

# Tri-County Area School District

---

Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held August 28, 2012

## **#22 Call to Order**

Mark Bacon, Board Vice-President, called the meeting to order at 7: 51 p.m.

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

Members present were: Amy Anderson, Jim Cesar, Mark Bacon, Peggy Buckholt, Wayne Cummings, Kathryn Rutz, Jim Knutson, and Susan Lederer. Randy Thurley was absent. A quorum was declared.

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

## **#25 Agenda Adopted**

Amy Anderson made a motion to approve the agenda Peggy Buckholt seconded. Motion carried on a voice vote.

## **#26 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that .48% \$43,480.81 of 2012-2013 anticipated revenue has been received to date and 7.21% \$666,666.08 of the budget has been spent to date.

## **#27 Bills/Receipts Approved**

Kathryn Rutz made a motion, Amy Anderson seconded, and carried on a voice vote to approve checks #22754 through #22881, and wire transfers 201200005 through 201200015 \$1,236,473.57 and receipt of revenue in the amount of \$1,178,284.74 from July 25, 2012 thru August 28<sup>th</sup>, 2012. Motion carried on a voice vote.

**#28 Public Forum****#29 Consent Agenda Items Approved**

Jim Cesar made a motion, seconded by Sue Lederer, and motion carried on a voice vote to approve the following consent agenda items as presented with the exception of hiring Hector Rodriguez.

- Minutes from Regular Board Meeting Held July 24, 2012
- Accepted Sandra Laspa's request for intermittent sick leave.
- Accepted Lamar LaPorte's resignation as HS Assistant football coach.
- Hired Ron Nelson for HS Assistant football coach at Step 2.
- Accepted Jason Stiles resignation as HS Assistant football coach.
- Hired Andrew Chesbro for HS Assistant football coach at Step 1.
- Hired Terry Tinkle as High School Girls Basketball Head Coach at Step 9.
- Hired Jackie Horacek as Library educational Assistant for 8 hours per week at Step 1.
- Accepted Katie Petersons resignation as Educational Assistant.
- Accepted Teresa Meyers resignation as Head Cook.
- Hired Donna Marinack as Head Cook at Step 2.

**#30 Unfinished Business****#31 2012-2013 Teacher Handbook Approved****EXH-1213-6**

Kathryn Rutz made a motion to approve the 2012-2013 Teacher Handbook changes as presented. Amy Anderson seconded. Motion carried on a voice vote.

**#32 Policy Change #671.1 Payday schedule****EXH-1213-7**

Jim Cesar made a motion to approve the policy change for policy code #671.1 Payday schedule as presented. Sue Lederer seconded. Motion carried on a voice vote.

**#33 Policy Change #175 Annual Meeting**

**EXH 1213-8**

Jim Cesar made a motion to approve the policy change for policy code #175 Annual meeting as presented. Jim Knutson seconded. Motion carried on a voice vote.

**#34 Policy Change #683 Inventories/Asset Management**

**EXH 1213-9**

Kathryn Rutz made a motion to approve the policy change for policy code # 683 Inventories/Asset as presented. Jim Cesar seconded. Motion carried on a voice vote.

**#35 2012-2013 School-Police Liaison Contract**

**EXH 1213-10**

Jim Cesar made a motion to approve the 2012-2013 School-Police Contract as presented. Amy Anderson seconded. Motion carried on a voice vote.

**#36 Agreement with Tri-County Area School District Health Reimbursement Arrangement**

**EXH 1213-11**

Sue Lederer made a motion to approve the agreement as presented. Peggy Buckholt seconded. Motion carried on a voice vote.

**#37 Correspondence**

Thank you card, from the Carrie Rodenkirch in honor of her brother Mark.

**#38 Reports**

Mark Bacon reported on the Negotiations meeting. They had a meeting on Monday August 27<sup>th</sup> and met with the teachers to exchange initial proposals for 2012-2013, and it seemed to go well, hoping to settle quickly this year.

Tony Marinack reported on the WASB conference meeting in Stevens Point, asking Kathryn and Jim for their insight, both thought it was a good meeting.

Shawn Jepson reported on summer school enrollment numbers. A survey was given to The children to take home to their parents, and the parents seemed to like the 3 week School with the couple extra hours a day instead of 4 weeks they had done in previous years. So Summer School will be the 3 weeks again next year. Shawn and Tony reported on the growing numbers that we had from the enrollment of Summer School.

Nick Marti reported on the upcoming events, such as Open House, as well as some sports updates. Nick has been extremely busy as he and his wife (and girls) welcomed a new baby boy to their family.

### **#39 Future Agenda Items**

- Randy Thurley's WASB (Wisconsin Association of School Board) Leadership Conference in July.

### **#40 Set Meeting Dates**

- Negotiations meeting tentatively set for September 6, 2012 at 6:00.

### **#41 Adjournment 8:29 pm**

**Recorded by:** Wendy Hetzel

**Submitted by:**

Amy Anderson, Clerk