

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Special School Board Meeting
Held February 17, 2016

Mark Bacon-President called the meeting to order at 6:00 pm in the district office conference room.

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

The "Pledge of Allegiance" was recited

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

School Board Policies EXH 1516-27, Discussion of Section 400 School Policies that were recently updated by Strang, Patteson, Renning, Lewis and Lacy.

Adjourned at 8:41 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Wendy Hetzel, Deputy Clerk