

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held July 25, 2017

#1 Call to Order

Mark Bacon-President called the meeting to order at 7:00 pm in the District Office conference room.

#2 Roll Call of Members/Declaration of Quorum

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

#3 The "Pledge of Allegiance" was recited

#4 Adoption of the Agenda

Wayne Cummings made a motion; Cindy Baumgartner seconded and carried on a voice vote to adopt the agenda.

#5 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that .01% \$514.98 of the anticipated revenue has been received to date and 1.56% \$151,986.96 of this year's budget had been spent to date. This is an example of a month when a fund balance is very necessary.

#6 Bills/Receipts Approved

Jim Knutson made a motion, Jeff Hopkins seconded, and carried on a voice vote to approve checks 975872 through 975967 and wire transfers #201600131 through # 20170006 in the amount of \$275,005.11 and receipt of revenue for \$335,308.44 June 27, 2017 to July 25, 2017.

#7 Public Forum-none requested

#8 Consent Agenda Items Approved

Jim Knutson asked about the Tuesday/Thursday position, Shawn explained that Kathy Knutson who has worked for Tri-County for years has been going to college and she will be student

teaching in January, so Kathy will be a substitute for the first semester and Katie would be taking her place. Susan Lederer made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting Held June 27, 2017
- Hired Amanda Mills as 4-K Teacher aide at Step 1.
- Hired Cheryl Pionke as First/Second Teacher aide at Step 1.
- Hired Katie Ernst as Tuesday/Thursday/Friday Teacher Aid at Base.
- Accepted taxidermy donations from the Palbrach Family valued at \$2500.00

#9 Renewal of Health and Dental Insurance EXH 1718-05

Barb Rose from Brehm-Rose Health Specialists Inc. present the proposed renewal plans for our Health and Dental plans. Barb presented United Health Care renewal rate and the two plans that would be similar to Tri-County's 2016-2017 plan. The 2% increase would be the most similar however all insurances are making a change to prescription plans/generic trials. The 1.5% increase would be very similar except the ER Visit would go from \$250.00 to \$350.00. Tri-County had 13 visits to the ER last year. The board will discuss next month the possibility of adding this \$100.00 increase to the HRA after the State budget is possibly finalized. Barb also explained that she had shopped around and compared pricing. The overall premium increase would be similar with 2 other providers but the HRA would be the piece that would increase substantially with these other providers. After much discussion, Sue Lederer made a motion Wayne Cummings seconded to approve the proposed 1.5% renewal plan from UnitedHealthcare Insurance for the 2017-2018 school year. The board will wait until August 22, board meeting to decide if they will apply that extra \$100.00 Emergency room increase cost to the HRA. Jeff Hopkins abstained. Jim Knutson made a motion, Cindy Baumgartner seconded to approve the United Health for our vision care with a 0% increase (we had a 2 year renewal plan), and Delta Dental with a 0% increase for our dental insurance carriers for the 2017-2018 school year.

#10 Proposed Budget EXH 1718-04

Tony presented the proposed budget for the 2017-2018 school year. They went through the budgets and Tony explained that you have to make a projection and you have to always propose for what might happen. Therefore, the estimate is generally higher in the fall than what you actually spend by spring. However, you have to plan for the unknown. The board questioned many items and felt that they needed to meet at another time to get more clarification. A meeting will be scheduled at the end of this meeting. After much discussion Mark Bacon made a motion Jim Knutson seconded to approve the proposed budget for publication. The new proposed budget will be available at the Annual meeting and will be posted in the August 3, 2017 Waushara Argus; Motion carried on a voice vote of 4-3 with Sue Lederer, Jerry Knutson and Wayne Cummings voting no.

#11 Spring Letter of Intent *EXH 1718-01*

Wayne Cummings made a motion, Sue Lederer seconded to approve the Spring Coaches letter of intents; motion carried on a voice vote.

#12 Districts Student Academic Standards

Cindy Baumgartner made a motion, Jeff Hopkins seconded to approve the Districts Student Academic Standards for the 2017-2018 school year as required by Sections 118.30(1g) (a)1 and 120.12(13), Wis. Stats.; motion carried on a voice vote.

#13 Tri-County Options List

Cindy Baumgartner made a motion, Sue Lederer seconded to approve the 2017-2018 Tri-County educational options list; motion carried on a voice vote.

#14 Policy #763.00 *EXH 1617-50/EXH 1718-02*

Anthony Marinack clarified the language on page 4, item number 2-3 changed to 2 statements that the board wanted this clarified with Tony Renning. (Attorney who is overseeing the policies) at the June board meeting. Wayne Cummings made a motion Jerry Knutson seconded to approve the second reading of policy code #763.00 Management of Student School Meal Accounts; motion carried on a voice vote.

#16 Policy #345.06AR *EXH 1718-03*

Jerry Knutson made a motion Jim Knutson seconded to approve the changes to policy code #345.06AR Graduation Requirements; motion carried on a voice vote.

#17 Correspondence

#18 Reports

Anthony Marinack reported to the board that the 2017-2018 handbook only had date changes this year so no motion will be needed to update the years. Tony reported on the 2016-2017 Seclusion and Restraint incidents which the Tri-County Elementary, Middle and High School have 0 seclusions and 0 restraints. Mark asked Shawn Jepson, how summer school is going and Shawn reported that they were down 1 student from last year. However, the summer migrant program was down to around 15 students.

#19 Future Agenda Items

Annual Meeting/Regular board meeting at 7:00 p.m. on Tuesday, August 22, 2017

#20 Announcements

Coach K (David Krystowiak) and his wife welcomed a little girl (Naomi) to their family on July 4. Lara Nugent and her husband welcomed a little boy (Jack) to their family on July 14th.

Regional Fall Meetings- Our Region 10 meeting will be held in the Dells this year on October 18, or the Region 5 meeting which we usually attend, will be held in Rothschild on October 26, the board will decide at the next meeting, which one they will attend.

#21 Set Meeting Dates

Regular Board Meeting for the budget will be on Wednesday, August 2, 2017 at 5:00 p.m. to discuss the 2017-2018 school year budget. A request for Amy Hopkins to be present at the meeting to answer the questions with Tony for the board.

#22 Adjourned at 9:10 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Susan Lederer, Clerk