

# Tri-County Area School District

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Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held August 27, 2013

## **#23 Call to Order**

Randy Thurley-President called the meeting to order at 7:35 pm in the district office conference room.

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

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

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

## **#26 Adoption of the Agenda**

Randy Thurley made an amendment to the agenda to move Sue Shemanski from Waushara County and Jim Miller from Hancock Library Board to give their reports after the consent agenda, Randy also asked to add a report from Mark Bacon on last night's negotiation meeting with teachers. Kathryn Rutz made a motion; Cindy Baumgartner seconded, and carried on a voice vote to adopt the agenda with the changes.

## **#27 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that .25% \$22,559.73 of the anticipated revenue has been received to date and 5.24% \$508,104.18 of this year's budget has been spent to date.

## **#28 Bills/Receipts Approved**

Jim Knutson made a motion, Mark Bacon seconded, and carried on a voice vote to approve checks 24723 through 24853 and wire transfers #201300009 through # 201300022 in the amount of \$271,187.85 and receipt of revenue in the amount of \$1,224,905.19 from July 24, 2013 to August 27, 2013.

**#29 Public Forum -- not requested**

**#30 Consent Agenda Items Approved**

Jim Knutson 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 July 23, 2013
- Hired Nancy Yetter as Head Cook @ \$10.75 per hour for 40 hours per week
- Hired Stacy Bender @ \$8.95 per hour at 30 hours per week
- Approved Devon Wenndt for long term substitute for H.S. Music Teacher
- Approved Sandra Laspa request for intermittent sick leave
- Reappointed Jim Miller representative for the Tri-County Area Schools to the Hancock Library Board
- Moved the 5th grade students into the EC-grade 4 level for the lunch prices, starting 2013-2014 school year.
- Hired Scott Booth as the vending coordinator at Step 1 VEN.

**#32 Reports-Sue Shemanski and Jim Miller**

Sue Shemanski from Waushara County Human Resources presented stats and information on the students in our county regarding drug abuse and how the community is trying to help to alleviate it. She offered some programs that could be brought into our district to make our students more aware.

Mr. Miller gave a report on the Hancock Library board and on the Winnefox system that the Hancock Library utilizes. He shared numbers and usage of books, internet and wi-fi that is used at the Hancock Library.

**#33 Unfinished business-none**

**#34 2013-2014 School-Police Liaison Contract *EXH-1314-6***

Jim Cesar made a motion, seconded by Mark Bacon carried on a voice vote, to approve the 2013-2014 school-police liaison contract.

**#35 Correspondence**

Thank you call from Florence Smith and Family.

**#36 Reports**

Mr. Marinack reported on the Regional meeting that will be held in the Rothschild area on October 30. Jim Cesar will be receiving an award and also Randy Thurley. The board is to get back to me if they would like to attend. Tony also reminded the board that Tri-County will be

hosting the Central Wisconsin Consortium School Board meeting on October 21st at 6:00 p.m. in the library. Mark Bacon gave a report on the negotiations meeting. Initial proposals were exchanged with the teachers. Mr. Marti announced the in-service and orientation times for the 7-12 grades, Mrs. Jepson announced her times for the EC-6 open house on August 28, 2013.

**#37 Future Agenda Items**

School Goals

**#38 Announcements**

Mark Bacon-Monsanto Grant, Mr. Marinack stated that just today he received an e-mail stating that we did not receive the grant.

**#39 Set Meeting Dates**

**#40 Adjournment @ 8:36 p.m.**

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk