

# Tri-County Area School District

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Plainfield, Wisconsin

Minutes from Regular School Board Meeting  
Held September 27, 2016

## **#39 Call to Order**

Mark Bacon-President called the meeting to order at 7:02 pm in the district office conference room.

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

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

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

**Mark Bacon welcomed our new student representative Daniel (Danny) Kaehn**

## **#42 Adoption of the Agenda**

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

## **#43 Revenue/Expense Report**

Anthony Marinack, District Administrator, stated that 7.91% \$706,593.08 of the anticipated revenue has been received to date and 10.62% \$1,000,336.42 of this year's budget had been spent to date. This is an example of a month when a fund balance is very necessary.

## **#44 Bills/Receipts Approved**

Jim Knutson made a motion, Sue Lederer seconded, and carried on a voice vote to approve checks 974134 through 974331 and wire transfers #20160018 through # 201600028 in the amount of \$456,251.79 and receipt of revenue in the amount of \$1,197,161.80 August 24, 2016 to September 27, 2016.

## **#45 Public Forum**

**#46 Consent Agenda Items Approved**

Sue Lederer 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 August 23, 2016
- Minutes from Special Board Meeting Held September 14, 2016
- Hired Bart McCarthy as Alt-Ed teacher.
- Hire Mary Olszewski as First Grade Teacher BA6 Step 5.
- Hire Megan Woyak as H. S. English Language teacher.
- Hire Juan Landeros as M.S. Soccer coach.
- Hire Jessica Beggs as H.S. JVR Volleyball coach for a one-year contract.
- Accept Adolfo Mejia Jr. resignation as H.S. Soccer coach.
- Accept the donation of \$1000.00 to the Tri-County Band department from Gary and Liz Wysocki.

**#47 Tif District Village of Hancock**

Jim Cesar made a motion Jim Knutson seconded to approve the TIF District in the Village of Hancock; motion carried on a voice vote. Mr. Marinack will attend a meeting in Hancock on Thursday night to vote on the boards decision.

**#48 Credit Lane Movements EXH 1617-09**

Wayne Cummings made a motion, Jim Cesar seconded to approve the credit lane movements as presented; motion carried on a voice vote.

**#49 Booster Club/Family Athletic Pass**

Jim Cesar made a motion, Sue Lederer seconded to approve that if you purchase a Family Membership, normally \$35.00, you can pay an extra \$15.00 and be in the Booster Club also. \$25.00 will go to the Booster Club and \$25.00 will go towards the Family Pass. This will be for the 2016-2017 school year; motion carried on a voice vote. Wayne Cummings voting no.

**#50 Discussion on September 14, 2016 Special Board Meeting**

The Board discussed the meeting on September 14, 2016. Members thought that it was a great discussion by all. Some of the comments made were very positive, great information, and eye opening. Would like to see more input from families, and more teachers. A Survey was talked about that could be sent to the teachers and families for more input. That will be discussed at the next meeting. The board asked our new student representative what his thoughts were and the board was very happy that Daniel shared his thoughts. It was decided that they will be having more meetings and they will be trying different times, for the meetings, so others can attend.

**#51 Correspondence** -Thank you card from St. Paul's Catholic Church and Julie Senft**#52 Reports**

Daniel Kaehn discussed the recent events, he told the board about the July 4, band trip. They earned \$2000.00 and marched in 5 parades in one day. It was exhausting but the kids had lots of fun and the towns up North are very happy with our kids, bands etc. Upcoming events; Homecoming Week is October 10-15<sup>th</sup>. The theme this year is "There is no place like homecoming" affiliated with the Wizard of Oz. PSAT, test for Juniors which is optional, will be happening soon. Education Fair for Seniors will be coming up. Students will become aware of the differences from High School life to College life. They also get to learn about different schools and jobs. Sports- H.S. Volleyball team is in First Place, and undefeated in the conference, H.S. Football is 2-1 in the conference. H.S. Soccer is playing hard and improving. They are just falling short on the win category. T-C Pride Wall was introduced this year. It is for promoting more student's involvement and giving credit to the students that are already involved in school activities. AP classes are really a great opportunity to learn and to earn credits in H.S. Daniel thanked the board for getting the AP classes going in our school. Anthony Marinack reported on his conference in Madison. There were sessions with the Wisconsin Taxpayers Alliance; revenue coming in for public schools looks bleak, but that seems to be norm. Tony Evers gave his annual speech about funding at the State Capitol. John Forester talked about referendums and trying to negotiate the referendum voting times during the calendar year. They also made the administrators aware of a program highlighting College and Career Readiness. They would like to see colleges not only looking at ACT scores, but they need to look at their AP classes, and rigor of courses taken in High School. Also to be Career Ready they are looking at attendance, community service, and co-curricular activities that High School students are involved in. Student Count has been filed for the 3<sup>rd</sup> Friday count. Tony presented the worksheet with students being in our seats, open-enrolled students in and open-enrolled students out. We also have 3 CDS students and 2 children on the 66.03 plan this year. The count was very close to last year. Math curriculum update-math scores haven't been as good as we need/want them to be. So 5 dates have been set up to have the K-12 math department meet together and see if they can meet the goals to improve K-12 math scores with some curriculum updating and alignment. The district has set some benchmark and goals for our students. WASB Regional Meeting held September 21st, in Rothschild was attended by Wayne, Tony, Jim K., Cindy and Mark. They would like to see more females take Computer Science classes and they also talked about Districts needing to set more goals as a board. Mr. Marti reported that Andrea' Boyd would be our other Student Representative. All our classes have had their class meetings. Amy Hopkins and Nick attended a Cesa 5 Teach Grant writing workshop and there will be some available grant dollars for technology training purposes. The 8<sup>th</sup> grade students will be going to a "Heavy Metal Tour" where they are able to tour manufacturing businesses to see what career opportunities exist in industry. The FFA National Convention is on October 18-22nd and will be

held in Indianapolis this year. Regionals for Fall Sports will be starting soon. The 7/8 grade classes will go to Almond to see a speaker present information about bullying. Shawn Jepson gave a report on the Pals testing, that is for English Language and is taken by the all first graders. Soon to follow will be the Star Testing for the math. The students will be attending the PAC center in Wautoma for a play, as well as making school forest trips. There will be a guest speaker on the October 27<sup>th</sup> in-service day for the staff regarding Human Trafficking.

**#53 Set Meeting Dates**

Future-Policy Meeting to discuss policies 345.01AR and 370.00AR. -Monday October 17, 6:00 p.m.

**#54 Adjourned at 9:22 p.m.**

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk