

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, FEBRUARY 17, 2014
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on February 17, 2014 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Todd Schmidt, Lavinia Bonacker, Cheryl Ploeckelman, Seth Pinter, Donna Krueger, Eric Elmhorst 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.

Mr. Bryce Luchterhand spoke regarding agenda number 9.06 Open Meeting Law Complaint. Mr. Rick Weber also requested to speak regarding agenda item 9.06 but told the Board he would wait until the agenda item to speak.

Makala Bach, Student Board Representative, reported that NHS is starting the spring flower fundraiser; Student Council has winter carnival next week; FFA is hosting FFA week; Skills is busy practicing for state competition in April; Forensics just hosted sub-district and all of the Colby students advanced.

Mr. Kolden updated the Board about CWETN enrollment; Google migration; Colby High School FFA received a Sygenta grant; a phone system upgrade will be on the March agenda and will be substantially less than previous quotes; NTC academics; the most recent School Messenger data from the last alert – great way for the district to keep numbers updated; a TP article which Mr. Kolden and Mr. Welsh from Abbotsford will answer questions; an upcoming NTC Leadercast; Policy #672-Purchasing Authority to think about giving the superintendent permission to contact finance chair to approve a critical purchase that can't wait a month to the next BOE meeting.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve the Consent Agenda as presented with minutes as amended:

Minutes from the January 20, 2014 Regular Board Meeting.

4th Grade to Minnesota Zoo, Apple Valley, MN – May 28-29, 2014.

MS History Bee Regional Competition, St. Paul, MN – March 19, 2014.

Board member, Cheryl and Todd, attendance and payment of expenses at the Clark County Schools Forum.

Board member, Lavinia Bonacker, attendance and payment of expenses at the Ruder Ware Special Local Government Seminar.

Resignation of Stephanie Szywobicz, Special Olympics Bowling Coach.

Retirement of Kristin Wickersham, Early Childhood Teacher.

Hire of Randy Rondorf, Special Olympics Track & Field Coach.

Voice vote - motion carried.

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

Mr. Kolden reported on his attendance at the Wisconsin School Public Relations Association (WSPRA) conference and the importance of schools reporting positive items to the media; Mr. Schmidt reported on his attendance at the Clark County Workforce Council and presented a written report; Mr. Kolden and Mrs. Ploeckelman reported on their attendance at the Americans for Prosperity meeting.

The Board reviewed the 2013-14 Budget update.

Mr. Kolden reviewed 2014-15 initial budget projections.

The Board reviewed the draft handout that the Strategic Planning Stakeholder Group will receive at the next meeting.

Mr. Kolden reviewed the current school calendar and the current number of school weather day cancellations. He would request the Board wait until the next meeting to make any decisions on the scheduling of any make-up days.

Rick Weber addressed the Board regarding the Open Meeting Complaint agenda item. Mr. Kolden gave a brief update of the status of the complaint.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve membership in the Wisconsin Rural School Alliance with membership through 2015 at a cost of \$500. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Schmidt to approve the annual service contract with Complete Controls at a cost of \$6,570. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the first readings of revisions to policies #352, 361, 363.1, 363.2, 364, 374, 375, 423, 860; exhibits #352, 363.1(1), 363.1(2), 363.1(5); and rules #363.1 and 370. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst to approve the deletion of exhibits #363.1(3) and 363.1(4). Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, 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. d) 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.

11.02 Technology Coordinator Contract;

11.03 2014-15 Little Stars Staffing;

Roll call vote – Motion carried 6-1; Yes – Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhorst; No-Mrs. Krueger, Abstain-None.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried.

Motion by Mrs. Krueger, seconded by Mr. Schmidt to approve the Technology Coordinator salary and severance conditions as presented. Voice vote – motion carried.

Scheduled Board of Education Meetings:

Strategic Planning Meeting – February 19, 2014 – 6 PM MS Library

Financial Affairs Committee Meeting – March 17, 2014 – 7:00 PM CDEC

Regular Board of Education Meeting – March 17, 2014 – 7:30 PM CDEC

Personnel Committee Meeting – March 12, 2014 – 7 PM CDEC

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