Administration Team, K-6 Principal, 7-12 Principal and District Administrator a 2.5 % salary increase. Mark Bacon seconded. Motion carried on a voice vote.

#53 Correspondence

Thank you card, from the Amy Eppinger in honor of her grandfather.

#54 Reports

Mr. Thurley reported on his WASB conference in Lacrosse, a lot of the focal points were about charter schools. Charter schools are ran by a peer board. He did get a lot of networking contacts and learned some technical information.

Mr. Marinack discussed his leadership conference. State Superintendant was a guest Speaker and he would like to see all students be required to take the ACT. Dollars, State aids and Medicaid were the top topics of the session.

Mr. Bacon gave a report on the teacher and support staff negotiations meetings.

Mrs. Jepson reported on Map Testing, WKCE testing and now the new Smarter balanced assessments that we will be doing in the future. The students have been going to the Forest and really enjoying themselves. She and a couple other teachers attended PALS In-service that has to do with language and phonics assessments. Parent's night for 4K is coming up, and everyone is excited for that. The students will also be attending the Harlem ambassadors next Monday.

Mr. Marti reported on the student representatives will be Madelyn Junion-Sherman and Junior Kasey Radar. He reported on the Grand Opening of the Learning Center and was excited that 3 of our tutors are returning students from T-C that are attending UWSP. Homecoming week is next week and the students are getting ready for that. Oct 4th is 7-12 parent-teacher conference. The students will have early dismissal that day at 12:30.

#55 Future Agenda Items

Suzanne Braunschweig hired on October consent agenda.

#56 Set Meeting Dates

October 15 will be the tentative date for the Maintenance and property meeting. Peggy will not be able to attend, so Randy will take her place. The meeting will start at 7:00 p.m.

#57 Adjournment 7:51 pm

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk