

# Tri-County Area School District

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Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held August 25, 2015

## **#21 Call to Order**

Mark Bacon-President called the meeting to order at 7:46 pm in the district office conference room.

## **#22 Roll Call of Members/Declaration of Quorum**

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

## **#23 The "Pledge of Allegiance" was recited**

## **#24 Adoption of the Agenda**

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

## **#25 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that .031% \$28,367.20 of the anticipated revenue has been received to date and 4.94% \$455,674.27 of this year's budget had been spent to date. This is why we have to carry a fund balance.

## **#26 Bills/Receipts Approved**

Jim Knutson made a motion, Cindy Baumgartner seconded, and carried on a voice vote to approve checks 972110 through 972235 and wire transfers #201500006 through # 20150015 in the amount of \$1,031,584.30 and receipt of revenue in the amount of \$1,398,145.75 July 29, 2015 to August 25, 2015.

## **#27 Public Forum-**

Jim Miller gave his report on the Hancock Library. Hancock is a small community but the computer usage and book circulation is doing quite well. The kids are definitely using the computers, but we are also seeing more adults using them for resumes. The director also helps more people now with computer usage than book circulation. WiFi is available 24/7 and the

library is able to monitor the usage. Our Tri-County students are utilizing the library with summer reading programs.

### **#28 Consent Agenda Items Approved**

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

- Minutes from Regular Board Meeting Held July 28, 2015
- Minutes from Negotiations Committee Board Open Meeting July 28, 2015.
- Minutes from Negotiations Committee Board Closed Meeting July 28, 2015.
- Minutes from Negotiations Committee Board Open Meeting August 17, 2015.
- Minutes from Negotiations Committee Board Closed Meeting August 17, 2015.
- Accept Mark Schroeder's resignation as Head Coach for baseball.

### **#29 District's Student Academic Standards EXH 1516-5**

Jim Cesar made a motion to approve the proposed Notice of Student Academic Standards For The 2015-2016 School Year, as presented to the Board in writing, pursuant to Sections 118.30(1g)(a)(1) and 120.12(13)(b), Wis. Stats. AND I move that the District's Administration be directed to provide parents and guardians of District students with notice of the Board-adopted Student Academic Standards for the 2015-2016 school year in a manner that is consistent with the requirements of Section 120.12(13), Wis. Stats." Cindy Baumgartner seconded to approve; motion carried on a voice vote.

### **#30 Police Liaison Contract EXH 1516-6**

Wayne Cummings made a motion Cindy Baumgartner seconded to approve the 2015-2016 School-Police Liaison Contract between the Village of Plainfield and Tri-County Area School District; motion carried on a voice vote. The police liaison is contracted for scheduled days at Tri-County however his first and foremost priority is to the community; if needed at any time while at Tri-County Schools.

### **#31 Policy #671.1 EXH 1516-7**

Cindy Baumgartner made a motion, Peggy Buckholt seconded to approve the changes to policy code # 671.1 payday schedule; motion carried on a voice vote.

### **#32 Policy #370R EXH 1516-8**

Wayne Cummings made a motion, Jim Knutson seconded to approve the changes to the policy code #370R Interscholastic Rule Co- Curricular code rule. The new policy language will not allow dual sports participation at Tri-County Schools starting 2015-2016 school year (The CWC Conference has not allowed dual sports participation up until this year). After much discussion of the pros and cons of the dual sports with Mike Vesperman (Athletic Director) speaking on

behalf of our Tri-County Coaches and with information from the CWC Conference schools on which schools support dual sports, a vote was taken. Motion carried on a voice vote with Wayne Cummings and Jim Knutson voting no.

### **#33 Base Salary EXH 1516-9**

Jim Cesar presented on the negotiations committee meeting. Cindy Baumgartner made a motion, Jim Cesar seconded to approve the implementation of 1.62% base salary increase for the teaching staff. Increase will be applied to the current salary schedule on a percent per cell of each base cell and spread horizontally across the salary schedule for 2015-2016 school year; motion carried on a voice vote.

### **#34 Steps**

Jim Cesar made a motion, Mark Bacon seconded to approve the one (1) step movement for the teachers who qualify for a step movement in the 2015-2016 school year contracts; motion carried on a voice vote.

### **#35 Lanes**

Cindy Baumgartner made a motion, Wayne Cummings seconded to approve the one (1) lane movement for the teachers who qualify for a lane movement in the 2015-2016 school year contracts; motion carried on a voice vote.

### **#36 Support Staff Salary**

Cindy Baumgartner made a motion, Jim Cesar seconded to approve the following items: 1.62% support staff salary schedule base salary increase, a 1.62% salary increase for the Building and Grounds Supervisor, Food Service Manager and a 1.5% salary increase for the Administrative team. Motion carried on a voice vote.

### **#37 Correspondence-none**

### **#38 Reports**

Anthony Marinack reported on Seclusion and Restraint. One special education student had to be restrained in the 2014-2015 school year. Sparsity aid will be going up to \$192,000.00 from \$153,000.00 last year. However that is still down from the \$198,000.00 that was first given back in 2007-2008 when sparsity aid was first introduced. Tony also reported on our new small school bus, which will not be here until November as Ford Company is behind on the chassis. We will be leasing one from WBSS at 60 cents per mile with a \$5000.00 security deposit. The bus will be picked up on Monday, August 31st. Nicholas Marti reported that football season has started with a win, and volleyball had a scrimmage this evening. Open House for K-12 will be held August 26 4:30-6:30. A pizza supper will be supplied after a student gets 5 signatures from their teachers. High school will also be doing school pictures that evening. Shawn Jepson

reported that picture day for the EC-6<sup>th</sup> grade will be September 16<sup>th</sup> and for the Tuesday, Thursday 4k on September 17<sup>th</sup>. This fall PALS testing for 4k-2<sup>nd</sup> grade, and Star testing for 3<sup>rd</sup> -9<sup>th</sup> grade will be used. Fifth grade orientation will be held during open house which will include students working on new locks and lockers. Mark Bacon stated the building looks fantastic and appreciates all the efforts of the janitorial staff this year.

**#39 Future Agenda Items**

**#40 Announcements**

WASB Fall Regional meeting will be held October 13, 2015 in Rothschild.

**#41 Set Meeting Dates**

**#42 Closed Session**

Jim Cesar made a motion to adjourn into closed session pursuant to Section 19.82 (1) (c) and (e), Wisconsin Statutes to discuss 2015-2016 wage contracts with individual members of the support staff. Motion carried on a roll call vote. Jeff Hopkins excused himself and left at 9:00 p.m.

**#43 Reconvene Open Session**

Jim Cesar made a motion to reconvene into open session to approve items discussed in closed session. Cindy Baumgartner seconded; motion carried on a roll call vote.

**#44 -Support Staff Salary Increase**

Cindy Baumgartner made a motion, Jim Cesar seconded to approve the items of the individual members of the support staff; motion carried on a voice vote.

**#45 Adjourned at 9:42 p.m.**

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk