

# Tri-County Area School District

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Plainfield, Wisconsin  
Minutes from Regular School Board Meeting  
Held November 24, 2015

## **#78 Call to Order**

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

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

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

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

## **#81 Adoption of the Agenda**

Cindy Baumgartner made a motion; Jeff Hopkins seconded and carried on a voice vote to adopt the agenda.

## **#82 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 10.57% \$961,431.80 of the anticipated revenue has been received to date and 29.63% \$2,760,094.20 of this year's budget had been spent to date.

## **#83 Bills/Receipts Approved**

Wayne Cummings made a motion, Jim Knutson seconded, and carried on a voice vote to approve checks 972615 through 972740 and wire transfers #201500036 through # 201500046 in the amount of \$545,199.76 and receipt of revenue in the amount of \$730,273.17 from October 28, 2015 and November 24, 2015.

## **#84 Public Forum**

## **#85 Consent Agenda Items Approved**

Sue Lederer made a motion, seconded by Cindy Baumgartner and carried on a voice vote, to approve the following consent agenda items:

- Minutes from Regular Board Meeting Held October 27, 2015
- Hired Bill Femal as Assistant coach for H.S. Boys Basketball Step 9.

**#86 FFA Presentation**

The FFA presented a PowerPoint presentation of their National trip to Kentucky this past October. They were able to enjoy "fun" stops on the way down. They really enjoyed the speakers at the FFA Convention and they thanked the board for this great opportunity.

**#87 School Board Policies EXH 1516-14**

The board had some questions for Tony Renning on the updated 100 section school policies that were done by Strang, Patteson, Renning, Lewis and Lacy; so it will be tabled to approve the 100 policies at the December board meeting.

**#88 Perceptions School Board Member Survey**

The perceptions School member survey that 9 people took was discussed, and views from the newer board members were very insightful.

**#89 Reports**

Student representative EmmaJewel Czlapski gave a report on the recent events; she also attended the FFA convention and said it was very informational and fun. She also reported on the last of the Fall EE trips to the school forest, the art museum visit in Wausau for the art students. Food for America will start today, that is where the FFA will teach the younger students on different foods. Emma also stated that basketball season has started with scrimmages and the season will get underway next week, Wrestling will have their first match on 12/3. Anthony Marinack reported on the progress of the safety buckets which will be talked about at the in-service on Wednesday and he will deliver buckets then. Thanks again to Roger Lederer, Sue Lederer, and Brakebush for supplying our buckets. Tony also discussed the Emergency meeting that himself, Nicholas Marti and Kevin Fenske attended last week. It pertained to Emergency evacuations, and some social media management. Nicholas Marti reported on the Math League meet held on November 11, the results are not in yet. Quiz Bowl tryouts will be held December 9th, H.S. Play Hospital Hijink will be held on December 4<sup>th</sup> and December 5<sup>th</sup> at 7:00 p.m. The Band Concert will be on December 14<sup>th</sup> and the Choir Concert on December 17<sup>th</sup> both will start at 7:00 p.m., financial aid night will be held for the seniors on December 16<sup>th</sup> at 6:00 p.m. and the T-C Holiday tournament for the H.S. Girls and Boys Basketball team is December 29<sup>th</sup> and 30<sup>th</sup>. Reminder look on T-C website to see all our upcoming events. Nicholas Marti did give the fall report from Athletic Director Mike Vesperman. The standings and awards are in the November edition of your newsletter or on the T-C website in the newsletter section. We had a very successful fall for Sports. Shawn Jepson, reported on the K4-6<sup>th</sup> grade Parent/Teacher conferences held on November 12<sup>th</sup>. 98% turnout from the K4-K parents, and 89% turnout for the 5<sup>th</sup> and 6<sup>th</sup> grade parents. On November 16, the Elks presented our 3<sup>rd</sup> graders with dictionaries. Early release on Wednesday, November

25<sup>th</sup> and a speaker on student mental health issues will present to the teachers that afternoon. December 10<sup>th</sup> will be the Music Program for K-6. K-4 at 12:45 p.m-1:45 p.m.; 5<sup>th</sup>-6<sup>th</sup> grade will start at 2:00 p.m. Santa's Workshop sponsored by the PTA will be on December 11, 2015.

**#90 Future Agenda Items**

Policy 183, 100 Policies, WASB Resolutions

**#91 Announcements**

Please arrive 10 minutes early for the December 22, 2015 board meeting for pictures and reading video.

WASB Convention will be held on January 19, 20 and 21.

**#92 Set Meeting Dates**

**#93 Adjourned at 10:21 p.m.**

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk