

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JULY 15, 2013
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on July 15, 2013, was called to order at 7:31 p.m. at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Eric Elmhurst, Donna Krueger, Todd Schmidt, Lavinia Bonacker, Cheryl Ploeckelman, and Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Colby High School Student, Tim Peissig, gave a presentation on preparing for a tractor pull.

Mr. Kolden updated the Board on his attendance at the PLC Conference in Minneapolis. The first run of the general aid revenues shows an increase for Colby which will be a positive for the local taxes. Mr. Kolden discussed the WASB Educator Effectiveness Conference. Mr. Kolden reviewed the educational portion of the newly released Biennial Budget and the effect on the District. The Board was in agreement that the attachment to the weekly board update is working. WASB resolutions were distributed. Mr. Kolden informed the board that WASB legal fees will be increasing slightly.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to approve the Consent Agenda as presented:

Minutes from the June 17, 2013 Regular Board Meeting.

Board member (Cheryl) attendance and payment of expenses at the WASB Educator Effectiveness Conference.

One Year Leave of Absence of Nate Saeger, 7th Grade Teacher

Resignation of Lisa Westaby, 2nd Grade Teacher

Resignation of Julie Kneifl, Food Service

Hire of Angela Harrell, Kindergarten Teacher

Hire of Robin Maukstad, Kindergarten Teacher

Hire of Cody Meyers, .5 FTE ELL Coordinator

Hire of Traci Anderson, Varsity Volleyball Coach

Hire of Tyler Carl, Assistant MS Football Coach

Voice vote – Motion carried.

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

Financial Report

TOTAL REVENUE – JUNE		\$ 2,876,767.46
NICOLET NATIONAL BANK-		
BANK WIRES - FEDERAL w/SS	1553-1566	\$ 199,713.94
FORWARD FINANCIAL BANK-		
MANUAL CHECK	126	\$ 52,574.17
REGULAR CHECKS	30236-30271	\$ 33,369.88
DIRECT DEPOSITS	9050432-9050600	\$ 131,714.55
	9050601-9050750	\$
	9050751-9050903	\$ 121,123.64
ADVANTAGE BANK-		
REGULAR CHECKS	64848-64987	\$ 452,588.41
TOTAL CHECKS TO BE APPROVED		\$ 991,084.59

The Board reviewed a 2012-13 Budget update. This update will be handed out monthly.

The Board reviewed the 2013-14 preliminary budget.

Mr. Kolden reviewed the District Wellness plan and discussed the benefits to having such a program in the District.

Mr. Kolden informed the Board that with the new teacher evaluation system the District is required to designate an EPIC (Effectiveness Project Implementation Coordinator) to oversee the implementation of this process for fidelity and consistent application of standards. The District can designate and train a current staff member or contract with CESA 10 for this service.

Mr. Kolden informed the Board that the District is currently working with CESA 10 to fill our Speech and Language Pathologist position.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to set the annual meeting for the School District of Colby as September 30, 2013 at 8 PM. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to have Mr. Kolden perform 2-3 reference checks on both parties who presented quotes for Strategic Planning and bring back results to Board at the next monthly meeting. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Bonacker to approve the revisions to Policy #323.2 as presented with the dollar amount amended to \$50-\$75. Voice vote - motion carried.

Motion by Mr. Elmhurst, seconded by Mr. Pinter to approve the transportation contracts with Burnett Transit and Parkside Bus for 2013-18 as recommended by the Facilities and Transportation Committee. Roll call vote – Motion carried 6-0-1. Yes-Mrs. Ploeckelman, Mr. Tesmer, Mrs. Bonacker, Mr. Elmhurst, Mrs. Krueger, Mr. Pinter; No-None; Abstain-Mr. Schmidt.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve a base wage increase of 2.07% for the Colby Education Association as recommended by the Personnel Committee. Roll call vote – Motion carried 5-1-1. Yes-Mr. Schmidt, Mrs. Bonacker, Mr. Elmhurst, Mrs. Krueger, Mr. Pinter; No-Mr. Tesmer; Abstain-Mrs. Ploeckelman.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to reduce reimbursement to ICAA for two positions and hire District staff for a combination 4K/Early Childhood position. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, 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: Director of Special Education Contract; Elementary Principal Contract; Superintendent Evaluation. Roll call vote – Motion carried 7-0. Yes-Mrs. Krueger, Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt, Mrs. Bonacker, Mr. Elmhurst, Mr. Tesmer; No-None; Abstain-None.

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

Scheduled Board of Education Meetings:

- Colby School Board Listening Session (Long Range Planning) – On Hold
- Financial Affairs Committee Meeting – August 19, 2013 – 7:00 PM CDEC
- Regular Board of Education Meeting – August 19, 2013 – 7:30 PM CDEC
- Personnel Committee Meeting – July 24, 2013 – 6 PM CDEC
- Policy and Curriculum Committee Meeting – August 14, 2013 – 7:00 PM CDEC

Motion by Mr. Schmidt, seconded by Mrs. Krueger, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 10:08 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary