

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Special School Board Meeting
Held January 6, 2016

Mark Bacon-President called the meeting to order at 6:03 pm in the district office conference room.

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

The "Pledge of Allegiance" was recited

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

School Board Policies [EXH 1516-19](#) Discussion of Section 300 School Policies that were recently updated by Strang, Patteson, Renning, Lewis and Lacy, there were 39 policies to finish up tomorrow January 7, 2016.

#113 Adjourned at 9:15 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk