

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, MAY 16, 2011
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on May 16, 2011 was called to order at 7:30 p.m. at the Colby District Education Center by Board President, William Tesmer. Members present were Eric Elmhurst, Cheryl Ploeckelman, Bill Tesmer, Ed Haas, Dennis Engel, Todd Schmidt and Emily Peissig, student board of education representative. Donna Krueger was absent. Also present were Superintendent Steven Kolden and Chris Thieme.

The meeting notice was posted according to the requirements of the open meeting law.

Several items of correspondence were presented including: Thank you from the Miller Family and the Rueth Family.

Emily Peissig, Student Board of Education Representative, reported on the Prom that was held in April. The Student Council members have met with the high school principal to discuss next year's activities. Hannah Woik will be the Student Council Representative to the board next year. Mr. Tesmer presented Ms. Peissig a certificate for being a student board member during the 2010-11 school year. The board members thanked her and asked that she take her name plate with her.

Mr. Kolden informed the board the 2012 Legislative Meeting is scheduled for April 16th, which is also the date of the board meeting for April, 2012. Board members discussed changing the date and agreed to hold the April, 2012 board meeting on Tuesday, April 17, 2012.

The school district has contracted with CESA 6 for a Web Development Project/Content Management System for 2011-2012. Training for staff is scheduled for next week.

Information was received announcing Colby Cheese Days to be held July 15-17, 2011 and the annual June Dairy Breakfast to be held at the Gutenberger Farm on Sunday, June 26, 2011.

The Colby Elementary students are starting a composting project in coordination with the fresh fruits and vegetables program and the garden plots. Mr. Kolden gave a summer school report on classes, teachers and number of students enrolled. He presented the CESA 10 Services Contract for signatures. The district is going to advertise for bids for a High Deductible Health Insurance Plan unless the board has any concerns.

Mr. Kolden informed the board the district is contracting with the Central Wisconsin Educational Telecommunications Network (CWETN) Distance Learning Consortium to provide access to classes, both ours and those classes from other school districts. CWETN will be the main provider of distance learning classes. A list of classes was provided to board members.

The district will purchase WASB services to produce a Personnel Handbook.

A discussion was held on Board members attendance at a Committee Meeting when the board member is not a member of the committee that is meeting. It was decided that a policy or procedure needs to be developed. WASB will be contacted for suggested procedures. It was also suggested that Committee Meeting minutes be written and distributed to board members not on the respective committee.

Motion by Mr. Engel, seconded by Mrs. Ploeckelman to approve the consent agenda with the exception of item 6.03-5 CEA Retirement Response which is moved to closed session. Items Approved:

6.01 Minutes of April 18, 2011 Regular Board Meeting and April 25, 2011, Special Board Meeting.

6.02 No requests for Out-of-State travel.

6.03-1 Resignation of Evan Krebsbach as High School Dance Coach.

6.03-2 Resignation of Kennia Martinez as M.S. ELL Teacher Assistant.

6.03-3 Resignation of Rebecca Isenberger as Kindergarten Teacher.

6.03-4 Resignation of Emily Banwell as Colby Elementary Special Education Teacher.

Motion by Mr. Engel, seconded by Mr. Schmidt, to approve the receipts and the invoices as presented.
Voice vote – Motion carried.

Financial Report	
April Receipts #389469-389524	\$ 189,120.33
Mid Wisconsin Bank Wires #1226-1244	127,543.88
Community Bank Regular Checks #28659-28701	64,223.81
Direct Deposit 9041281-9041626	273,863.43
Dorchester State Bank Checks #60520-60646	382,496.67

Mrs. Ploeckelman and Mr. Elmhurst reported on their attendance at the meeting of the Clark County School Boards. The forum focused on “Whole Grade Sharing” as a way to share programs between districts. Mr. Schmidt attended the WASB 2011 Spring Academy for new board members. Topics discussed were School Board Governance, Board and Superintendent Relationships, School Board Policy, Wisconsin School Law and the role of the Department of Public Instruction. Mr. Schmidt also received materials on the School Budget Cycle and Effective Legislative Advocacy.

The principal at the Colby High School submitted a Parking Lot Fee Proposal. Students will be required to register their vehicles and pay an annual fee of \$50.00 to use the parking lot. The potential income would be \$5,000.00 with \$500.00 expense for tags, stickers. An additional \$1,000.00 would be used for Colby High School student incentives throughout the year. Administration intends to proceed with this proposal for the 2011-2012 school year.

Board members were given an Administrative Procedure for the Refund of Activity Fees.

The NTC 66.0301 agreement for a Manufacturing Certificate Program was presented for Board Signatures.

Motion by Mrs. Ploeckelman, seconded by Mr. Engel, to short term borrow not to exceed \$1,000,000.00 from Mid Wisconsin Bank to cover current payroll and operational expense. Roll call vote – Motion carried 6-0.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve membership for the Colby High School in the WIAA for 2011-12. Voice vote – Motion carried.

Board members instructed Mr. Kolden to obtain bids for the Student Insurance for 2011-2012 as the current renewal contains a 30% increase in cost.

Mr. Kolden presented two scenarios for School District Calendar for 2011-2012. The calendar for next year needs to be decided as staff, parents, contractors and coaches are looking to schedule for next year.

Motion by Mr. Schmidt, seconded by Mr. Haas, to approve as a second reading Board Policy #341.5 – Physical Education Instruction, #345.6 – High School Graduation, #375 – Student Contests and Tournaments, Exhibit #375 District Funding of Contests & Tournaments, #451 – Student Handbooks, #453.31 – Head Lice/Nits, #453.4 – Administration of Over-the-Counter Medication and Prescription Medication to Pupils by School Personnel, Rule # 453.4 – Guidelines for Administering Medication. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Engel, to convene in closed session per Wisconsin Statutes 19.85 (1) c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 10.01 CEA Retirement Response; 10.02 CEA 2009-2011 Contract Update; 10.03 Potential Contract Non-Renewal; 10.04 Superintendent Evaluation. Roll call vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Engel to approve Sue Dix request to retire and receive \$40.00 per unused sick day and \$2,750.00 for each year of service toward the retiree's health insurance premium under the District's health insurance plan until the retiree becomes eligible for Medicare Coverage. Roll call vote – Motion carried 5-1, No – Mr. Elmhorst.

Scheduled Board of Education Meetings:

- Facilities/Transportation Committee – June 6, 2011 –6:00 p.m. - CDEC
- Curriculum/Policy Committee – June 13, 2011 – 5:00 p.m. - CDEC
- Regular Board of Education Meeting – June 20, 2011 – 7:30 p.m. – CDEC
- Special Board of Education Meeting – June 28, 2011 – 7:30 p.m. - CDEC

Motion by Mr. Engel, seconded by Mrs. Ploeckelman, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 10:25 p.m.

Respectfully Submitted:

Edward Haas, Clerk

Chris Thieme, Reporting Secretary