

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held March 29, 2016

#158 Call to Order

Mark Bacon-President called the meeting to order at 7:03 pm in the district office conference room.

#159 Roll Call of Members/Declaration of Quorum

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

#160 The "Pledge of Allegiance" was recited

#161 Adoption of the Agenda

Jim Cesar made a motion to move Lara Craft Nugent giving her Post Secondary Planning Report and Lisa Ertl presenting the Literacy Video to behind the consent agenda. Also Matthew Nigh was our school representative for the evening not Dakotah Lockhart. Cindy Baumgartner seconded; carried on a voice vote to move these items. Cindy Baumgartner made a motion; Jim Knutson seconded and carried on a voice vote to adopt the agenda.

#162 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 49.32% \$4, 485,028.64 of the anticipated revenue has been received to date and 57.76% \$5,380,718.76 of this year's budget had been spent to date.

#163 Bills/Receipts Approved

Jim Cesar made a motion, Sue Lederer seconded, and carried on a voice vote to approve checks 973275 through 973423 and wire transfers #201500080 through # 201500095 in the amount of \$503,491.46 and receipt of revenue in the amount of \$396,677.75 from February 24, 2016 through March 29, 2016.

#164 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held February 24, 2016
- Minutes from Special Board Meeting Held March 9, 2016
- Accepted resignation from Shawn Wilkes as Middle School Soccer Coach
- Approved Mike Vesperman as H.S. Head Football Coach at Step 9.

- Accepted letter of intent for David Krystowoiak as H.S. Assistant Football Coach at Step 9.
- Accepted letter of intent for Christopher as H.S. Assistant Football Coach at Step 4.
- Accepted donation from Lewis Holmes for Blue Goose and Blue Goose Mount from Larry Flyte.
- Accepted donation of \$275.00 from Fox Oil to the T-C softball team for the sliderite mat.

#165 Reports from Lara Craft and Lisa Ertl

Lara Craft Nugent presented her Tri-County High School Post-Secondary Planning. It is a guide to Academic and Career Planning for Students and Parents. It explains graduation requirements, Career exploitation, Post-Secondary Options, College Admission and Other Exams, College Visits and all kind of helpful hints for the students and their parents. It is available for 9-12th grades and will be available in the future for 6-8th also. She will be distributing it to the students or you can find it on her website under High School and Counseling Corner. Lisa Ertl talked about the making of the Literacy video and the video was presented to the board. It is also available on our District website.

#166 School Board Policy EXH 1516-28

Sue Lederer made a motion, Wayne Cummings seconded to approve the second reading of School Board Policy #423.00 Full time open enrollment; motion carried on a voice vote.

#167 School Board Policy EXH 1516-29

Sue Lederer made a motion, Wayne Cummings seconded to approve the second reading of School Board Policy #423.01, Course Options originally number 343.43; motion carried on a voice vote.

#168 School Board Policy EXH 1516-30

Sue Lederer made a motion, Wayne Cummings seconded to approve the second reading #431.00 Compulsory Student Attendance; motion carried on a voice vote.

#169 School Board Policy EXH 1516-31

Sue Lederer made a motion, Wayne Cummings seconded to approve the second reading of School Board Policy #441.02 Student Representative to the School Board; motion carried on a voice vote.

#170 School Board Policy EXH 1516-32

Sue Lederer made a motion, Wayne Cummings seconded to approve the second reading of School Board Policy #447.11 Use of Seclusion and Restraint; motion carried on a voice vote.

#171 School Board Policy EXH 1516-35

After a lengthy discussion the first reading of School Board Policy #431.01 School Event Attendance was tabled until fall. There are some changes being implemented in the fall that will affect this.

#172 School Board Policies- Section 500 EXH 1516-33

Jim Cesar made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve Section 500 School Policies that were recently updated by Strang, Patteson, Renning, Lewis and Lacy excluding the new policies, #522.70, 522.71, 522.72, 523.02 all listed below.

#173 School Board Policy EXH 1516-36

Jim Cesar made a motion, Wayne Cummings seconded to approve the first reading of School Board Policy #522.70 Staff Use of Information Technology and Communication Resources; motion carried on a voice vote.

#174 School Board Policy EXH 1516-37

Jim Cesar made a motion, Wayne Cummings seconded to approve the first reading of School Board Policy #522.71 Staff Use of Social Media; motion carried on a voice vote.

#175 School Board Policy EXH 1516-38

Jim Cesar made a motion, Wayne Cummings seconded to approve the first reading of School Board Policy #522.72 Staff Use of Mobile Phones and Other Mobile Devices; motion carried on a voice vote.

#176 School Board Policy EXH 1516-39

Jim Cesar made a motion, Wayne Cummings seconded to approve the first reading of School Board Policy #523.03 Employee Assistance Program; motion carried on a voice vote.

#177 School Board Policies- Section 600 EXH 1516-34

Jim Cesar made a motion, Wayne Cummings seconded and carried on a voice vote, to approve Section 600 School Policies that were recently updated by Strang, Patteson, Renning, Lewis and Lacy.

#178 Teacher Contracts EXH 1516-40

Susan Lederer made a motion; Cindy Baumgartner seconded, and carried on a voice vote to approve the names and FTE's for the teacher's contracts offered for the 2016-2017 school year.

#179 Cesa 5 Contract EXH 1516-41

Wayne Cummings made a motion; Cindy Baumgartner seconded, and carried on a voice vote to approve the Cesa 5 contract offered for the 2016-2017 school year.

#180 First Agency Contract EXH 1516-42

Cindy Baumgarnter made a motion; Wayne Cummings seconded, and carried on a voice vote to approve the First Agency Student Insurance contract offered for the 2016-2017 school year.

#181 School Board Performance Discussions-no action.

After a lengthy discussion, it was decided that the evaluation sheets will be looked at this summer. We may need to change some items and the board felt it wasn't pertaining to the group as much as it had years ago. Mark read a question sheet that had been used in previous years and that was a good learning tool.

#182 Correspondence-Mary Cummings, Lake Arrowhead sent a Thank you to H.S. Student Council.**#183 Reports**

Student representative Matthew Nigh reported on the recent events; Winter Sports All-Conference awards which will be printed in the newsletter this month. Upcoming events; FFA Breakfast for the Staff on March 31, April 5th Math League III in Stevens Point at UW-SP, Track, Softball and Baseball to begin conference play, April 24th FFA Banquet and FFA Alumni Pie Auction . Mike Vesperman was absent so Nicholas Marti gave the Winter Sports Update. All the stats and awards will be published in this month's newsletter. Congratulations to our Sport Teams. Mr. Marinack gave his report with no legislative updates at this time; some of the bills will be brought up in the next legislative session. Tony informed the board that he would report on this year's budget and next year's budget at the April Board meeting. Mr. Marti reported that all the ACT and ACT WorkKeys testing and make up testing has been completed. M.S. Solo and Ensemble was held on March 18 at Tri-County. M.S. Track started this week and the M.S. Play will be April 8th and 9th. State Forensic Meet will be held on April 15, we will have 7 participants. April 23rd is Prom, and Post Prom and the Lions Honors banquet will be on April 25th at Two Lakes. Just a shout-out to the kids at school for helping our IT Employee/Craig Johnson's son Michael (receiving treatment for Leukemia) by raising \$1629.00 and then we challenged the Portage school, where Michael attends. They beat us only because they have a lot more students. Mr. Marti, Mrs. Jepson and Mr. Marinack will be wearing some Portage apparel to pay for the challenge. Mrs. Jepson gave her report and the upcoming events are the K-4 Spring Concert and Art Show on April 15th, at 12:45 p.m, followed by the 5th and 6th grade concert at 2:00 p.m. School Forest trips will start again soon.

#184 Future Agenda Items

School Board policies section 700,800, and 900

Interscholastic Athletics/Co-Curricular Activities Policy #370.00 AR

The second readings of the 500 policies, #522.70, #522.71, #522.72, and #523.03

#185 Announcements

Wauhara County FactSupper is Monday, April 18, 2016.

All Spring elected members have to be sworn in on or before April 25. Will let you know on April 12, after the official canvassed vote.

#186 Set Meeting Dates

700, 800, 900 Policy meeting will be on April 13th at 6:00 p.m.

April Board Meeting will be on Wednesday April 27th at 7:00 p.m. with the elected board members.

#187 Adjourned at 10:07 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk