Tri-County Area School District

Plainfield, Wisconsin

Minutes from Regular School Board Meeting
Held June 25, 2013

#202 Call to Order
Mark Bacon Vice President- called the meeting to order at 7:00 pm in the district office conference room.

#203 Roll Call of Members/Declaration of Quorum
School board members present were: Mark Bacon, Kathryn Rutz, Susan Lederer, Wayne Cummings, Jim Knutson, Cindy Baumgartner, and Jim Cesar----- Peggy Buckholt, and Randy Thurley were absent. A quorum was declared.

#204 The "Pledge of Allegiance" was recited

#205 Adoption of the Agenda
An amendment was made to the consent agenda, Item H, Marcy Baumann was taken off the summer kitchen staff Wayne Cummings made a motion to adopt the amended agenda, Jim Cesar seconded and it was carried on a voice vote.

#206 Revenue/Expense Report
Anthony Marinack, District Administrator, stated that 76% $6,870,809.22, of the anticipated revenue has been received to date and 89% $8,329,008.96 of this year's budget has been spent to date. He also handed out an estimate for the close of the 2012-2013 budget year showing revenue over expenses at around $89,000.

#207 Bills/Receipts Approved
 Jim Knutson made a motion, Kathryn Rutz seconded, and carried on a voice vote to approve checks 24428 through 24584 and wire transfers #201200140 through # 201200155 in the amount of$804,081.06 and receipt of revenue in the amount of $1,329,093.50 May 29, 2013 to June 25, 2013 .

#208 Public Forum -- not requested

#209 Consent Agenda Items Approved

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

- Minutes from Regular Board Meeting Held May 28, 2013
- Minutes from Closed Meeting Held May 28, 2013
- Hired Deneill Bula as JVR Volleyball coach
- Hired Christopher Makaryk and Nick Schremp as the H.S. Football Assistant Coaches.
- Hired Liz Bechard as 1 FTE 7th Grade English, Title l teacher.
- Hired Donna Marinack, James Uribe as the summer kitchen help.
- Accepted Diane Biesek's resignation as vending coordinator.
- Accepted Donna Marinack's resignation as Head Cook.
- Hired Nancy Fletcher for an additional needed Grade 3 Summer school teacher.

#210 Unfinished business-none

#211 Year Round Coaches/Advisors EXH 1213-34

Jim Cesar made a motion, seconded by Kathryn Rutz carried on a voice vote, to approve the letters of intent to the Year Round Coaches/Advisors. This item will be on the May board agenda for 2014.

#212 M3 Insurance EXH 1213-35

Wayne Cummings made a motion, seconded by Kathryn Rutz and carried on a voice vote, to approve the continuation of M3 Insurance as the liability and property insurance carrier for the 2013-2014 school year.

#213 Policy Code #370R EXH 1213-36

Kathryn Rutz made a motion, seconded by Sue Lederer and carried on a voice vote, to approve proposed/amended changes to Policy Code #370R Interscholastic Athletics/Co-Curricular Activities (Administration Rule).

#214 Policy Code #345.6R EXH 1213-37

Jim Cesar made a motion, seconded by Jim Knutson and carried on a voice vote, to approve proposed changes to Policy Code #345.6R Graduation Requirements (Administration Rule).This change will require 3 credits of Math, and Science prior to graduation starting with the class of 2017.

#215 School Lunch prices
Jim Cesar made a motion, Jim Knutson seconded, and motion passed on a voice vote to accept the recommendations of school food services, prices for the 2013-2014 school year. Note the lunch price increase is a mandate from the USDA. Wayne Cummings voted no.

#216 Rental prices
Jim Knutson made a motion, Cindy Baumgartner seconded, and motion passed on a voice vote to accept the 2013-2014 recommendations of prices for the band rental fee and student parking; same as 2012-2013. There is a student needs fund available for students who cannot afford the band rental fee. Wayne Cummings voted no.

#217 Event prices
Jim Cesar made a motion, Cindy Baumgartner seconded, and motion passed on a voice vote to accept the 2013-2014 recommendations of extra-curricular event prices; same as 2012-2013.

#218 Waushara County Health Department agreement EXH 1213-38
Kathryn Rutz made a motion, Jim Knutson seconded, and motion passed on a voice vote to accept the contract between Tri-County Area School district and Waushara County Health Department for the 2013-2014 school year.

#219 Correspondence
Thank you's from Julie Vargas, Jessica Rettler, Wendy Hetzel, Jan Hall, and Amy Hopkins.

#220 Reports
Beverly Limbach-Brown, Life Learning Advisor gave her report on the classes that were held in the Spring-Fall. Attendance was varied and will continue to offer this program as long as the costs can stay the same. Anthony Marinack, District Administrator gave a report on the Sports timeline. It will be put on the agenda's each month accordingly. Shawn Jepson, Elementary principal reported that we have 78 elementary students signed up for summer school. The dates are July8-July26. Free breakfast and lunch is offered to anyone 18 years and under. Nicholas Marti presented the folders made by the Mr. Sherman's Written Communication class. Each folder pertains to the grade levels of their choice, and has the school calendar, schedules, and other bits of information. He gave a Spring Sports update for Ken Dill. We had many students participate at State Track, details to follow on website and newsletter. The baseball team had a great season placing second in the conference and the softball team is building for a future team. We got great reviews of our facilities from the officials running the regional track meet here at Tri-County.

#221 Future Agenda Items
Bus Company Negotiations
Health Insurance
Support Staff & Administrative Salaries
Food Service Manager and Head Cook positions

#222 Announcements
July 9, 2013 @ 11:00 a.m. Barbara Rose will be here to discuss health insurance.

#223 Set Meeting Dates
Negotiations meeting with the busing companies on Tuesday July 16th @ 6:00 p.m.

#224 Adjournment @ 8:43 p.m.

Recorded by: Wendy Hetzel   **Submitted by:**

Peggy Buckholt, Clerk