

# Tri-County Area School District

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Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held August 26, 2014

## **#20 Call to Order**

Mark Bacon-President called the meeting to order at 7:50 pm in the district office conference room.

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

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

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

## **#23 Adoption of the Agenda**

Wayne Cummings made a motion; Amy Anderson seconded and carried on a voice vote to adopt the agenda.

## **#24 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 0.04 .% \$3,878.18 of the anticipated revenue has been received to date and 4.98% \$480,863.05 of this year's budget had been spent to date. Another example of a month when the District needs fund balance dollars to pay the bills.

## **#25 Bills/Receipts Approved**

Wayne Cummings made a motion, Cindy Baumgartner seconded, and carried on a voice vote to approve checks 970036 through 970164 and wire transfers #201400007 through # 201400016 in the amount of \$971, 210.35 and receipt of revenue in the amount of \$1,290,607.31 from July 22, 2014 to August 26, 2014 .

## **#26 Public Forum-none requested**

## **#27 Unfinished business**

Mr. Jim Miller gave a report on the Hancock Library, it's circulation and internet usage. Libraries are no longer just book repositories, they are learning and teaching centers.

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

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

- Approved minutes from Negotiations Committee Meeting June 24, 2014.
- Approved minutes from Regular Board Meeting July 22, 2014.
- Approved minutes from Negotiations Committee Open Meeting August 12, 2014.
- Approved minutes from Negotiations Committee Closed Meeting August 12, 2014.
- Accepted Brett Benders resignation as full-time day custodian.
- Accepted Marilyn Smith resignation as full-time night custodian.
- Accepted Amy Stillman resignation as 7th Grade basketball coach.
- Hired Polly Miller Step 2 full-time night custodian, and summer cleaning crew.
- Hired Frank Williams Step 3 full-time night custodian, summer maintenance.
- Hired Judy Bates Step 1 cook position for 25 hours per week.
- Reappointed Jim Miller representative of Tri-County Area Schools to the Hancock Library Board.
- Accepted William Hendricks resignation as full-time night custodian.
- Hired Michael Versteegen Step 1 full-time night custodian, and summer cleaning crew.

### **#29 Backpack Nutrition**

Jan Novak from Waushara County presented the backpack nutrition program. It will be offered to all our elementary students that qualify for free lunches. Letters will be sent home with the students and will help families who are struggling to put food on the table. Bags will be distributed in the students backpack and privacy with who is receiving the food will be emphasized. Wayne Cummings made a motion, Cindy Baumgartner seconded to approve the implementation of the backpack nutrition program at the Elementary level for the fall of 2014-2015 and motion was carried on a voice vote.

### **#30 Total Base Wage Salary Teachers EXH 1415-5**

Kathryn Rutz made a motion, Amy Anderson seconded to approve the implementation of a 1.46% Total Base Wage increase for the teaching staff for the 2014-2015 school year. Wage increase to be divided equally among teachers according to FTE. Motion carried on a voice vote.

### **#31 Step Movement-Teachers**

Jim Knutson questioned if the budget would allow these step movements. After much discussion Amy Anderson made a motion, Cindy Baumgartner seconded to approve the step movements for the qualifying teachers in the 2014-2015 school year contracts; motion carried on a voice vote.

### **#32 Lane Movement-Teachers**

Wayne Cummings made a motion, Kathryn Rutz seconded to approve the one (1) lane movement for the teachers who qualify for a lane movement in the 2014-2015 school year contracts; motion carried on a voice vote.

### **#33 Support Salary**

Kathryn Rutz made a motion, Cindy Baumgartner seconded to approve the proposed salary adjustments for the 2014-2015 Support staff. The Support staff salary schedule to include a 1.46% base increase, and the Building and Grounds Supervisor, Food Service Manager, Bookkeeper, Administrative Assistant and the Administrative team a 1.46% salary wage increase. Motion carried on a voice vote.

### **#34 Policy 546.3 Retirement of Support Staff EXH 1415-6**

Cindy Baumgartner made a motion, Mark Bacon seconded to approve the proposed change to the Policy 546.3 Retirement of Support Staff. Motion carried on a voice vote.

### **#35 Police Liaison Contract EXH 1415-7**

Cindy Baumgartner made a motion, Kathryn Rutz seconded to approve the proposed agreement of School-Police Liaison contract between the Village of Plainfield and Tri-County Area School District. Motion carried on a voice vote. Discussion included Fund 80 budget and area of expenses to include the school police officer.

### **#36 Junior High Track**

Presenting the proposal- Gary Knuth, Annette Carroll and Amy Stillman showed the cost and the advantages to having a Junior High Track program. After some discussion, Kathryn Rutz made a motion, Jim Knutson seconded to approve the proposal of having a Junior High track program for the 2014-2015 school year; motion carried on a voice vote.

### **#37 Correspondence-**

Clarks True Value will be closing at the end of October.

### **#38 Reports**

Tony reported that the TC Athletics golf outing was a success. We had less teams this year, but made more profit than last year to split between the 9 Sports programs. Mike Vesperman, Athletic Director, and the coaching staff will be taking over the Golf Outing next year. Tony

also passed around the published resolution book that the WASB printed containing all past resolutions. Tony also passed out the Waushara Prevention Council booklet for the board to look over at their own leisure. Mr. Marti told the board about the In-service scheduled for the 27th 4:30-7:30 open house for the 7-12th grades, they will also be doing school pictures that evening. Football is holding their first home opener against Johnson Creek this Friday, and it is parent's night. Shawn Jepson and some of her staff attended a workshop for RTI, they received lots of great resources. Open house for K-5th grade is also Wednesday night August 27th from 5:00-6:00. The 5th and 6th grade teachers Colleen Przybylski, Janelle Smith, Lorna LaPorte and Korryn Brooks were awarded a \$10, 000 Monsanto Grant to be used for Technology. We were one of 6 schools to receive this \$10,000 grant in the State of Wisconsin. Congratulations 5th and 6th Grade Teachers.

**#39 Future Agenda Items**

Support Staff Policy #542.4

**#40 Announcements**

School starts September 2, 2014

**#41 Set Meeting Dates**

WASB Regional in Rothschild on September 30, 2014 Cindy Baumgartner, Kathryn Rutz and Tony Marinack will be attending.

**#42 Adjourned at 9:24 p.m.**

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk