

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Regular School Board Meeting
Held September 26, 2017

#37 Call to Order

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

#38 Roll Call of Members/Declaration of Quorum

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

#39 The "Pledge of Allegiance" was recited

#40 Adoption of the Agenda

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

#41 Revenue/Expense Report

Anthony Marinack, District Administrator, stated that 5.80% \$524,178.52 of the anticipated revenue has been received to date and 11.15% \$1,080,225.72 of this year's budget had been spent to date. This is an example of a month when a fund balance is very necessary.

#42 Bills/Receipts Approved

Jim Cesar made a motion, Wayne Cummings seconded, and carried on a voice vote to approve checks 976074 through 976287 and wire transfers #20170018 through # 201700027 in the amount of \$597,801.48 and receipt of revenue for \$785,759.82, August 22, 2017 through September 26, 2017.

#43 Public Forum

#44 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held August 22, 2017
- Minutes from Special Board Meeting Held August 2, 2017
- Hired Kim Roby as Special Education Aide at Base.

- Hired Zeth Engel as M.S. Soccer coach.
- Approved Korryn Dean intermittent family medical leave starting October 12, 2017.
- Accepted resignation from M.S. Wrestling coach Les Kramer.
- Hired Les Kramer as H.S. Head Wrestling Coach at Step 9.
- Hired Ray Applebee as M.S. Wrestling coach at Step 3.

#45 1.26% Contract for Police Liaison EXH 1718-06

Jim Cesar made a motion, Cindy Baumgartner seconded to approve the 2017-2018 Police Liaison contract with Village of Plainfield to include a 1.26% increase; motion carried on a voice vote.

#46 School Board Convention

Jim Cesar made a motion, Sue Lederer seconded to not to attend the annual 2018 WASB convention held in January, due to the financial situation this year. The board will look at it again for next year. Motion carried on a voice vote.

#47 Reports

Student Representative Daniel Kaehn reported on the financial aid night that was held last Wednesday. Some tips, tricks, and good information were given. Homecoming is coming up the week October 9th-14th. Danny also reported on the fall sports football, soccer and volleyball are all in full swing with winning and losing some. Hard work by all. The FFA National Convention will be October 25th through the 28th. Featured class was Seniors, they are getting their caps, gowns, and senior pictures all ordered. Anthony Marinack reported on the preliminary student count FTE is down 13 students this year. The numbers from last year were 642, and we are at 628 this year. For open enrollment preliminary numbers, we have 71 enrolled out, and 42 enrolled in. We also have 5 students on a 66.03 agreement with a couple of other schools. The budget bill was signed by Scott Walker and he vetoed some parts of the bill that would have helped us. The revenue caps were set in 1993 and it has not allowed more than statutory increases over the years, so it is harder to pay the bills. Sparsity aid will also stay the same. High poverty aid will go up a little. That still makes us \$200,000-\$300,000 short in our budget for the year. The Governor recommended the schools to go to the local taxpayers for referendums instead of adjusting the low revenue ceiling. Nicholas Marti reported on Open House Night that was a huge success. The 8th graders will tour (heavy metal tour in Portage County) some businesses next week to see how things are made around our area. The 10th graders will be going to Appleton to attend the Party at the Pac, it gives kids some good lessons concerning distractive driving. Homecoming pep rally will be at 12:45 p.m. on October 13th and parade will follow at 2:30 p.m. Nick also gave a full report on the newly updated Co-Curricular policy and how it was working. It affected 2 students at the beginning of the year, and after the 15 day check, 7 students were affected by it. Nick also explained the time logs and how it is working so far. If some students would have done the time logs, almost all would have been eligible to play again. They will be checked in 15 days again. Shawn Jepson gave her report on the Star Window testing and PALS testing that the elementary are partaking in this fall. All is going well, and the results are almost instantaneous. She also reported that the classes were going to the School Forest and taking a few

trips to learn about other things. The elementary classes for Grades 2-4 will be walking from 7:45-8:00 a.m. in a program Movin' and Walkin'. It is affiliated with the Fuel up for 60 program. The Elks from Stevens Point brought all of our 3rd graders Dictionaries on September 20th. Family Reading Night will be held on October 6th from 5:30 p.m. -7:30 p.m. refer to the website for more details.

#48 Future Agenda Items

Budget Levy

#49 Announcements

The board decided to attend Region 10 meeting in Wisconsin Dells on October 18th this year. The date worked better for all. Cindy, Wayne, and possibly Sue will attend. Please let Wendy know by October 6, so we can get everyone registered.

#50 Set Meeting Date

Negotiations Meeting October 2, Committee will meet at 5:30 p.m. in the High School Library

#51 Adjourned at 8:18 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Susan Lederer