

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, MARCH 18, 2013
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on March 18, 2013, was called to order at 7:34 p.m. at the Colby District Education Center by Board President, William Tesmer. Members present were, Eric Elmhurst, Donna Krueger, Todd Schmidt, Dennis Engel, Cheryl Ploeckelman, William Tesmer, and Seth Pinter. Absent was Student Board Representative Nathaniel Underwood. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Mr. Kolden updated the board on behalf of Nathaniel Underwood-Student Board Representative, who was attending the Cloverbelt Scholar Athlete Program, he reported that the Girls’ basketball team advanced to the Sectional Finals for the first time in school history. Spring sports are starting up - track has had one indoor meet and softball and baseball have started practices. Student Council is looking to implement more PBIS-related items into the school: possibly looking at putting something in the cafeteria and creating more posters. On March 6, NHS and the Special Education Department held their annual school-wide “End the R-Word” campaign. Pledges were taken and students could purchase t-shirts, wristbands, and a sticker to wear a hat for the day.

Mr. Kolden informed the Board about the upcoming WASB Spring workshops. Information regarding the potential effects the sequestration will have on the Colby School District and Little Stars Preschool was shared. Mr. Kolden shared the Wisconsin School Performance Report data for School Sponsored Activities, Extra and Co-curricular Activities and Habitual Truancy. The board was informed of the upcoming Ruder Ware Local Government Seminar on April 30 at 6 PM at the Great Dane in Wausau.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the Consent Agenda minus the March 6, 2013 Special Meeting Minutes:

- Request for Out-of-State Travel – Colby MS Choir to Gurnee, IL – May 17-18, 2013
- Board member (Cheryl, Todd, Dennis, and Donna) attendance and payment of expenses at the Clark County Schools Forum on March 28, 2013 in Greenwood.
- Board member (Cheryl, Donna, Eric, Dennis) attendance and payment of expenses at the Medford Legislative Meeting on April 1, 2013 in Medford.
- Resignation of Patrick Squires, Technology Support.
- Hire of Dean Willett, high School Evening Custodian.

Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the Minutes from the March 6, 2013 special board meeting as presented. Roll call vote – Motion carried 6-0-1. Yes-Mr. Elmhurst, Mr. Schmidt, Mr. Engel, Mr. Tesmer, Mrs. Ploeckelman, Mrs. Krueger, No-None, Abstain-Mr. Pinter.

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

Financial Report

TOTAL REVENUE – FEBRUARY		\$ 1,470,112.70
MID.WISCONIN BANK-		
BANK WIRES - FEDERAL w/SS	1494-1511	\$ 199,178.60
FORWARD FINANCIAL BANK-		
MANUAL CHECK	121	\$ 35,460.15
REGULAR CHECKS	30000-30049	\$ 19,551.97
DIRECT DEPOSITS	9048927-9049090	\$ 118,311.44
	9049091-90499255	\$ 123,897.66
ADVANTAGE BANK-		
REGULAR CHECKS	64154-64300	\$ 425,441.73
TOTAL CHECKS TO BE APPROVED		\$ 921,841.55

Mrs. Krueger updated the Board on her attendance at the School Finance Seminar in Madison. Mrs. Ploeckelman updated the Board on her attendance at the Day at the Capital in Madison. She distributed a graph showing State Aid Increase by Type of School.

The Board reviewed a 2012-13 Budget update. This update will continue to be handed out monthly.

Mr. Kolden reviewed a 2013-14 Baird Budget Forecast spreadsheet. This spreadsheet will be updated as these numbers become more concrete.

Mr. Kolden reviewed the approved 2012-13 Resident Pupil Membership Count Audit Report.

Mr. Kolden reviewed Board of Education Policy #173-Closed Sessions and asked for suggestions on if the policy needs revising. The Board saw no need to revise the current policy.

The Board discussed the Listening Session. Mr. Kolden will follow-up with ideas and topics regarding repairs to the Colby District Education Center.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve the second reading of new Board of Education Policy #224 – Board/Superintendent Relations as presented. Roll call vote – Motion failed 4-3. No-Mr. Elmhurst, Mr. Engel, Mrs. Krueger, Mr. Pinter, Yes-Mr. Schmidt, Mrs. Ploeckelman, Mr. Tesmer, Abstain- None.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve the second reading of revised Board of Education Policy #851 – Advertising and Promotion as presented. Voice vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman to approve the second reading of revised Board of Education Policy #251 – Organizational Chart with revisions as stated. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the 2013-14 66:0301 agreements for Shared LMC Director; Falcon Enterprises Alternative School; Manufacturing Certificate/NTC; Health Academy/NTC; Marketing Academy/NTC as presented. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve the WIAA Wrestling Coop with Abbotsford High School as presented. Voice vote – Motion carried.

The board discussed and agreed to postpone the Board Listening Session for April.

Scheduled Board of Education Meetings:

Colby School Board Listening Session – Postponed

Financial Affairs Committee Meeting – April 22, 2013 – 6:30 PM CDEC

Special Board of Education Meeting (Reorganizational) – April 22, 2013 – 7:00 PM CDEC

Regular Board of Education Meeting – April 22, 2013 – 7:30 PM CDEC

Facilities and Transportation Committee Meeting – April 3, 2013 – 5:30 PM CDEC

Motion by Mrs. Krueger, seconded by Mr. Elmhurst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:45 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary