

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, MARCH 16, 2015
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on March 16, 2015 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Deb Koncel, Lavinia Bonacker, Eric Elmhorst, Cheryl Ploeckelman, Donna Krueger, Seth Pinter, and student board representative, Kennedy Kramas. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Jean Rosemeyer, Brenda Medenwaldt and Lynn Spice received a Board Commendation for Colby Elementary recognizing them for their nomination as a National Green Ribbon School.

The Board received a thank you from the family of Judy Robida.

Student Board Representative, Kennedy Kramas, reported Student Council Winter Carnival was last week and there was dress up days throughout the week and a penny war; spring sports have started practice; four students from each grade are participating in the Cloverbelt Math League Competition; a large group of high school students have advanced to the state forensics competition.

Mr. Kolden informed the Board that there will be a proposed increase in lunch prices at the April Board meeting. It is proposed that online lunch payments will be accepted for the 2015-16 school year. There will be a transaction fee accessed to families to help offset the processing fee of the online payments.

Mr. Kolden updated the Board on the Strategic Planning Progress for the 2015-16 school year. He reviewed the monitoring cycle and the schedule of committee meetings.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst to approve the Consent Agenda as presented minus 7.01 – Minutes from February 16, 2015 Regular Board Meeting:

4th Grade Trip to Minnesota Zoo – June 2-3, 2015

Board member Bill Tesmer and new Board Member(if applicable), attendance and expenses at the WASB New School Board Member Gathering – April 22 in Marathon

Board members Deb Koncel, Lavinia Bonacker and Bill Tesmer, attendance and expenses at the WASB Spring Academy on May 2, 2015 in Appleton

Resignation of Yessica Calzada, Colby High School ELL Aide

Resignation of Tami Seefluth, Colby High School Secretary

Resignation of Paul Knetter, Varsity Boys’ Basketball Coach

Retirement of Sue Gosse, Colby District Office Payroll

Hire of Lourdes Flores, Colby High School ELL Aide

Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel to approve the February 16, 2015 regular board meeting minutes as presented. Roll call vote - Motion carried 6-0-1; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhorst, Mrs. Ploeckelman, Mr. Pinter; No- None; Abstain-Mrs. Krueger.

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

Financial Report

TOTAL REVENUE – FEBRUARY		\$ 1,428,495.63
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1807-1819	\$ 129,220.47
FORWARD FINANCIAL BANK-MANUAL CHECK	159	\$ 38,234.79
REGULAR CHECKS	30953-30997	\$ 20,668.85
DIRECT DEPOSITS	9057588-9057589	\$ 267,470.08

ADVANTAGE BANK-REGULAR CHECKS	685745-68728	\$ 395,733.51
TOTAL CHECKS TO BE APPROVED		\$ 851,327.70

Mr. Kolden reviewed the 2014-15 budget.

The Board discussed writing a letter to the Abbotsford School District Board of Education inviting them to meet and discuss collaboration ideas. The board members whom sit on the strategic plan collaboration and cooperation committee will draft a letter for the March 31 Board retreat.

Mr. Kolden updated the Board on the high school technology lab remodel project. The lighting portion came in higher than anticipated but there is money in the undesignated construction contingency, allowing the project to remain under budget.

Mr. Kolden asked for direction from the Board regarding a referendum. A referendum impacts the budget planning. The Board requested Mr. Kolden to draft referendum ideas for the April Board meeting.

Motion by Mrs. Koncel, seconded by Mr. Elmhorst to award a print management contract to EO Johnson through June 30, 2020 as specified in EO Johnson's Option B proposal. Roll call – Motion failed 2-5; Yes – Mrs. Koncel, Mr. Elmhorst; No-Mr. Tesmer, Mrs. Ploeckelman, Mr. Pinter; Mrs. Krueger; Mrs. Bonacker; Abstain – None.

Motion by Mr. Pinter, seconded by Mrs. Krueger to award a print management contract to EO Johnson through June 30, 2020 as specified in EO Johnson's Option C proposal with Papercut. Roll call – Motion carried 7-0; Yes – Mr. Elmhorst, Mrs. Krueger, Mrs. Ploeckelman, Mrs. Koncel, Mr. Tesmer, Mrs. Bonacker, Mr. Pinter; No-None; Abstain-None.

Motion by Mr. Elmhorst, seconded by Mrs. Krueger, to approve with gratitude the donation from Forward Financial to purchase additional Chromebooks. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst, to approve with gratitude the donation from Shopko of \$500.00. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman to approve the 66:0301 agreement for shared LMC services with the Spencer School District. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve the 66:0301 agreement for Falcon Alternative School with Abbotsford and Spencer. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst to approve the resolution opposing the expansion of private and charter school vouchers in Wisconsin. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve the resolution on public school financing with corrections. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhorst to move item 10.07 – Sale of Neillsville Property to closed session. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst to discontinue bonding outside of our current coverage with EMC Insurance. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhorst to approve the first reading of Policy #164 – Board Compensation. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Koncel to approve the first reading of Policy #881 – Relations with Family and Community Organizations (Sunday Activities). Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, 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 Items Moved From Consent Agenda

11.02 Agenda Items Moved from Action Information

11.02-1 Sale of Neillsville Property

11.03 Personnel Transfers/Reassignments

Roll call vote – Motion carried 7-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhorst, Mrs. Ploeckelman, Mr. Pinter, Mrs. Krueger; No- None; Abstain-None. 8:50 PM

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:54 PM

Scheduled Board of Education Meetings:

Medford Legislative Meeting – March 30, 2015 @ 5:00 PM

Board of Education/Administration Retreat – March 31, 2015 @ 6 PM

Financial Affairs Committee Meeting – April 27, 2015 @ 6:30 PM

Special Board of Education Meeting (Reorganization) – April 27, 2015 @ 7 PM

Regular Board of Education Meeting – April 27, 2015 @ 7:30 PM

Facilities and Transportation Committee Meeting – April 13, 2015 @ 6 PM

Motion by Mrs. Krueger, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 10:00 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary