

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Special School Board Meeting
Held January 7, 2016

Jim Cesar-Vice-President called the meeting to order at 6:01 pm in the district office conference room.

School board members present were: Jeff Hopkins, Jim Knutson, Cindy Baumgartner, Jim Cesar, Wayne Cummings, and Michael Ceballos, Peggy Buckholt and Susan Lederer. Mark Bacon was 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 1516-19](#) Discussion of Section 300 School Policies that were recently updated by Strang, Patteson, Renning, Lewis and Lacy. Code 370 Rule will be brought back to the board at a later date for the 2016-2017 school year.

#113 Adjourned at 9:15 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk