

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, MARCH 14, 2016
COLBY HIGH SCHOOL LIBRARY

The Special School Board Meeting on March 14, 2016, was called to order at 5:37 PM at Colby High School Library by Board President William Tesmer. Members present were William Tesmer, Cheryl Ploeckelman, Eric Elmhorst, Lavinia Bonacker, Jennifer Lopez and Deb Koncel. Board member Seth Pinter was absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Seth Pinter arrived at 5:38 PM.

The Board reviewed the referendum planning calendar. The first Referendum Task Team meeting is scheduled for April 4.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve Engaging School Perceptions for our community survey as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve Miron Construction for referendum planning / construction management. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Ploeckelman to approve HSR as referendum architect / engineering services. Roll call vote – Motion carried 6-0-1; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Elmhorst, and Mrs. Ploeckelman; No- None; Abstain-Mr. Pinter

Motion by Mrs. Koncel, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 6:03 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary