

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held December 22, 2015

#94 Call to Order

Mark Bacon-President called the meeting to order at 7:01 pm in the district office conference room.

#95 Roll Call of Members/Declaration of Quorum

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

#96 The "Pledge of Allegiance" was recited

#97 Adoption of the Agenda

Jim Cesar made a motion; Cindy Baumgartner seconded and carried on a voice vote to adopt the agenda with the amendment to move up Student representative report right after the consent agenda.

#98 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 20.46% \$1,860,998.72 of the anticipated revenue has been received to date and 33.74% \$3,142,879.21 of this year's budget had been spent to date.

#99 Bills/Receipts Approved

Jim Knutson made a motion, Jeff Hopkins seconded, and carried on a voice vote to approve checks 972741 through 972880 and wire transfers #201500048 through # 201500059 in the amount of \$397,178.55 and receipt of revenue in the amount of \$563,586.04 from November 25, 2015 through December 22, 2015.

#100 Public Forum

Jerry Knutson addressed the board regarding the 2015-2016 Tri-County football and basketball programs. Mr. Knutson was concerned about the sports leadership and their relationship with parents and community.

#101 Consent Agenda Items Approved

Wayne Cummings 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 November 24, 2015
- Approved donation of \$1000.00 from Heartland Farms for the carved penguin.
- Accepted the resignation from Ron Nelson as Head Coach of H.S. Football team.

#102 Report by Student Representative

Matthew Nigh reported on the H.S. Play Hospital Hijink, the students did a wonderful job, the audience loved it. The kids loved the PTA ice cream social after the performance on Friday evening. Jim Cesar mentioned how nice it was to be able to hear the play this year. Tony commented about the new purchase of portable microphones really makes a difference. FFA fruit sale went very well this year. The FFA sold \$18,699.00 worth of fruit and cheese. Financial aid night was held for the Seniors; they were given lots of information. The Student Council and NHS did Holiday cards and bell ringing. There will be a half day of school tomorrow and Alumni will come talk to the students. Anyone who passed all semester grades will be eligible for a subway lunch. They also will be having movie day. The co-curricular update, Wrestling team has only 2 members that are not hurt or sick, so they are taking the week off to rest. The H.S. Girls basketball team is currently in first place, the H.S. Boys are playing well and currently in 6th place. They have had several close games with one loss by only 2 points. There will be a Holiday Tournament held here at Tri-County on December 29th, and December 30th. Admission is \$5.00 and games start at 2:30 p.m. Quiz Bowl has started practicing and their first meet will be on January 6th. Math League has started and we have done well; currently in first place after one test. Forensics is also practicing. Featured class this month is freshman, they have just finished up a Civics simulation.

#103 Unfinished Business School Board Policies EXH 1516-14

Jim Cesar made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve the updated and all of the Section 100 School Policies that were recently updated by Strang, Patteson, Renning, Lewis and Lacy. Policy 183 will come back for a second reading in January.

#104 Fall letter of intents EXH 1516-15

Jim Knutson made a motion, to approve the fall letter of intents to coaches that were on the list presented except the two football coaches, so the new head coach could be hired first. It was seconded by Cindy Baumgartner; motion carried on a voice vote.

#105 2016-2017 School Year Calendar EXH 1516-16

Jim Cesar made a motion, to approve the 2016-2017 School Year Calendar. It was seconded by Jim Knutson; Wayne Cummings made a motion to amend and take Monday, March 20th off; that

would make a long weekend and give the students a much needed break in March. Cindy Baumgartner seconded; Jim Cesar made a motion to approve the amended motion, Jim Knutson seconded and motion carried on a voice vote.

#106 WASB Resolutions for WASB convention in January EXH 1516-17

Cindy Baumgartner will be the delegate at the January Convention. She will be representing our school board. The items were discussed and Cindy will present our vote. It was recommended to vote yes on all the resolutions except 16-08, she will vote against that resolution.

#107 School Board Policies EXH 1516-18

Jim Cesar made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve Section 200 School Policies that were recently updated by Strang, Patteson, Renning, Lewis and Lacy, there was one grammatical error on Code 221, the word shall, will be replaced with may.

#108 Correspondence- Thank you from Hannah and Adolfo Mejia.

#109 Reports

Tony passed out the 2014-2015 Audit Report from Schenck and Company. There is so much information about our school, Tony suggested the board members take it home and read it. He touched on the highlighted areas that we get marked down for every year. One major markdown is because we don't have a business manager. But Tony and Amy do the job, and they had to send a letter to the DPI and explain that our district is small and we cannot justify that position. Tony also attended a Legislative meeting and he gave the board an update on some of the issues pertaining to our school. Shawn Jepson gave her and Nicholas Marti's report. Shawn talked about the success of the Christmas programs put on throughout the whole school. Part of the elementary program will be featured on WDUX again on Christmas morning starting at 10:30 a.m. and ending at 11:00 a.m. Shawn touched on some upcoming dates for student testing and the new year.

#110 Future Agenda Items

District Administration Evaluation

#111 Announcements

District Administration Evaluation due to Peggy Buckholt by January 20, 2015.
WASB Convention will be held on January 19, 20 and 21.

#112 Set Meeting Dates

Special Meeting for policies section 300, January 6th at 6:00 p.m. and possibly January 7th
At 6:00 p.m.

Regular Board Meeting Minutes

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#113 Adjourned at 9:41 p.m.

Recorded by: Wendy Hetzel

Submitted by: Peggy Buckholt, Clerk