

# Tri-County Area School District

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Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held February 24, 2015

## **#124 Call to Order**

Mark Bacon-President called the meeting to order at 7:03 pm in the district office conference room.

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

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

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

## **#127 Adoption of the Agenda**

Cindy Baumgartner made a motion; Jim Knutson seconded and carried on a voice vote to adopt the agenda after moving item XI B to after the consent agenda.

## **#128 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 46.93% \$4,344,434.38 of the anticipated revenue has been received to date and 47.53% \$4, 583,334.59 of this year's budget had been spent to date.

## **#129 Bills/Receipts Approved**

Kathryn Rutz made a motion, Sue Lederer seconded, and carried on a voice vote to approve checks 971114 through 971287 and wire transfers #201400072 through # 201400081 in the amount of \$927,570.39 and receipt of revenue in the amount of \$1,274,469.36 from January 28, 2015 to February 24, 2015.

## **#130 Consent Agenda Items Approved**

Wayne Cummings made a motion, seconded by Kathryn Rutz. It was then voted on and it carried on a voice vote, to approve the following consent agenda items.

- Approved minutes from Regular Board January 27, 2015.
- Approved the resignation from Scott Sommerfeldt as 7<sup>th</sup>-12<sup>th</sup> Grade School Counselor

- Approved the resignation from Terri Horacek as Yearbook Advisor.
- Approved the resignation from Terri Horacek as Yearbook Photographer.

### **#131 Report from Upward Bound Representative**

Kelsie Oswald gave a report on the Tri-County students involved in the Upward Bound Program. Upward Bound is a program that works with students to become first generation college graduates. The program gives students opportunities to explore different college campuses and to get the experience and surroundings of college life. The success rate at Tri-County has been very good.

### **#132 Village of Plainfield TIF District**

After much discussion of how it could benefit the school in the long run and have very minimal financial effect on yearly revenues, Mark Bacon made a motion, to approve the support of the Village of Plainfield TIF District. It was seconded by Cindy Baumgartner; motion carried on a voice vote.

### **#133 Discussion of the (OPEB) Other Post Employment Benefit Actuarial Liability Study of Retiree Health costs.**

It was discussed that according to this study we should be putting more dollars away in a Fund 73. We don't have a Fund 73 because we are a pay as you go school. This study must be done every 3 years. It is mandatory study and costs the district \$3500.00.

### **#134 Correspondence-Thank yous**

Thank you from the family of Donald (Joan)Wallner, Family of Rodney (Eunice Zimbeck) Getzloff, family of Sandy Laspa, family of Ron Nelson, and Ann Labucki.

### **#135 Reports**

Student representative Matthew Nigh reported on the Winterfest/FFA activities and dance. It was combined this year and it really went well. They had quite a few competitions and the Junior class won and will receive the prize of having donuts one morning. FFA is holding their Staff appreciation breakfast tomorrow morning, NHS just held their Chili Supper and the count for the supper was 98 people. Education Fair is coming up on March 12, 2015 and the NHS Students will be traveling to Minnesota for their yearly trip in March. The Girls Basketball Team is holding their first Regional game against Almond tonight, and before the meeting was done we were told they had won 55-22. They will be hosting Wild Rose on Friday night. Tyler Kramer, Brandon Peckham and Eric Buechner made it through Regional's and traveled to sectionals in H.S. Wrestling. The Boy's Basketball will hold their last scheduled game on Thursday and start Regional's next Tuesday at Almond. Quiz Bowl and Forensics have started and doing well. The

Math League is currently number 1 in their division. Senior caps and gowns have been ordered and they have picked out a senior song for graduation. The Blood Drive is next Friday March 6<sup>th</sup> from 11:00 a.m. - 4:00 p.m.

School Board Members Jim Knutson, Cindy Baumgartner, and Mark Bacon gave a report on the School Board Consortium that was held in Wisconsin Rapids last week. The budgets are looking pretty tight for the Public school and Universities. There is a lot of work to be done by constituents and our voices need to be heard. Tony will be sending out a letter to inform the parents to notify our local legislators. Nicholas Marti reported that the ACT Test and ACT Workkeys tests will be on March 3<sup>rd</sup> and 4<sup>th</sup>. Solo & Ensemble will be held February 28<sup>th</sup>, and Tri-County will be holding a Talent Show on March 20<sup>th</sup>. Nick shared semester grades and academic updates with the board. Shawn Jepson reported on Family Reading Night that was a huge success with 235 in attendance. Our Local VFW members came and shared internet safety and Say No to drugs booklets with our students. The 4<sup>th</sup> grade plans to go to the capitol on Friday, but that will depend on the situations in Madison with the right to work protests. Shawn shared her semester grades and academic updates via email.

**#136 Future Agenda Items**

Evaluation of board

**#137 Announcements**

Board Evaluations Part II in the board folder, need to be returned on or before March 20<sup>th</sup>.

**#138 Set Meeting Dates**

**#139 Adjourned at 9:17 p.m.**

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk