

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, OCTOBER 22, 2012
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on October 22, 2012, 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, Todd Schmidt, Seth Pinter, Dennis Engel, Donna Krueger, Cheryl Ploeckelman, and William Tesmer. Also present were Superintendent Steven Kolden and Audra Brooks.

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

Nathanial Underwood reported that the FFA has seven members going to the National FFA Convention; NHS will induct the newest members on October 29, 2012; the SADD group recently had a “Hats on Day” to support cancer; and FCCLA went to the leadership conference in Wisconsin Rapids. Nathanial also updated the Board on the fall sports season.

Mr. Kolden informed the Board about a recent survey for Food Service that was conducted. Mr. Kolden reported on School Facts and encouraged board members to review the Colby History Report. School Facts reports on the financial history of Colby, test scores, student membership, and staffing ratios. Mr. Kolden commented on the minutes per day students are in school and referred the board to the page on our website called “Questions for the Superintendent”. Mr. Kolden shared a document about School Boards and the Focus on Learning. The WRS Contribution rates will be going up. Mr. Kolden congratulated Amanda Kaiser for being a state qualifier and wished her well along with the Football Team that has advanced to the next level in playoffs. The district recently has met the Maintenance of Effort Compliance for Special Education. Mr. Kolden also recognized our Middle School Staff for writing and receiving a grant from IDEA to help support the middle school After Study Club. The Elementary School recently held a Penny Drive during Fire Prevention week. Grades K-4 raised \$1100.00 for the Jamison Kampmeyer memorial.

Mr. Schmidt commented on our 5th grade students that recently went to the High Ground. The students were well behaved and he received positive remarks about our students. Todd was proud of them.

Motion by Mr.Engel, seconded by Mrs. Krueger to approve the Consent Agenda as follows:

7.01 Minutes from September 17, 212 Regular Board Meeting

7.02-1 – event cancelled

Move agenda items 7.02-2 and 7.03-1 to Regular Business

Hire of Megan Arias, Colby High School ELL Aide

Hire of Samuel Hayes, JV Girl’s Basketball Coach

Hire of Brian Bruesewitz, Freshman Boys’ Basketball Coach

Voice Vote – Motion carried

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve the Colby FFA to National FFA Convention, Indianapolis, IN – October 22-27, 2012. Role Call vote - Motion carried 6-0-1; Yes, Mr. Elmhurst, Mr. Schmidt, Mr. Pinter, Mr. Engel, Mr. Tesmer, Mrs. Krueger, Abstain – Mrs. Ploeckelman.

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to pay stipend of \$50.00 for attendance of CESA 10 Board of Controls monthly meetings. Role call vote – Motion carried. Yes, Mr. Elmhurst, Mr. Schmidt, Mr. Pinter, Mr. Engel, Mr. Tesmer, Mrs Krueger, Abstain – Mrs. Ploeckelman. 6-1

Motion by Mr. Schmitt, seconded by Mr. Pinter to approve the recommendation of the Finance Committee as presented. Voice vote - Motion carried.

TOTAL REVENUE - September		\$ 1,062,821.62
MID.WISCONIN BANK-		
BANK WIRES - FEDERAL w/SS	1443-1454	\$ 132,173.02
COMMUNITY BANK-		
REGULAR CHECKS	29273-29307	\$ 12,401.51
MANUAL CHECKS	115-116	\$ 18,849.48
DIRECT DEPOSITS	9047168-9047278	\$ 108,103.41
	9047279-9047427	\$ 127,688.25
ADVANTAGE BANK-		
REGULAR CHECKS	63342-63358	\$ 13,918.50
	63359-63374	\$ 182,615.19
	63375-63399	\$ 17,498.52
	63400-63507	\$ 388,973.51
TOTAL CHECKS TO BE APPROVED		\$ 1,002,221.39

Some board members were present at the Clark County Board meeting held on October 17, 2012. Dr. Eric Hartwig from Marathon County Special Education was the speaker. They discussed a lot about collaboration within business and the districts.

Cheryl wants to attend the WASB conference in Neenah.

Mr. Kolden would like to start a Board/Community Forum. There are 2 different items . 1. Do we want to provide the community with a REGULAR opportunity to ask questions. 2. Mr. Kolden would like to create a Superintendent's Forum – regularly scheduled. This will be put back on the agenda in December to choose a topic of discussion and will take place ½ hour before the Finance Committee meets on the evening of our regular board meeting day.

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to approve the attendance of Mrs. Ploeckelman at the WASB Legislative Advocacy Summit in Neenah, WI on November, 10, 2012. Voice vote – Motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to approve the bid from SJS for snow removal or the 2012-2013 season. Voice vote – Motion carried.

Delete item 10.02 Easement Request for Neillsville Property. The owner has other easement access.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to accept the First Reading Policy #823 – Duplication Expenses removing “redaction” in compliance with recent Supreme Court ruling. #443.5, Electronic Communication Devices and Laser Pointers Prohibited. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve the Educational Philosophy. Voice vote – Motion carried.

Motion by Mr. Engel seconded by Mr. Elmhurst for Continuation of our Coop for Swim with Abbotsford. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger for the RTTT Memo of Understanding NEW version clarifies CESA role as a LEA. Voice vote – Motion carried.

Motion by Mr Schmitt, seconded by Mr. Elmhurst to establish the district property tax levy for 2012-2013 at 2,358,803 with a mil rate of 9.68. Voice vote – Motion carried.

Motion by Mrs. Kruger, seconded by Mrs. Ploeckelman to approve referendum approved debt levy of \$515,000.00. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve Community Service fund operating levy (Fund 80) of \$10,000. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmitt to set the 2012-2013 general fund expenses budget at \$10,194,138 with revenues of \$10,206,138.00. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, 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: Transportation Contracts; Individual Staff Performance; Superintendent Evaluation: d) 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. Roll call vote – Motion carried 7-0. Yes- Mr. Elmhorst, Mr. Schmidt, Mr. Pinter, Mr. Engel, Mr. Tesmer, Mrs. Ploeckelman, Mrs. Krueger, No-None, Abstain-None.

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

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – November 19, 2012 – 7:00 PM CDEC

Regular Board of Education Meeting – November 19, 2012 – 7:30 PM CDEC

Personnel Committee Meeting – December 5, 2012 – 6:00 PM CDEC

Motion by Mr. Engel, seconded by Mr. Schmidt to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:45 PM.

Respectfully submitted:

Todd Schmidt, Clerk

Audra Brooks, Reporting Secretary