

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, OCTOBER 28, 2013
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on October 28, 2013 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Eric Elmhurst, Todd Schmidt, Lavinia Bonacker, Cheryl Ploeckelman, Seth Pinter, Donna Krueger and Student Board Representative Makayla Bach. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

There was no public participation.

The Board received thank you cards from Lori Neumann and Family and the Community Care Walk Committee.

Makala Bach, Student Board Representative, reported the NHS induction ceremony will be November 4; Student Council is currently doing the coat drive for the Angel Tree Project; the FFA held their “trick or can” on Saturday; the SADD “Hats On Day” was a success; Spanish Club has had various activities for Hispanic Heritage month; Sam Bach has made it to State in Cross Country.

Mr. Kolden updated the Board about WISEdash which will be replacing the current WINS system; the new state aid estimates; the third Friday enrollment numbers have increased slightly; the WASB convention is in January 2014 and Board members need to confirm their attendance; the NHS induction ceremony will be on November 4.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the Consent Agenda as presented minus item 6.01 (Minutes from the September 17, 2013 Regular Board Meeting) and move item 6.06-1 (Personnel – New Hires) to closed session:

- Out-of-state travel request for the Colby MS to Gettysburg/Washington DC – June 9-13, 2014.
- Board Member (Cheryl) attendance and payment of expenses at the WI Rural Schools Alliance Conference and WASB Region 5 Meeting in Rothschild.
- Resignation of Keith Pugh, High School Study Hall Aide.
- Resignation of Megan Arias, High School ELL Aide.
- Hire of Shirley Gebert, High School Cheerleading Coach.
- Hire of Tiffany Bruesewitz, High School Assistant Softball Coach.
- Hire of Yessica Calzada, .75 FTE High School ELL Aide.

Voice vote - motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve the minutes from the September 17, 2013 regular Board of Education meeting. Roll Call Vote – Motion carried 6-0-1. Yes – Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt, Mr. Tesmer, Mrs. Bonacker, Mr. Elmhurst; No-None; Abstain-Mrs. Krueger.

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

Financial Report

TOTAL REVENUE – SEPTEMBER		\$ 1,071,032.88
NICOLET NATIONAL BANK-		
BANK WIRES - FEDERAL w/SS	1594-1605	\$ 127,398.66
FORWARD FINANCIAL BANK-		
MANUAL CHECK	131-141	\$ 5,529.67
REGULAR CHECKS	30307-30332	\$ 17,820.57
DIRECT DEPOSITS	9051282-9051395	\$ -
	9051396-9051510	\$ 117,611.52
	9051511-9051659	\$ 119,196.78
ADVANTAGE BANK-		
REGULAR CHECKS	65379-65666	\$ 444,413.20
TOTAL CHECKS TO BE APPROVED		\$ 831,970.42

Mr. Tesmer and Mrs. Ploeckelman updated the Board on their attendance at the WASB Employment and School Law Seminar.

The Board reviewed the 2013-14 Budget update.

The Board discussed the options to having a Board Retreat and will discuss it in more detail in a month.

The Board reviewed the list of contacts for the Strategic Planning Meeting on November 7 and each Board member selected specific individuals to contact. The meeting location will be at the Middle School Library at 6 PM on Thursday, November 7, 2013.

Mr. Kolden explained we currently use Johnson and Block for our auditing firm and the Board stated they had no desire to seek bids at this time.

Mr. Kolden reviewed the WIAA Coop process change. Continuing coops will no longer require Board approval.

The Board reviewed the Neillsville property update which shows that the revenue exceeds expenses and our "investment" cost is dropping.

Motion by Mr. Schmidt, seconded by Mrs. Krueger to approve the updating of technology devices for the Board of Education not to exceed \$3,800. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the Superintendent to enter into a contract with either Polk Burnett or Per Mar Security Systems after determining the most cost efficient plan. Voice vote – motion carried.

The undesignated scholarship fund will be brought back to the Board at the next meeting.

Motion by Mr. Elmhurst, seconded by Mr. Pinter to approve the snow removal bid from SJS. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Schmidt to establish a district all property tax levy for 2013-14 at \$2,800,276 with a mill rate of 9.08. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve a Fund 10 Operational Budget of \$2,275,276 and a Fund 80 Community Service Fund of \$10,000 and a Fund 39, referendum approved debt of \$515,000. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve first reading revisions to policies #321, 323.1, 332, 341, 341.5, 341.6, 342.34, 342.62, 343.4, 345.1, 345.2, 345.4 and 345.6 as presented. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Elmhurst to approve deletion of policies and exhibits as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve second reading to policies #151 and 185 as presented. 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: Personnel / New Hires – Mary Beth Guy, Middle School Boys' Basketball Coach. Roll call vote – Motion carried 7-0. Yes-Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt, Mrs. Bonacker, Mr. Elmhurst, Mr. Tesmer and Mrs. Krueger; 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.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve the hiring of Mary Beth Guy as Middle School Boys' Basketball Coach. Roll call vote – Motion carried 4-2-1. Yes-Mr. Schmidt, Mr. Tesmer, Mr. Pinter, Mr. Elmhorst; No-Mrs. Krueger, Mrs. Ploeckelman; Abstain – Mrs. Bonacker.

Scheduled Board of Education Meetings:

Strategic Planning Meeting – November 7, 2013 – 6 PM MS Library
Facilities and Transportation Committee Meeting – November 11, 2013 – 6 PM CDEC
Financial Affairs Committee Meeting – November 18, 2013 – 7:00 PM CDEC
Regular Board of Education Meeting – November 18, 2013 – 7:30 PM CDEC
Strategic Planning Meeting – November 21, 2013 – 6 PM MS Library

Motion by Mrs. Krueger, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary