

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
WEDNESDAY, OCTOBER 26, 2011
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on October 26, 2011, was called to order at 6:00 p.m. in the Colby District Education Center by Board President William Tesmer. Members present were Cheryl Ploeckelman, William Tesmer, Edward Haas, Eric Elmhorst, Todd Schmidt, and Dennis Engel. Donna Krueger was absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Mr. Kolden reviewed the 2011-12 budget. Motion by Mr. Engel, seconded by Mr. Haas to approve the 2011-12 budget as presented. Roll call vote. Motion passed 6-0.

The Board reviewed and made edits to the first draft of the Employee Handbook.

Motion by Mr. Engel, seconded by Mr. Haas, to adjourn the meeting. Voice vote - Motion carried. Meeting adjourned at 8:55 p.m.

Respectfully Submitted:

Edward Haas, Clerk

Kristen Seifert, Reporting Secretary