

# Tri-County Area School District

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Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held March 26, 2013

## **#145 Call to Order**

Randy Thurley President called the meeting to order at 7:00 p.m.

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

Members present were: Jim Knutson, Randy Thurley, Kathryn Rutz, Amy Anderson, Peggy Buckholt, Mark Bacon, Jim Cesar and Susan Lederer. Wayne Cummings was absent. A quorum was declared.

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

## **#148 Agenda Adopted**

Peggy Buckholt made a motion; Kathryn Rutz seconded, and carried on a voice vote to adopt the agenda.

## **#149 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 59%, \$5,279,181.97 of the 2012-2013 anticipated revenue has been received to date and 58%, \$5,364,956.18 of the budget has been spent to date.

## **#150 Bills/Receipts Approved**

Mark Bacon made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks #23925 through #24070, and wire transfers 20120103 through 201200114 in the amount of \$425,551.11 and receipt of revenue in the amount of \$293,205.50 from February 27, 2013 through March 26, 2013. Motion carried on a voice vote.

## **#151 Public Forum-none**

**#152 Consent Agenda Items Approved**

Jim Cesar made a motion, seconded by Amy Anderson, and motion carried on a voice vote to approve the following consent agenda items as presented:

- Minutes from Regular Board Meeting Held February 26, 2013
- Minutes from Board Meetings Held March 4, 2013
- Hired Brett Bender for Custodian 1 position
- Hired Amy Hopkins as Bookkeeper position
- Accepted resignation of Sarah Nelsen as 7/8 English teacher effective June 3, 2013
- Accepted donation of \$200.00 from Jerry and Kathy Knutson for the FFA.

**#153 Contract Cooperative education services EXH 1213-23**

Jim Cesar made a motion, seconded by Kathryn Rutz, and motion carried on a voice vote to approve the contract for cooperative education services. (CESA)

**#154 Teacher's contracts EXH 1213-24**

Sue Lederer made a motion, seconded by Amy Anderson, and motion carried on a voice vote to approve the names for teacher's contracts offered for the 2013-2014 school year.

**#155 Board Policy Code 542.3 EXH 1213-25**

Jim Cesar made a motion, seconded by Mark Bacon and motion carried on a voice vote to approve the change of wording for the policy code 542.3.

**#156 2013-2014 Calendar Graduation date**

Mark Bacon made a motion, seconded by Kathryn Rutz, and motion carried on a voice vote to send a survey out to the junior parents to decide what the graduation date would be on the 2013-2014 calendar. The Friday May 30<sup>th</sup> originally planned will interfere with Track Sectionals. There will be 3 choices Friday May 23, 2014 at 7:00 p.m., Saturday May 31, 2014 at 7:00 or Sunday June 1<sup>st</sup> at 2:00 p.m. and the District Administrator's office will put it together and sent out with report cards. It will come back to the board for a voice vote.

**#157 Vet Science as a Science elective EXH 1213-27**

Jim Knutson made a motion, seconded by Jim Cesar, and motion carried on a voice vote to approve Vet Science as a science elective for the 2013-2014 school year. It has to be signed by our administration/Board president and then be approved by the DPI.

**#158 School Board Assessments EXH 1213-26** Discussion-no action

**#159 Correspondences**

Family of Wayne Kramer, Family of Bart McCarthy (wife's Grandma) the Family of John Mesyk, Julie Senft, Lisa Ertl, Mary Cummings, Jim Pieper Family, and Schmick Family sent thank you cards.

**#160 Reports**

Kasey gave a report on the sports, Quiz Bowl finished up with a 5-1 record. Three Teams tied for first, on the tie breaker Wild Rose took first. B Team also had a record of 5-1. Prom is coming up soon, and voting for court will be done soon. Jim Cesar gave a report on the WASB convention. Tony Marinack and Mark Bacon attended the School Board Consortium in Wisconsin Rapids. State reps were there and much discussion took place on school vouchers and the budget. We will host the next consortium in October. Mrs. Jepson gave her reports along with Mr. Marti's as Nick was attending an AP Testing Conference. Mrs. Jepson reported that we had over 300 in attendance for our Family Reading night. The Smarter balance pilot testing will be in the 7<sup>th</sup> grade Math, and 8<sup>th</sup> grade Language arts and will replace the WKCE testing in the 2014-2015. The school safety plan was discussed and security cameras update was demonstrated by Tony. There will be more discussions, and drills in the future for the Tri-County students. There will be a presentation of the Sydney Small building dedication on May 2<sup>nd</sup> weather permitting.

**#161 Future Agenda Items**

Graduation Surveys

**#162 Announcements**

Monday April 22, 2013 will be the next board meeting. New members will be sworn in and board positions will be voted on. Randy has announced he will not be a nomination for board president.

**#163 Set Meeting Dates****#164 Adjournment 8:53 pm**

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk