

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, OCTOBER 17, 2016  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on October 17, 2016 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Lavinia Bonacker, William Tesmer, Cheryl Ploeckelman, Eric Elmhorst, Jennifer Lopez, Debra Koncel and Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert and Student Board Representative, Erica Gaetz.

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

Mr. and Mrs. Dan Krause were in attendance and spoke during public participation regarding board agenda item #9.05 – Dorchester Bus Stop – Changes. Mr. Krause raised concerns about the revised bus stops in the Village of Dorchester and the distance the children now walk to get to the bus stops.

Student Board Representative, Erica Gaetz, reported to the Board the high school musical “Little Shop of Horrors” was very successful; homecoming was a success; FBLA Leadership Conference; High School Football has made the first round of playoffs; High School Volleyball has made the first round of playoffs; Boys Cross Country was 4<sup>th</sup> out of 14 teams at conference meet; Girls Cross Country was Conference Champs; FFA will attend National Convention; SADD organizing an event “Rise Together”; Pops Concert on Monday.

Mr. Kolden updated the Board on the Third Friday Pupil Count and the Open Enrollment In/Out; State Report Cards; TIF Update; CDEC Sale and Lease Update; 2017-18 Staffing; WASB Region 5 Update; Referendum Update; District Electronic Sign.

Mr. Kolden updated the Board on the Strategic Planning Monitoring – Facilities and Operations.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez to approve the consent agenda as presented:

- Minutes from the September 19 Regular Board of Education meeting
- Mrs. Koncel, Mrs. Bonacker, Mr. Pinter, Mrs. Lopez, Mr. Tesmer, Mrs. Ploeckelman attendance and expenses at the WASB State Education Convention – Milwaukee, January 17-20, 2017
- Resignation of Joyce Downing, Middle School Lunchroom Computer (2 hrs/Day)
- Hire of Jennifer Frankewicz, Middle School Lunchroom Computer (2 hrs/Day)
- Hire of Patti Rau, High School Study Hall Aide
- Hire of Jenessa Freidhof, Assistant FFA Advisor

Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – SEPTEMBER</b>		\$ 1,020,594.55
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	2080-2098	\$ 209,198.32
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	212-213	\$ 5,904.45
REGULAR CHECKS	31406-31424	\$ 3,350.80
DIRECT DEPOSITS	900063859-900064155	\$ 276,780.20
WIRE TRANSFERS	201600012-201600013	\$ 21,463.67
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	72264-72459	\$ 374,702.91
<b>TOTAL CHECKS TO BE APPROVED</b>		\$ 891,400.35

Mr. Kolden reviewed the 2016-17 budget update.

The 2016 Auditors Report has not been received yet. Steve will pursue the topic of an RFP with School District of Abbotsford, City of Abbotsford and City of Colby.

Mr. Kolden updated the Board on the CDEC transition.

The Board discussed the Dorchester bus stop changes and Mr. Kolden and Joe Burnett will meet to review the revised stops.

The Board was reminded there will be a Special Board of Education meeting on November 16, 2016 with a possibility of one on October 31, 2017.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to establish a district all property tax levy for 2016-17 at \$3,096,241.00 with a tax levy (mill) rate of 9.24. Roll call vote – Motion carried 7-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Koncel; No- None; Abstain-None.

Motion by Mr. Pinter, seconded by Mrs. Lopez to approve for 2016-17 a Fund 10 tax levy of \$2,232,516.00 and a Fund 80 Tax Levy of \$25,000 and a referendum approved tax levy of \$823,500.000. Roll call vote – Motion carried 7-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Koncel; No- None; Abstain-None.

Motion by Mrs. Lopez, seconded by Mrs. Bonacker to approve the 2016-17 budget option 2 as presented. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhurst to approve Policy #220 as presented. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the HVAC project for the new CDEC location as recommended by the facilities committee. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter, to convene in closed session per Wisconsin Statutes 19.85 c) Considering 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.

11.03 Superintendent Evaluation

Roll call vote – Motion carried 7-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Koncel; No- None; Abstain-None. 9:05 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:37 PM

Scheduled Board of Education Meetings:

Special Board of Education Meeting – November 16, 2016 @ 7:00 PM

Financial Affairs Committee Meeting – November 21, 2016 @ 6:30 PM

Regular Board of Education Meeting – November 21, 2016 @ 7:00 PM

Motion by Mrs. Lopez, seconded by Mr. Elmhurst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:46 PM.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary