

Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held July 26, 2016

#1 Call to Order

Mark Bacon-President called the meeting to order at 7:03 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, Jim Cesar, Susan Lederer, and Wayne Cummings. Peggy Buckholt and Jerry Knutson were absent. A quorum was declared.

#3 The "Pledge of Allegiance" was recited

#4 Adoption of the Agenda

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

#5 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that .01% \$792.45 of the anticipated revenue has been received to date and 1.17% \$110,564.48 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

Cindy Baumgartner made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 973909 through 973998 and wire transfers #201500130 through # 20160008 in the amount of \$413, 843.26 and receipt of revenue in the amount of \$679,540.05 June 28, 2016 to July 26, 2016.

#7 Public Forum-none requested

#8 Consent Agenda Items Approved

Jim Cesar 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 28, 2016
- Minutes from Closed Board Meeting Held July 28, 2016

- Hired Marie Carey for K-6th Grade Guidance Counselor at MA Step 2 .
- Accepted resignation from Deniell Bula as JVR Volleyball Coach.
- Hired Terri Horacek for Special Educational Aid at Step 5.

#9 Proposed Budget EXH 1617-01

Jim Cesar made a motion Cindy Baumgartner 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 17, 2016 Waushara Argus; Motion carried on a voice vote.

#10 Spring Letter of Intent EXH 1617-02

Jim Knutson made a motion, Jeff Hopkins seconded to approve the Spring Coaches letter of intents; motion carried on a voice vote.

#11 Districts Student Academic Standards EXH 1617-03

Sue Lederer made a motion, Cindy Baumgartner seconded to approve the Districts Student Academic Standards for the 2016-2017 school year as required by Sections 118.30(1g) (a)1 and 120.12(13), Wis. Stats.; motion carried on a voice vote.

#12 Tri-County Options List EXH 1617-04

Cindy Baumgartner made a motion, Jeff Hopkins seconded to approve the 2016-2017 Tri-County educational options list; motion carried on a voice vote.

#13 Teacher Handbook EXH 1617-05

Mark Bacon made a motion, Cindy Baumgartner seconded to approve the 2016-2017 teacher handbook; motion carried on a voice vote.

#14 HRA Language Change EXH 1617-06

Cindy Baumgartner made a motion, Sue Lederer seconded to approve the HRA language change; motion carried on a voice vote.

#15 Step movements EXH 1617-07

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the step movement for the teachers in the 2016-2017 school year contracts; motion carried on a voice vote.

#16 Lane Movement EXH 1617-08

Jim Cesar made a motion, Cindy Baumgartner seconded to approve a single lane movement, when appropriate and criteria are met, for the teachers in the 2016-2017 school year contracts; motion carried on a voice vote.

#17 Correspondence**#18 Reports**

Anthony Marinack reported on the completed summer projects; Carpet, and painted Mr. Booth's room and Wendy's office, carpeting in Tony's office, built a room in Ms. Jen's room. Steel doors were put in the ice room, doors on the concession stand, counter tops in the kitchen, roof coating on the butler building, soccer field north goal got new sod. They have several other projects they hope to complete before the new school year begins. Thanks to the summer crew, the maintenance team for all their hard work and extra effort. Also thanks to Gary Engel and Mike Vesperman for helping Tony with the soccer sod project. Tony reported on the 2015-2016 Seclusion and Restraint incidents which the Tri-County Elementary, Middle and High School have 0 seclusions and 0 restraints. Mrs. Jepson reported on Summer School, which will be wrapping up on Friday. Attendance has been consistent, and the summer lunch program has been attended very well. The Plainfield Library has their summer sessions on Wednesdays in the lecture hall, so we have fed up to 130 eligible lunches on those days. Migrant numbers are down this year and we hope to see these children in the fall.

#19 Future Agenda Items

Annual Meeting

#20 Announcements

Regional Fall Meetings- Our Region 5 meeting will be held in the Dells this year on September 13, or the Region 10 meeting which we usually attend, will be held in Rothschild on September 21, the board will decide at the next meeting which one they will attend.

#21 Set Meeting Dates

Future-Policy Meeting to discuss policies 345.01AR and 370.00AR.

#22 Adjourned at 8:15 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk