

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, OCTOBER 17, 2011
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on October 17, 2011, 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, Donna Krueger, Bill Tesmer, Todd Schmidt, Cheryl Ploeckelman and Dennis Engel. Ed Haas was absent. Also present were Superintendent Steven Kolden, Kristen Seifert and Student Representative, Hanah Woik.

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

Mr. Tesmer read aloud and reviewed the public participation statement.

Hanah Woik, Student Representative reported that homecoming was last week and everything ran smoothly and was a great success. The open campus at lunch is working well. There have been more restrictions placed on ineligible high school students.

Mr. Kolden attended the WASB Employment Law Seminar September 29-30 and reviewed the information. Monday morning late starts are going well and the first four-week rotation has been completed. Clark County Board forum will be hosted here on Wednesday, October 19, 2011. Mr. Kolden gave an update on the technology issues in the buildings and reported the Dirks Group has been in the buildings working on the issues. The phone system is going to need to be updated in the future and the District is looking ahead for partial ERATE funding for this upgrade. Mr. Kolden asked for direction from the Board regarding the 2010-11 budget reductions list. Need a more specific idea of where we need to go with this. Congratulation was given to Mrs. Ploeckelman who received the Level 5 WASB Recognition at the WASB Fall Regional Meeting.

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

Regular School Board Minutes dated September 19, 2011
Annual School Board Minutes dated September 26, 2011, as corrected.
Board of Education member attendance at meetings and expenses for travel outside of the District.
Personnel – New Hires:
Cody Meyers, High School Freshman Boys Basketball Coach
Voice vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Engel, to approve the receipts and invoices reviewed by the Finance Committee as presented. Voice vote – Motion carried.

Financial Report	
September Receipts #389705-389756	\$ 56,626.41
Mid Wisconsin Bank Wires #1298-1304	108,529.97
Community Bank Regular Checks #28795-28829	19,131.72
Direct Deposit 9042680-9042870	222,429.08
Advantage Community Bank Checks 61366-61490	286,419.84

Mrs. Krueger attended the WASB Personnel and Employment Law Seminar and the WASB School Law Seminar. Topics such as health insurance and open records were included. Mrs. Ploeckelman attended the WASB Fall Regional Meeting and reported that there are many current bills that pertain to education and Boards should make themselves aware of these items.

Mr. Kolden reviewed the 2011 September Enrollment Report. The District is down about 30 students.

Mr. Kolden reviewed the approval process for the Employee Handbook.

Mr. Kolden reviewed the House of Heating Service Contract for the Neillsville property. The Superintendent will review the costs and research a contract with a local company.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve a property tax levy in the amount of \$2,467,292 with a mill rate of \$8.26 per thousand dollars of valuation. Voice vote. Motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman to approve the Cross Country Coop with Abbotsford as presented. Voice vote. Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Engel, to approve as first reading the following Board of Education Policies: #423 – Open Enrollment Policy; #423.4 – Transportation of Open Enrollment Students; #447.2 – Student Suspension and Expulsion; Policy #832 – Weapons on School Premises and deletion with movement to the Administrative Procedures Handbook Policy #549.2 – Volunteer Handbook. Voice vote – Motion carried.

Scheduled Board of Education Meetings:

Special Board Meeting – Wednesday, October 26, 2011 CDEC

Personnel Meeting – Monday, October 31, 2011 CDEC

Regular Board of Education Meeting – November 21, 2011 – 7:30 p.m. – CDEC

Colby School District Annual Meeting – November 21, 2011 – 8:00 p.m. – CHS Theater

Policy & Curriculum Committee – After November BOE meeting

Motion by Mrs. Krueger, seconded by Mr. Schmidt, to adjourn the meeting. Meeting adjourned at 8:48 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary