

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held August 22, 2017

#23 Call to Order

Mark Bacon-President called the meeting to order at 7:45 pm in the District Office conference room.

#24 Roll Call of Members/Declaration of Quorum

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

#25 The "Pledge of Allegiance" was recited

#26 Adoption of the Agenda

Mark Bacon moved Shawn Jepsens report to include Barb Barker and Zina Soltis. Jim Cesar made a motion; Jeff Hopkins seconded and carried on a voice vote to adopt the agenda.

#27 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that .042% \$38,101.51 of the anticipated revenue has been received to date and 4.04% \$390,920.21 of this year's budget had been spent to date. This is an example of a month when a fund balance is very necessary.

#28 Bills/Receipts Approved

Susan Lederer made a motion, Jim Cesar seconded, and carried on a voice vote to approve checks 975968 through 97603 and wire transfers #20170007 through # 201700017 in the amount of \$1,075,368.42 and receipt of revenue for \$1,175,587.97 July 25, 2017 through August 22, 2017.

#29 Public Forum

Mr. Miller reported on the Winnefox Library System and the Hancock Library. Jim informed the board that the reading program in Hancock was very well attended this year. Generally children sign up and than don't return. This year almost all returned every session. The Hancock Library does pretty well with their \$54,000 budget, they are no longer just a library; they area service center.

#30 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held July 25, 2017

- Minutes from Open Negotiations Board Meeting Held August 15, 2017
- Minutes from Closed Negotiations Board Meeting Held August 15, 2017
- Hired Kimberly Benders as Cook II at Base.
- Hired Theresa (Terri) Miller as Cook II at Base.
- Hired Megan Woyak as MS Volleyball Asst. Coach at Step 1.
- Accepted Terri Horacek resignation as Special Education Assistant.

#31 Reports

Barb Barker and Zina Soltis presented the Food and Nutrition program that they conducted at Tri-County this summer. In May the UW-Extension was issued a grant from United Health Care. Not knowing if it could be done, the school district and UW-Extension worked together and they were able to find Junior 4-H Leaders to help. They came to our school and practiced in the Foods Room and then taught our summer school students about how to eat healthier. The kids were able to prepare the foods with blenders, kid sized knives etc. Their favorites were salsa and smoothies. Zina had a quote "Don't Yuck My Yum" teaching the kids not to say I don't like it, I don't want it. They had to at least try a bite.

#32 Renewal of Safeway and Bartram Bus Service Bus Contracts EXH 1718-06

Jim Cesar made a motion, Jim Knutson seconded to approve the 2017-2018 school year bus contract with Safe-Way Bus Transit and Bartram's Bus Service to include a 1 % increase one year agreement, of the 5 year (2017-2022) Bus Contract; motion carried on a voice vote.

#33 Reports

Anthony Marinack reported to the board the Summer Cleaning crews list that they cleaned and a list from the Summer Maintenance crew. It was a very long list from both. The Village of Plainfield Police Officers and many local sponsors put together a "Brewer Game Trip" for a group of our T-C students. Almost all of the students had never been to a Brewer game. They all had lots of fun and it was very exciting to see the Brewers win. Mr. Marti reported that fall sports have begun and on August 30th will be the Open House for the entire school. We had some DNS issues with Skyward but hopefully they are now resolved.

#34 Future Agenda Items

Police Liaison Officer Contract, Staff negotiations

#35 Set Meeting Date

#36 Adjourned at 8:49 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Susan Lederer