

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held April 22, 2013

Newly elected board members (Cindy Baumgartner, Susan Lederer and Wayne Cummings) were sworn in before the meeting and began their three-year term on the Board of Education.

#165 Call to Order

Randy Thurley-President called the meeting to order at 7:03 pm in the district office conference room.

#166 Roll Call of Members/Declaration of Quorum

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

#167 The "Pledge of Allegiance" was recited

#168 Election of Officers

Nominations for Tri-County Area School District Board of Education Organization Meeting

President:

Jim Cesar nominated Mark Bacon for President. Kathryn Rutz seconded. Peggy Buckholt nominated Wayne Cummings. Wayne declined and nominated Randy Thurley, Sue Lederer seconded and moved to close the nominations for president. Jim Cesar seconded closing nominations A written vote was taken and Randy Thurley will be the president for this year on a 7-2 vote.

Vice President:

Peggy Buckholt nominated Mark Bacon for Vice President. Kathy Rutz seconded. Wayne Cummings moved to close the nominations for Vice President. Jim Cesar seconded. Motion carried. Unanimous voice vote for Mark Bacon as Vice President was made.

Clerk:

Wayne Cummings nominated Peggy Buckholt for Clerk. Mark Bacon seconded. Jim Knutson moved to close the nominations for Clerk. Cindy Baumgartner seconded. Motion carried. Unanimous voice vote for Peggy Buckholt as Clerk was made.

Treasurer:

Mark Bacon nominated Kathryn Rutz for treasurer. Randy Thurley seconded. Wayne Cummings moved to close the nominations for treasurer. Jim Cesar seconded. Motion carried. Unanimous voice vote for Kathryn Rutz as treasurer was made.

#169 Appointment of deputy clerk

Jim Cesar moved to appoint Wendy R Hetzel, Administrative Assistant, as deputy clerk. Mark Bacon seconded. Motion carried. Unanimous voice vote for Wendy Hetzel as Deputy Clerk was made.

#170 Committee Assignments & Other Appointments

Cindy Baumgartner will be the Chairman of Maintenance and Property committee, and a member on Curriculum and Program Evaluation committee. All other committees assignments will continue as is. Cindy Baumgartner will be the delegate for the CESA 5 Convention. Mark Bacon was appointed as legislative contact. Cindy Baumgartner was appointed as delegate and Kathryn Rutz was appointed as alternate to the January 21 - 24, 2014 Joint State WASB/WASDA Convention. Jim Cesar will be the alternate for Kathy.

#171 Adoption of the Agenda

Jim Cesar made a motion to adopt the agenda, Kathryn Rutz seconded and it was carried on a voice vote.

#172 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 60% \$5,414,502.18 of the anticipated revenue has been received to date and 62 % \$5,763,106.79 of this year's budget has been spent. Mr. Marinack handed out a 2012-2013 budget summary with a rough estimate of \$78,000 revenues over expenses at this time.

#173 Bills/Receipts Approved

Kathryn Rutz made a motion, Mark Bacon seconded, and carried on a voice vote to approve checks 24071 through 24215 and wire transfers #201200116 through # 201200129 in the

amount of \$ 338,170.21 and receipt of revenue in the amount of \$858,105.08 March 26, 2013 to April 22, 2013.

#174 Public Forum -- not requested

#175 Consent Agenda Items Approved

Kathryn Rutz made a motion, seconded by Sue Lederer and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting Held March 26, 2013
- Donation from the University of WI. Center for Agricultural Safety and Health for our Rural Youth safety day of \$500.00
- Snow make up for teachers on June 4-7, 2013
- End of year budget resolutions.

#176 Unfinished business

Wayne Cummings made a motion, seconded by Mark Bacon and carried on a voice vote, to approve Saturday May 31, 2014 @ 7:00 p.m. for the 2013-2014 graduation date for the 2013-2014 School year calendar. Sue Lederer voted no.

#177 Summer School Calendars EXH 1213-28

Jim Cesar made a motion to accept the Summer school calendars. NOVEANet will start on June 17th and continue through July 19, with the exception of not attending on the 4th and 5th of July. Summer school and the Migrant School will start till July 8th, and run 3 weeks continuously and classes will run 8 am-1p.m. The last day will be July 26th Sue Lederer seconded and motion was carried on a voice vote.

#178 Outstanding checks EXH 1213-29

Kathryn Rutz made a motion, Jim Knutson seconded, and motion passed on a voice vote to accept the motion to eliminate outstanding checks from prior years.

#179 Winter letter of intents EXH 1213-30

Jim Cesar made a motion, Kathryn Rutz seconded to approve the winter letter of intents, and after much discussion it was decided that the motion will be withdrawn. Jim Cesar withdrew his motion.

The Athletic director will give an update on Winter Sports next month. The letter on intents will be put on the May Board Meeting Agenda.

#180 Correspondence

Thank you's were received from Diane George, UWSP coaching staff, Amy Anderson, Tawnia Mitchell, Brenda Earnest Family, The Secretaries, and The Family of Robert Swenson (Ron Nelson) .

#181 Reports

Wendy Hetzel gave a report on the Skyward convention that the Secretaries attended. Tony Marinack and Cindy Baumgartner gave a report on the WASB new School Board member meeting. Tony reported on Educator Effectiveness pilot training that the administration and 4 teachers attended last week. In our school it will be a pilot program in 2013-2014, but will be required in all schools in 2014- 2015. Thank you goes out to the staff that attended the meeting and are undertaking this pilot project next year. Tony and Jim Cesar attended a legal update by James R. Macy and William Bracken. Shawn Jepson gave reports on the upcoming dates for the EC-6th grade and Nicholas Marti gave updates for the 7th -12th grade.

#182 Future Agenda Items

Open enrollment, summer school teachers, roof repair approval, and winter sports letter of intents.

#183 Set Meeting Dates

7-12th grade Math Course Initiative presentation to the Curriculum Committee.

#184 The public meeting adjourned at 8:47 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk