

# Tri-County Area School District

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Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held February 25, 2014

## **#142 Call to Order**

Mark Bacon-Vice President called the meeting to order at 7:00 pm in the district office conference room.

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

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

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

## **#145 Adoption of the Agenda**

Wayne Cummings made a motion; Jim Knutson seconded, and carried on a voice vote to adopt the agenda.

## **#146 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 43.32 % \$3,955,291.43 of the anticipated revenue has been received to date and 48.02% \$4,645,604.02 of this year's budget has been spent to date.

## **#147 Bills/Receipts Approved**

Sue Lederer made a motion, Cindy Baumgartner seconded, and carried on a voice vote to approve checks 25682 through 25884 and wire transfers #201300090 through # 201300103 in the amount of \$736,324.04 and receipt of revenue in the amount of \$1,004,042.76 from January 28, 2014 through February 25, 2014 .

## **#148 Public Forum**

Bob Conley brought concerns to the board regarding the after school congestion of traffic. A meeting was scheduled to see what can be done. Corey Conley spoke and asked why there is a

difference between make ups for classes, whether it be Tri-County sports or outside sports. There is concern that it may be treated differently. Nicholas Marti will look into the situation.

### **#149 Consent Agenda Items Approved**

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

- Minutes from Committee Meeting Held December 19, 2013
- Minutes from Regular Board Meeting Held January 28, 2014
- Minutes from Closed Board Meeting Held January 28, 2014
- Accepted request for retirement from Jeanine Nowak
- Accepted letter of resignation from Ken Dill as Athletic Director
- Accepted donation of (white fronted speckled belly) goose in biology room

### **#150 2014-2015 school year EXH-1314-16**

Sue Lederer made a motion, Mark Bacon seconded, and carried on a voice vote to approve the 2014-2015 school year calendar. Peggy Buckholt voted no.

### **#151 Correspondence** - Thank you card from Ellynn Jagielo.

### **#152 Reports**

Student representative Kasey Rader reported on the winterfest/valentine's week and dance. She also reported on the Winter Sports, Math League and Quiz Bowl. Upcoming events are NHS Trip, Regional playoffs, and five students moved on from the Regional meet to the District meet for Forensics. School Board convention reports were stated, Jim Knutson spoke about the Goals and Reports seminar he attended. He also said schools were sending out surveys to parents, students and staff, which might be something to look into for Tri-County. Cindy Baumgartner attended many of the Charter school seminars, and was very impressed on how the convention was and what she learned for her first year. Mark Bacon went to the legal sessions, he thought compared to other schools our board agendas, open forum and minutes are very straight forward and works well from a legal standpoint. Anthony Marinack also reported on the School Board Convention and passed out some handouts for everyone to read on their own time. Tony also attended a Waushara County Heroin Presentation and reported on that. There is a high use of this drug in our County, people start out with marijuana and then switch to this drug. It is a concern for our students, but generally is more of a 18-30 year olds choice of drug. Nicholas Marti reported on FFA Week, Special Ed trip to the school forest, and 2nd Quarter Awards nights. Winter Sports Awards night is March 18th. Nick had also sent the board

Semester 1 academic 7-12 updates and there was some discussion pertaining to the update. Shawn Jepson reported that the PTA will help sponsor motivational productions for all Tri-County students this Thursday on February 27th. The 4th graders are going to the State capitol February 28th, and all elementary students will be going to see Charlotte's Web at the PAC center in Wautoma on March 27th. Shawn also reported on the Semester 1 academic grades for the 5th and 6th grade classes.

**#153 Future Agenda Items**

School Board Performance Evaluations

**#154 Announcements**

**#155 Set Meeting Dates**

Curriculum Program evaluation meeting will be held on Wednesday March 6th at 5:00 p.m. Transportation meeting will be scheduled in the future, need to contact Village of Plainfield board.

At 9: 02 p.m., Wayne Cummings made a motion to move into closed session in accordance with closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to discuss issues pertaining to personnel Cindy Baumgartner seconded, motion carried on a roll call vote.

Recorded by: Wendy Hetzel

**Submitted by:**

Peggy Buckholt, Clerk