

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held May 23, 2017

#187 Call to Order

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

#188 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 Peggy Buckholt. Cindy Baumgartner was absent. A quorum was declared.

#189 The "Pledge of Allegiance" was recited

#190 Adoption of the Agenda

The name change to Marie King from Marie Carey was made on the original agenda. Jerry Knutson made a motion to adopt the board agenda; Peggy Buckholt seconded and motion carried on a voice vote to adopt the agenda.

#191 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 62.05% \$5,526,231.33 of the anticipated revenue has been received to date and 67.73% \$6,356,804.19 of this year's budget had been spent to date.

#192 Bills/Receipts Approved

Wayne Cummings made a motion; Jim Cesar seconded, and carried on a voice vote to approve checks 975512 through 975705 and wire transfers #201600107 through #201600116 in the amount of \$412,025.46 and receipt of revenue for the amount \$526,422.04 from April 27, 2017 to May 23, 2017.

#193 Public Forum-none

#194 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting April 26, 2017.
- Accept donation of \$ \$250.00 from Plainfield Business Association for the playground fire truck.
- Accept Amy Eppinger resignation as 5-12 library assistant as of June 5, 2017.
- Hire Amy Eppinger as Library Media Specialist 2017-2018 school year at BA24.
- Accept Marie (Carey) King resignation as EC-6 School Counselor as of June 5, 2017.
- Accept Anne Anderson resignation as Elementary aide as of June 5, 2017.
- Hire Shawn Jepson as summer school principal.
- Hire Julie Vargas as director of the migrant summer school.
- Hire summer school teachers; Marjory Prescher, Cathy Nelson, Lisa Ertl, Christina Schmick, Romona Zelienska, Mike Vesperman/Jamie Helmrick, and Bart McCarthy/Sue Rettler.
- Hire migrant summer school staff Chris Thompson, Eric Pils, Jamie Helmrick, and Diane Kramer.
- Hire summer cleaning crew Taylor Ziaya, Lucas Makaryk, and Ethan Schoenstene.

#195 Letter of Intent- Support Staff EXH-1617-41

Wayne Cumming asked if in the future if someone was not on the list could the board be informed. Tony responded that he would, Jim Cesar made a motion Jeff Hopkins seconded to approve the letter of intents as presented in the board packet for the support staff; motion carried on a voice vote.

#196 Letter of Intent-Year round coaches/advisors EXH-1617-42

Jim Cesar made a motion Sue Lederer seconded to approve the letter of intents for the year round coaches/advisors; motion carried on a voice vote.

#197 Open Enrollment Applications EXH-1617-43

The board discussed the open enrollment process. Peggy Buckholt made a motion Jerry Knutson seconded to approve open enrollment applications; motion carried on a voice vote.

#198 Liability Insurance EXH-1617-44

Jim Cesar made a motion Jeff Hopkins seconded to approve Liability, Crime, Business Auto, and Worker's compensation from the Insurance Center; motion carried on a voice vote. This is our second year with this company and it was pleasant to see the rate go down.

#199 Correspondence- Thank you from the secretaries for the flowers for administration assistant's day. Emails and Thank yous for the treats for staff appreciation day.

#200 Reports

Our student representative Andrea' Boyd reported on recent events that have been held. The FFA held their banquet on May 7, and new leadership positions were assigned. Scholarship night was held on May 17th, and from our local businesses and community over \$25,000 worth of scholarships were awarded to our students. 9th-12th awards ceremony was held this morning, Andrea' said the support of family and friends was greatly appreciated by all the students. The Softball team finished the season with a record of 15-3 tying them with Almond and Rosholt for the CWC-10 Conference Championships, the Lady Penguins will play their first regional game on Wednesday, May 24, 2017 at 5:00 p.m. against Necedah at Tri-County. The Baseball team went 10-8 and will be playing their first regional game on May 25th against Tigerton 4:30 p.m. at Tri-County. The Regional Track meet was held on last Monday evening and we have several athletes moving on to Sectionals, which will be held in Rosholt at 4:00 p.m. on Thursday, May 25th. If they win or place 4th or better they would move on to State Track, which will be held on June 2nd - 3rd in La Crosse. Good Luck Penguins. The Math League received 1st place for the 19th year in a row. Andrea' also reported on the upcoming trips for the 8th graders going to Mt. Olympus while the 7th graders will be staying onsite doing a Crazy Olympics Day. Graduation will be held this Friday evening at 7:00 p.m. 7th and 8th grade awards & recognition ceremony will be on May 31st at 1:00 p.m. Susan Lederer reported on the CESA 5 delegation meeting, Sandy Anderson, from Wild Rose, was re-elected as chairperson. School to Work program for IT sounded very interesting and Sue will get Tony more information on that. The meeting next year will not be held in May as usual, as it is too busy of a time; it will be in June or July. Tony Marinack reported that possibly next week the Joint Finance Committee would meet to discuss K-12 funding for the 2017-2019 budget. We are receiving under average state aid per student; Tony wrote to Luther Olson, JFC Chair, and asked him to look into helping the schools get an increase in the low revenue ceiling to increase our aid per student. Tony talked to a representative at Baird in case we would have to have a referendum in the future and he received some good information. We will know more at the June or July board meeting after the 2017-2019 budget is set. Tony said we will not be holding any negotiation meetings until the budget is set. Shawn Jepson, reported on the upcoming trips that will be held for the elementary students. 4-k Graduation will be on May 31st in the lecture hall at 5:30 p.m. Shawn showed the board the Title 1 Wisconsin Promise Award that the Elementary received.

#201 Future Agenda Items

Negotiation meetings will be held in the future. Barb Rose will be sending Tony information on the health insurance in June.

#202 Adjourned at 7:45 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Susan Lederer, Clerk