

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, NOVEMBER 21, 2016
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on November 21, 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.

Student Board Representative, Erica Gaetz, reported to the Board that the Student Council has been busy with a hats on day, coat drive, beard fundraiser, Angel Tree project; the National Honor Society will be helping with a blood drive; the show choir had their first performance and will be fund raising; the madrigal dinner will be December 10 and 11; the FBLA held a penny war for Prematurity Day; the basketball season has started.

Mr. Kolden updated the Board on the BOE election/paperwork; District and School Report Cards; Food Service Audit Update; Bus Route Update; Referendum Discussion/Review; Recruitment & Retention of Staff; Anticipated Personnel Committee Meeting Agenda; National Board Certification.

Mr. Kolden updated the Board on the Strategic Planning Monitoring – next review/revision will be late February or early March.

Motion by Mr. Pinter, seconded Mr. Elmhorst to approve the consent agenda as presented but move item 7.04-2 – Resignation of Lee Kaschinska to closed session:

- Minutes from the October 17, 2016 Regular Board of Education meeting
- Middle School Choir Trip to Gurnee, IL – May 12-13, 2017
- Resignation of Kathryn Green, High School Secretary (5 hrs/Day)
- Expand employment of Betty Kayhart, Elementary Cafeteria Server (4.25 hrs/Day)
- Expand employment of Kimberly Contreras, Elementary Lunchroom Supervision (2 hrs/Day)

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – OCTOBER		\$ 34,952.58
NICOLET NATIONAL BANK-MANUAL CHECKS	2099-2111	\$ 140,157.29
FORWARD FINANCIAL BANK-MANUAL CHECKS	214-221	\$ 27,012.23
REGULAR CHECKS	31424-31483	\$ 26,297.00
DIRECT DEPOSITS	900064156-900064652	\$ 427,065.49
WIRE TRANSFERS	201600014-201600016	\$ 63,231.93
ADVANTAGE BANK-REGULAR CHECKS	72460-72640	\$ 522,362.89
TOTAL CHECKS TO BE APPROVED		\$ 1,206,126.83

Mrs. Bonacker and Mrs. Ploeckelman reported on their attendance at the WASB Legislative Advocacy Conference.

Mr. Kolden reviewed the 2016-17 budget update.

Mr. Kolden updated the board on the CDEC Transition.

The Board was updated that the December Board agenda will include 2017-18 staffing discussion and was asked for any areas to be reviewed/needed for staffing.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the 2017-18 calendar as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the CESA 10 Environmental Health and Safety Contract for 2016-17 with renewals to be negotiated annually. Roll call vote – Motion carried 6-1-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mr. Elmhorst, Mrs. Koncel; No-Mrs. Ploeckelman; Abstain-None.

Motion by Mr. Pinter, seconded by Mr. Elmhorst to approve the bid with SJS for snow removal for the 2016-17 school year. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to renew our commitment to RVA for the 2017-18 school year. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the resolution authorizing American Deposit Management, LLC as an approved depository for the Colby School District. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst to approve an additional bank account to segregate referendum dollars. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve Policy #220 – Superintendent Evaluation as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, 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.

11.01 Agenda Item Moved from Consent Information – Resignation of Lee Kaschinska, Elementary Lunchroom Supervisor (2 hrs/Day)

11.03 Superintendent Evaluation

Roll call vote – Motion carried 7-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Koncel; No- None; Abstain-None. 8:28 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. 9:01 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, to approve the resignation of Lee Kaschinska, Elementary Lunchroom Supervisor (2 hrs/Day). Voice vote – motion carried.

Scheduled Board of Education Meetings:

Facilities and Transportation Committee Meeting – December 6, 2016 @ 6:00 PM

Personnel Committee Meeting - December 8, 2016 @ 2:30 PM

Financial Affairs Committee Meeting – December 19, 2016 @ 6:30 PM

Regular Board of Education Meeting – December 19, 2016 @ 7:00 PM

Policy and Curriculum Committee Meeting – January 11, 2017 @ 6:00 PM

Motion by Mr. Elmhorst, seconded by Mrs. Koncel, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:08 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary