

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held April 26, 2017

#164 Call to Order

Mark Bacon-President called the meeting to order at 7:00 pm in the district office conference room.

#165 Roll Call of Members/Declaration of Quorum

School board members present at the meeting were Cindy Baumgartner, Jeff Hopkins, Jim Knutson, Wayne Cummings, Susan Lederer and Jim Cesar. Jerry Knutson arrived late and Peggy Buckholt was absent. A quorum was declared.

#166 The "Pledge of Allegiance" was recited

#167 Election of Officers

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

President:

Jim Cesar nominated Mark Bacon for President. Cindy Baumgartner seconded. Jim Knutson moved to close nominations for President, Jeff Hopkins seconded. Motion carried. Unanimous voice vote for Mark Bacon as President was made.

Vice President:

Jim Cesar nominated Jeff Hopkins for Vice-President. Cindy Baumgartner seconded. Jim Knutson moved to close nominations for Vice-President, Cindy Baumgartner seconded. Motion carried. Unanimous voice vote for Jeff Hopkins as Vice-President was made.

Clerk: Jim Cesar nominated Sue Lederer for clerk Cindy Baumgartner seconded. Jim Knutson moved to close the nominations for clerk. Cindy Baumgartner seconded. Motion carried. Unanimous voice vote for Sue Lederer as clerk was made.

Treasurer:

Mark Bacon nominated Wayne Cummings for treasurer Cindy Baumgartner seconded. Sue Lederer moved to close the nominations for treasurer. Jim Cesar seconded. Motion carried. Unanimous voice vote for Wayne Cummings as treasurer was made.

#168 Appointment of deputy clerk

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

#169 Committee Assignments & Other Appointments

Mark Bacon will send out committee assignments in a week. Sue Lederer will be the delegate for the CESA 5 Convention on May 18, 2017. Mark Bacon was appointed as legislative contact. Jeff Hopkins was appointed as delegate and Cindy Baumgartner was appointed as alternate to the January 17-19, 2018 Joint State WASB/WASDA Convention.

#170 Adoption of the Agenda

Jim Cesar made a motion to adopt the board agenda; Sue Lederer seconded and motion carried on a voice vote to adopt the agenda.

#171 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 60.52% \$5,389,499.50 of the anticipated revenue has been received to date and 60.83% \$5,709,416.89 of this year's budget had been spent to date.

#172 Bills/Receipts Approved

Jim Knutson made a motion; Wayne Cummings seconded, and carried on a voice vote to approve checks 975356 through 975511 and wire transfers #201600096 through #201600106 in the amount of \$449,193.26 and receipt of revenue for the amount \$852,162.02 from March 29, 2017 to April 26, 2017.

#173 Public Forum-none

#174 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Jeff Hopkins and carried on a voice vote, to approve the following consent agenda items:

- Accept William Femal resignation as band teacher as of June 5, 2017.
- Accept William Femal resignation as MS boys' basketball assistant coach and HS boys' basketball assistant coach as of April 7, 2017.
- Accept Shirley Reid resignation as the 4-K Educational Assistant as of June 5th.
- Accept Kayla Smiley resignation as MS Volleyball Co-Coach as of June 19, 2017.
- Accept donation of \$ \$1000.00 from Dave and Patty Knights for the playground fire truck.

- End-of-year Budget Resolutions - Approve resolutions to set aside committed fund balance remaining at the end of the fiscal year (June 30) for cash flow purposes and for adjustment to the 2016-2017 budget (expenses and revenues) to be shifted to cover accounts overspent at the end of the year.
1. BE IT RESOLVED that the board of Education does commit its fund balance account (Account #938900) remaining at the end of the year for cash flow purposes and other miscellaneous cash needs. BE IT FURTHER RESOLVED that such action to commit fund balance shall occur effective June 30, 2017 for the fiscal year ending 2017.
 2. Adjustment of the 2016-2017 budget to shift funds as necessary.

#175 GED-Option#2 (GEDO#2)

Nicholas Marti 7-12 Principal presented the GED-Option 2(GEDO2 Program). It is for students who are severely credit deficient. Only a 17 year will be able to apply and must have a 1 ½ credit established in Phy-Ed, ½ credit of Health and Computers, 1 full credit in Social Studies(must pass a civics test or pass civics class), Math, and English. They also will need one or more of the following electives Career Exploration, Personal Finance, Parenting and or/or Social Problems. The student would be participating in a GRADPoint program/ and when they have fulfilled their requirements, they will be taking the GEDO Option 2 test which consists of 4 tests, the cost of each test is \$33.75. Monetary decisions will be made later by the board. Transportation will be provided to Mid-State for the student to take the tests. Jim Cesar made a motion, Cindy Baumgartner seconded to approve the addition on an GED-Option#2 program for the 2017-2018 school year; motion carried on a voice vote. Jerry Knutson abstained from the vote, due to arriving late and not hearing all of the presentation.

#176 Employment References and Verification EXH-1617-35

Jim Cesar made a motion Cindy Baumgartner seconded to approve the second reading of policy #526.01 Employment References and Verification; motion carried on a voice vote.

#177 Academic and Career Planning Education for Employment EXH-1617-38

Sue Lederer made a motion Jerry Knutson seconded to approve the changes to the policy #341.02 Academic and Career Planning Education for Employment; motion carried on a voice vote.

#178 Winter Coaches EXH-1617-39

Jim Cesar made a motion Wayne Cummings seconded to approve the letter of intents for the winter sport coaches; motion carried on a voice vote.

#179 Summer School Calendar EXH-1617-40

Cindy Baumgartner made a motion Susan Lederer seconded to approve the Summer school calendar as presented for the 2017 Summer School/Migrant School; motion carried on a voice vote. Summer school will begin on July 10 and end on July 28. Free lunches will be provided to all children up to age 18.

#180 Snow Make up days for teachers

Jeff Hopkins made a motion Jim Knutson seconded to approve the snow make up days for staff only on June 6, June 7 and June 8. Motion carried on a voice vote.

#181 Correspondence

Thank you from Julie Vargas.

#182 Reports

Our student representative Andrea' Boyd reported on 2017 Junior Prom and Post Prom. Andrea stated that both events were well attended and both were a huge success. On Tuesday evening, Mr. Femal performed his last concert with the Tri-County band; everyone had lots of fun and enjoyed the variety of music. Thanks Mr. Femal. Track invite has been moved from Thursday evening to Friday evening because of inclement weather. FFA banquet will be held on May 7, and the 7-12 Choir Concert will be held on May 11. HS Softball team is 8-2 with a 1 run loss on Monday to Wild Rose and HS Baseball is now 5-5 with a win against Wild Rose on Monday. Math League will be holding their Spring banquet, we are in the top 3 again this year, but will not know results until that evening. Forensics traveled to State and everyone did very well, with Heidi Ertl bringing home a perfect score. Anthony Marinack reported on the 2016-2017 end of year budget information. It looks as if we will be in the deficit of around \$150,000.00 at the end of this fiscal year, as Mr. Marinack projected last April when the 2016-2017 budget was introduced. We also have to do the gym roof for a cost of \$30,000.00. We will have to take money from the fund balance to cover the bills. He also reported on the 2017-2018 estimated budget, and with the possible increase of insurance, the decrease base revenue we will be receiving from the State and the fixed costs going up, we will be projecting a deficit of approximately \$300,000.00. The school may have to run a non-recurring referendum to balance the budget in the future. The board discussed what else can be done, and what needs to be looked at. Tony explained we would have to have an outside agency like Baird do a fiscal analysis. We will know more in June or July when the State budget for 2017-19 is passed. Tony just wanted everyone to be aware of the deficit and start looking into the other monetary options. Tony has already cut some maintenance items out that were planned for this summer to bring the deficit down. Nick Marti reported that on Monday evening the Plainfield Lions and Hancock Lions hosted the Honors Banquet. He also reported last night at the 7-12 Band Concert, our new

Art Teacher and her students displayed some of their art projects. There was a contest and awards will be handed out. It was thought by all that there is lots of talent here at T-C. Nick stated that they would like to have a permanent collection of T-C art. Nick wanted to add to Andrea's report that on Monday the AP Testing starts, there will be 20 students taking a total of 32 tests. They will finish up the year with ACT/ASPIRE tests. Shawn Jepson 4k-6 Principal reported that the FORWARD testing for the 3rd, 4th, 5th and 6th graders has started. They have also had practices for their tornado drills, had nutrition class, and have started the school forest trips as often as they can. Shawn stated that the weather has not cooperated as much as the kids would like so they have been having their school forest classes at school. K-4 has received the Wisconsin Promise Award for this year, Mrs. Kemnetz and Shawn will be attending the award ceremony on May 1st in Madison. This award is given to schools with a high free and reduced population, that still have high academic achievement test scores. Up-coming events; the K-4 concert will be held at 12:30 p.m. on April 29 in the HS gym. The 5th and 6th graders will have their concert right after in the lecture hall at approximately 2:00 p.m. Lots of field trips, awards ceremonies and fun trips will be coming up for our students.

#183 Future Agenda Items

Budget

#184 Announcements

Jim Cesar asked if anyone would like to be on the scholarship committee. Jim will be the board representative on the committee for this year. Board member Peggy Buckholt became a Grandma this morning.

#185 Set Meeting Dates

#186 Adjourned at 9:14 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Susan Lederer, Clerk