

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, NOVEMBER 20, 2017
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on November 20, 2017 was called to order at 6:35 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Jean Schmitt, William Tesmer, Lavinia Bonacker, Seth Pinter, Eric Elmhurst, Jennifer Lopez and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden, Audra Brooks, and Carley Elmhurst.

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

The board presented Board Commendations for Samuel Krause and Nathan Meyer who were named to the WFCAC Academic All-State Team.

The Board received a thank you from the Bill Shanks Family and the Pauline Clark Family.

Carley Elmhurst, Student Board Representative updated the board: Student Council is planning the Angel Tree project and Hats On Day; SADD joined the middle school to watch the movie Wonder and had debriefing the following day; FBLA Candy Cane sale will be starting soon; FFA just finished their fruit sale and upcoming activities include the Speaking Contest and a Rodeo Trip; NHS Candy Cane sale will begin soon; Chess Club has started playing; FCCLA will be helping with Dinner with Santa on December 16; SMACC is starting debates; Forensics has begun; Winter Sports have started and they are all in their 2nd or 3rd week; Choir; Christmas concert is on December 4, the Coalition had their performance, the Madrigal dinner will be on December 9 and 10; Band is doing a Blanket Fundraiser and their Christmas concert is on December 11.

Mr. Kolden updated the Board on the BOE election/paperwork; District and School Report Cards; “Grow Your Own” and Educators Rising information; Medford Legislative Session on March 5 – Mr. Kolden will compile anything you have and send to Medford.

Mr. Kolden discussed the planning of the Strategic Plan – Greg Corning, Superintendent from Mondovi will facilitate Colby’s Strategic Plan. The following dates have been set:

January 24 @ 6:30 PM
February 8 @ 6:30 PM
February 22 @ 6:30 PM
March 15 (if needed) @ 6:30 PM

Motion by Mrs. Lopez, seconded by Mrs. Bonacker to approve the consent agenda as presented:
Minutes from the October 16, 2017 Regular Board Meeting and the minutes from the November 8, 2017 Special Joint Board meeting
WASB Board meetings and CESA 10 Board of Control meetings will be reimbursed for expenses.
Resignation of Brian Bruesewitz, JV Boys Basketball Coach
Retirement of DuWayne Sheets, Middle School Custodian
Hire of Tim Stewart, C Team Boys Basketball Coach
Hire of Nancy Brown, Special Education Transportation Aide – 5 hrs/day
Hire of Michael Collins, Special Education Transportation Aide – 5 hrs/day
Accept with appreciation; Welder donated by A & B Processing
Accept with appreciation; Serpentine belt display donated by D & A Automotive

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		\$ 51,196.38
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1022-1025	\$ 463,209.32
NICOLET NATIONAL BANK-PENSION ACCT.	1032	\$ 3,201.46
NICOLET NATIONAL BANK-MANUAL CHECKS	1-4 & 2263-2271	\$ 139,447.95
FORWARD FINANCIAL BANK-MANUAL CHECKS	261-263	\$ 10,704.13
REGULAR CHECKS	31779-31818	\$ 11,605.73
DIRECT DEPOSITS	900068264-900068582	\$ 288,870.85
WIRE TRANSFERS	201700012-201700014	\$ 67,582.71
ADVANTAGE BANK-REGULAR CHECKS	74343-74561	\$ 664,013.43
TOTAL CHECKS TO BE APPROVED		\$ 1,648,635.58

Mr. Kolden and the board discussed the recent WIRSA conference that Mrs. Ploeckelman, Mr. Tesmer, and Mr. Kolden attended and the Veterans Day Program.

Mr. Kolden reviewed the 2017-18 budget update.

Mr. Kolden and the board discussed the Joint School Board meeting with Abbotsford and will review this goal in the upcoming Strategic Plan.

Motion by Mrs. Bonacker, seconded by Mrs. Ploeckelman to approve the creation of an extracurricular Educators Rising Advisor position at 7 points. Voice Vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the purchase of replacement Pits, Standards, and Crossbar for track as presented. Voice Vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve proposal 1 of the 2018-19 school calendar. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the RVA Membership for 2018-19. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst to approve the first reading of revision to Handbook Part II – Section 8 Post-Employment Benefits as recommended by the personnel committee. Voice Vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Lopez to approve the first reading of revision to Handbook Appendix Part I – Extra Duty Wage Schedule as recommended by the personnel committee. Roll Call vote – Motion carried 6-0-1; Yes – Mrs. Lopez, Mr. Pinter, Mr. Elmhorst, Mrs. Schmidt, Mrs. Bonacker, Mrs Ploeckelman; No – None; Abstain – Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mrs Lopez, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 7:40 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Audra Brooks, Reporting Secretary