

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Special School Board Meeting
Held April 13, 2016

Mark Bacon-President called the meeting to order at 6:02 pm in the district office conference room.

School board members present were: Mark Bacon, Jeff Hopkins, Peggy Buckholt, Wayne Cummings and Susan Lederer. A quorum was declared. Jim Cesar (6:12 p.m.) and Jim Knutson (6:13 p.m.) arrived at the posted times. Michael Ceballos and Cindy Baumgartner were absent.

The "Pledge of Allegiance" was recited.

Wayne Cummings made a motion; Sue Lederer seconded and carried on a voice vote to adopt the agenda.

School Board policies [EXH-1516-43](#) and [EXH-1516-44](#), Discussion of Section 700 and 800 School Policies, that were recently updated or made by Strang, Patteson, Renning, Lewis and Lacy.

Adjourned at 7:43 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk