

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held June 27, 2017

#203 Call to Order

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

#204 Roll Call of Members/Declaration of Quorum

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

#205 The "Pledge of Allegiance" was recited

#206 Adoption of the Agenda

Wayne Cummings made a motion to adopt the board agenda; Jeff Hopkins seconded and motion carried on a voice vote to adopt the agenda.

#207 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 81.19% \$7,230,530.65 of the anticipated revenue has been received to date and 89.50% \$8,400,325.87 of this year's budget had been spent to date.

#208 Bills/Receipts Approved

Jim Knutson made a motion; Jerry Knutson seconded, and carried on a voice vote to approve checks 975706 through 975871 and wire transfers #201600118 through #201600130 in the amount of \$674,061.01 and receipt of revenue for the amount \$1,439,508.28 from May 24, 2017 to June 27, 2017.

#209 Public Forum-none

#210 Consent Agenda Items Approved

Jim Cesar made a motion, seconded by Wayne Cummings and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting May 23, 2017.

- Hire Matt Miles as 6th-12th grade band teacher 2017-2018 school year at BA Step 5.
- Hire Ashley (Wiza) Manthe as EC-6th grade school counselor MA Step 2.
- Accept Steve Feldman resignation as MS boys' basketball coach and HS boys' basketball coach immediately.
- Accept donation of \$ \$500.00 from UW Center for Ag Safety and Health for the RYSD(Rural Youth Safety Day).
- Accept donation of \$ \$2250.00 from Plainfield Lions for the playground fire truck.
- Accept donation of \$ \$1000.00 from Misty Acres (Liz and Gary Wysocki) for the playground fire truck.

#211 2015-2016 Breakfast-Lunch prices, rental and parking prices, and event prices

Jim Cesar made a motion to approve items on the new business agenda A-C as one, Jim Knutson seconded to approve the new recommended prices and fees ; motion carried on a voice vote. Wayne Cummings voted no.

	2016-2017	2017-2018
Free/Reduced Price Breakfast	FREE	FREE
Breakfast (all other students)	\$ 1.35	\$1.35
Breakfast (adults)	\$ 2.00	\$2.00
4K-Grade 5 Lunch Prices	\$ 2.00	\$2.10**
Grades 6-12 Lunch Price	\$ 2.50	\$2.60**
Adult Lunch Price	\$ 3.25	\$3.25
Reduced Meal Price	\$.40	\$.40
Milk Carton (extra or milk break)	\$.40	\$.40

** 10¢ addition mandated by USDA

	2016-2017	2017-2018
Instrument Rental	\$ 75.00	\$75.00
Student Parking (includes \$10 deposit)	\$ 40.00	\$ 40.00

	2016-2017	2017-2018
Adult High School Single Event	\$ 3.00 *	\$ 3.00 *
Adult Yearly Pass	\$ 30.00	\$ 30.00
Student High School Single Event Ticket	\$ 1.00*	\$ 1.00*
Student Yearly Pass	\$ 20.00	\$ 20.00
Family Yearly Pass	\$ 35.00	\$ 35.00
Middle School Events	FREE	FREE
Senior Citizen Pass-60 years	FREE	FREE

*Set by Central Wisconsin Conference

#212 Health Services Agreement EXH-1617-45

Wayne Cummings made a motion Jim Cesar seconded to approve the proposed agreement between Waushara County and Tri-County Area School District school health services for the 2017-2018 school year; motion carried on a voice vote.

#213 Policy 341.33 EXH-1617-46

Sue Lederer made a motion Cindy Baumgartner seconded to approve the changes to policy code #341.33 District Wellness policy; motion carried on a voice vote.

#214 Policy 462.00 EXH-1617-47

Jim Cesar made a motion Wayne Cummings seconded to approve the changes to policy code #462.00 Technical Excellence Scholarship Selection; motion carried on a voice vote.

#215 Policy 370.00AR EXH-1617-48

Jeff Hopkins made a motion Cindy Baumgartner seconded to approve the changes to policy code #370.00AR Interscholastic/Athletics/Co-Curricular Activities; motion carried on a voice vote. Jim Cesar and Jim Knutson both voted no.

#216 Policy 443.00AR EXH-1617-49

Sue Lederer made a motion Jeff Hopkins seconded to approve the changes to policy code #443.00AR Student Conduct Code of Classroom; motion carried on a voice vote.

#217 Policy 763.00 EXH-1617-50

Jim Knutson made a motion Jeff Hopkins seconded to approve the first reading of policy code #763.00 Management of Student School Meal Accounts; motion carried on a voice vote. The board did ask Anthony Marinack to clarify the language on page 5, item number 2 with Tony Renning. (Attorney who is overseeing the policies)

#218 Correspondence- Thank you from the Shirley Reid and Leukemia & Lymphoma Society.

#219 Reports

Anthony Marinack reported a budget shortfall of \$132,949.00 for the 2016-2017 school year. We will have to dip into the fund balance that we have been adding to the last few years. The State Budget finance team has not settled on the 2017-2018 budget which will be starting on Saturday, July 1. Tony explained to the board the low revenue increment and discussed the schools in Wisconsin as well as where our school fell in that category. State average in 2016-2017 revenue limit per member was \$10,400.00/student we receive \$9406.00/student. There

are 100 schools out of 421 below us, indicating that 321 schools have a revenue limit per member more than Tri-County. Tony will know more at the July board meeting. He also discussed some items for the 2017-2018 budget. Dental will not go up this next school year, we have a 2-year contract with vision so that will not go up as well. He is meeting with Barb Rose, our insurance agent, on Friday to find out about the cost of the health insurance for 2017-2018. He is hoping because we only had a 70.2% loss ratio, that it will not increase the projected percentage as high as we first budgeted for. Fund 50 (Food Service), saved around \$35,000 this year, but those dollars have to be used in the Food Service area. Therefore, we will be purchasing some new ovens and possibly a new steamer for our kitchen area. He suggested no negotiation meetings would be held until after we hear more from the State budget. Nicholas Marti gave the Spring Sport summary. MS track had great numbers this year and were very helpful during the HS track meets. MS softball started in April this year, this was funded by the Softball Fund 21 dollars. The girls learned lots and Thank You to our volunteer coaches Lorna and Lamar LaPorte. The HS Softball girls went 15-3 in conference play, were Tri-Conference Champions, and went to the Regional finals, ending their season in Horicon. The HS Baseball team went 10-8 and they ended their season in the first regional game against Tigerton. HS Track Boys and Girls team both ended up 3rd in the Conference and we had two competitors (Katie Craig and Dawson Knutson) go onto the state meet in LaCrosse. The board asked Nicholas Marti about Graduation numbers. Three of our senior students did not graduate in May but two will be finishing up in GRADPoint this summer. Shawn Jepson reported that 73 students signed up for summer school. Also, Mrs. Vargas's summer migrant program numbers are unsure and we will know better numbers as summer school gets closer to the July 10 start date.

#220 Future Agenda Items

Second reading and clarification of policy code #763.00

Budget for this year and next year

#221 Adjourned at 8:08 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Susan Lederer, Clerk