

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held May 22, 2018

#178 Call to Order

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

#179 Roll Call of Members/Declaration of Quorum

School board members present were Mark Bacon, Jeff Hopkins, Jim Knutson, Wayne Cummings, Jim Miller, Dakotah Smiley and Jerry Knutson. Cindy Baumgartner was absent. Jim Cesar resigned as of May 3, 2018. The job position was posted in the paper and it ends on 5/29/2018.

#180 The "Pledge of Allegiance" was recited

#181 Adoption of the Agenda

Jim Miller made a motion to approve the agenda; Jerry Knutson seconded and carried on a voice vote to adopt the agenda.

#182 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 63.80% \$5,738,143.88 of the anticipated revenue has been received to date and 67.31% \$6,416,242.51 of this year's budget had been spent to date.

#183 Bills/Receipts Approved

Jim Knutson made a motion, Jeff Hopkins seconded, and carried on a voice vote to approve checks 977119 through 977531 and wire transfers #201700102 through # 201700112 in the amount of \$402,130.71 and receipt of revenue for \$830,408.22 April 26, 2018 through May 22, 2018.

#184 Public Forum-None

#185 Consent Agenda Items Approved

Jeff Hopkins made a motion, seconded by Jim Miller and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board, Meeting Held April 25, 2018.
- Accept resignation from Amy Eppinger for Library Media Specialist as of July 31, 2018.
- Accept resignation from Jim Cesar as Area 1 School Board member effective May 3, 2018.
- Hire Dawn Byrum as Athletic Director for 2018-2019 school year.
- Hire Matt Miles as MS Soccer Coach at Step 1.
- Accept Wisconsin Farm Bureau monetary grant of \$500.00 for Rural Youth Safety Day.

- Hire summer school teachers; Marjory Prescher, Cathy Nelson, Lisa Ertl, Christina Schmick, Romona Zelenka, David Krystowiak/Jamie Helmrick, Matt Miles, and Bart McCarthy/Sue Rettler.
- Hire summer cleaning crew Taylor Ziaya, Lucas Makaryk, Piper Dake and Steven Folz.

#186 Letter of Intent-Support Staff EXH-1718-31

Jim Miller asked if this was just the part-time employees and how many hours they each worked. Tony told them that 2 of the employees listed were above 29 hours and all the rest were 29 hours or less. Jerry Knutson made a motion Jim Miller seconded to approve the letter of intents as presented in the board packet for the support staff; motion carried on a voice vote.

#187 Letter of Intent-Year Round Coaches/Advisors EXH-1718-32

Jeff Hopkins made a motion Dakotah Smiley seconded to approve the letter of intents as presented in the board packet for the year round coaches/advisors; motion carried on a voice vote.

#188 Open Enrollment Applications EXH-1718-33

The board discussed the open enrollment process and they asked why we have such an influx of students going out. School district boundaries and parents work area has lots to do with the kids now moving out of ALL DISTRICTS, not just Tri-County. In addition, you have an open enrollment period that people must apply, and several students apply and never go. Jim Miller made a motion Jeff Hopkins seconded to approve open enrollment applications; motion carried on a voice vote.

#189 Liability Insurance EXH-1718-34

The Insurance Center has lowered our premium for this next school year, and we also added violence insurance for an additional \$60.00. Wayne Cummings made a motion Jim Miller seconded to approve the Property, Liability, Crime, Business Auto, Violence, and Worker's compensation from the Insurance Center for the 2018-2019 school year; motion carried on a voice vote.

#190 Policy #370.00AR School Dances EXH-1718-35

Nicholas Marti made changes reflecting age related and school related changes. Jeff Hopkins made a motion Jerry Knutson seconded to approve the changes to the policy #370.00AR; motion carried on a voice vote.

#191 Policy #370.00EX School Dances EXH-1718-36

Jeff Hopkins made a motion Jerry Knutson seconded to approve the changes to the policy #370.00AR; motion carried on a voice vote.

#192 Correspondence

Thank you card to the board from secretaries for the flowers from Administration Assistants day, from staff and teachers for the treats from Staff/Teacher Appreciation Day, from the George Sherman Family and Tammie Weis our Food Service Manager for her hospitalization stay last week. The George and Tonya Nigh sent an update letter to the board.

#193 Reports

Student Representative Andrea' Boyd gave her final report to the board. Andrea' reported on past events such as the FFA Banquet held at the end of April, Lions Honors Banquet that was held in May, 93 students were invited, and Andrea' thought the Speaker Sherry Leach Caves was very insightful for all students. The Spring Choir (Beach Theme), 7-12 Art Show, Scholarship Night and the 9-12 Awards have been held all were a huge success. Andrea' wanted to thank the local donors for their great scholarships. For a little school there was at least \$34,000 given from local people. Upcoming events, GRADUATION, which she is very excited for that to happen. Graduation Ceremony will be this Friday, May 25, 2018 at 7:00 p.m. For the Co-Curricular update, the Baseball team ended up 3-9 for the season and start the first round of regional play on Thursday at home. The softball team ended up 10-2 in 2nd place for the conference and they start the second round of regional play on Wednesday against Port Edwards at home. The Boys Track Team finished 2nd in Conference and the Girls Track Team finished 6th in conference. They have already done the Regional play and are moving onto Sectionals on Thursday in Marathon. Math League finished 2nd by 5 points to Assumption H.S. Featured class was the Class of 2021, they are doing their rockets in general science and are looking forward to the end of the school year. Future plans for Andrea' will be attending St. Norbert's in the fall. She will be majoring in Biology, and in pursuing the occupation of a Pediatric Oncologist. School Board Member Dakota Smiley gave a WASB Spring Workshop report stating that it was very educational, and she learned a lot; very informative. Jim Miller also reported, he asked if all our policies were readily available. Wendy stated that all the policies are on the Tri-County website and are printed in the office. We try to keep everything updated as soon as it is approved. Jim would also like to see our goals posted, he said he was happy about the Strategic Planning and he knows it just was implemented but would like to see that readily available also. Mark Bacon discussed the procedure for interviewing the new school board vacant seat open. They will interview all candidates and than a decision will be made. Tony would like it done before the next board meeting. We have 60 days to fill that position. Tony gave his report on the RTI manual which, was updated but did not need a board approval, and the school safety grant. The Federal government is giving each school that applies and qualifies for a Safety grant. Each school that applies could receive \$20,000 per school. They give you the places that you need to designate. The first step for us is putting a single entrance into our school. There will be a camera outside and all people will have to be buzzed in from the outside, than as they cross into the vestibule they will have to be buzzed in by each office. Our quote from Per Mar to do this is \$3900.00. (Wild Rose and Almond schools already have this). Next they designate a shatter-resistance film for the glass doors at the main entrances. They are allowing \$15.00 per square feet, our quote for our school was originally \$22.00 a square foot, so we are going out for more bids. The shatter-resistance film will make the intruder work harder at getting in.

Average time is 7 more minutes; which is about the time needed to get law enforcement here. Tony stated 3 schools, 3 entry ways can be done. Secondary camera's (31) will be installed including more camera's outside. That cost is \$21,000.00. Other items were discussed for the safety of our children we will not be publishing them. We have Alice training in effect. Shawn and Tony are about a 1/3 of the way done with the grant writing. Arlene Stillman with the help from a printing business in Wi. Rapids are updating our school maps at the cost of \$115.00 and it will be kept on an electronic file. Need to work on our mental health of our students. We need to make sure students are getting help when they need it. Jerry asked about the metal detectors and the DOJ has NOT recommended this for schools because of the cost and the extra personal that would have to be hired. Jerry asked if we could have a meeting and get more suggestions. Jeff stated that right now the federal government is making these suggestions for a reason. Because we are not experts and they have more dealings with these situations. We should take the suggestions and keep working at it with what they are suggesting. We can do other options in the future. For the grant, we also have to have staff at each entrance in the morning. Which we do that already. Jerry also asked how much time the police liaison spends here. Maybe in the future we should look at a full-time person. Wayne stated that the Plainfield Police department has only one regular employee now instead of the two. The governor of Texas is doing a round table to get more ideas. All states will be taking interest in the outcome of that. It was stated by Jeff Hopkins right now we do not have a perfect plan but this is a great start. Wayne stated they just had a shooter training in their offices where he works, they suggested classroom locks, which we already have in place, and they also suggested covering the small windows by the doors of the classroom, which is different from the past trainings. Therefore, Tony will talk to Norman Duesterhoeft (New Waushara County Emergency Management Director) to see which is the correct way to do this is. Nicholas Marti reported on Thursday morning will mark the end of Testing for the year. Nick also covered some recent events, 8th grade science held their 3rd Rube Goldberg day, M.S. went to their first Math League competition, 7th and 8th grade had a rewards Friday evening with about 45 students in attendance receiving pizza and a movie for their reward. The Class of "2018" will be marching through the halls on Friday morning, to give hope to our elementary and middle school children. The idea was on Facebook and it sure brings up the moral of all the children involved. Shawn Jepson reported on the Rural Youth Safety Day that was recently held on Friday at the Experimental Farm in Hancock. She wanted to give a shout out to all that helped with this day. She wanted to thank Dawson Knutson, Sean Grueneberg, and Cheryl Flyte for stepping up and putting demonstrations on when the vendors were unable to make it. Also, hats off for Jessica Rettler for putting in so much time and effort for this day. EMT's came and presented to the elementary students. Tom Pease is coming for the elementary, as well as many class field trips and on May 30th will be the 4-K graduation.

#194 Future Agenda Items

School Board Representative interview meeting.

#195 Announcements

Congratulations to the Elementary for winning the New Wisconsin Promise Award. The theme was "Beating the Odds" and they picked the award up in Madison last week. We have won 11 out of the last 15 years.

#196 Set Meeting Date

Interview meeting date tentatively set for Thursday, June 7, 2018 at 7:00 p.m. in the H.S. Library.

#197 Closed Session

At 8:50 p.m., Dakota Smiley made a motion to move into closed session in accordance with closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to meet with coaching personnel. Jim Miller seconded, motion carried on a roll call vote, with everyone present voting yes.

#198 Adjourned at 9:20 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Cindy Baumgartner
School Clerk