

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, MAY 18, 2020
 COLBY HIGH SCHOOL LMC

The regular school board meeting on May 18, 2020, was called to order at 6:30 PM in the Colby High School LMC by Board President, William Tesmer. Members present were William Tesmer and Jean Schmitt. Members present via virtual meeting were Eric Elmhurst, Cheryl Ploeckelman, Teri Hanson, Todd Schmidt and David Decker. Also present were Superintendent Steven Kolden and Kristen Seifert.

Erin Voss, Student Board Representative – no report.

Mr. Kolden updated the Board regarding: Referendum Defeasance.

Strategic Planning Progress Monitoring – No update.

Motion by Mr. Elmhurst, seconded by Mr. Decker to approve the consent agenda as presented:

Minutes from the April 27 Special and Regular Board Meetings

Resignation of Meghan Walters, High School Technology Education

Hire of Hannah Engevold, Middle School Special Education Teacher

Hire of Terry Schmitt, Varsity Girls Basketball Coach

Roll call vote – Motion carried 6-0-1; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhurst; No-None; Abstain-Mrs. Schmitt.

Motion by Mr. Decker, seconded by Mr. Elmhurst to approve the receipts and invoices as presented. Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhurst; No-None; Abstain-None.

Financial Report

TOTAL REVENUE – APRIL		\$ 218,896.01
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.		\$
NICOLET NATIONAL BANK-PENSION ACCT.		\$
NICOLET NATIONAL BANK-MANUAL CHECKS	333-339	\$ 97,724.92
FORWARD FINANCIAL BANK-MANUAL CHECKS	358-360	\$ 9,610.00
REGULAR CHECKS	32516-32523	\$ 7,654.66
DIRECT DEPOSITS	900078085-900078274	\$ 143,301.39
WIRE TRANSFERS	201900034-201900035	\$ 42,800.58
ADVANTAGE BANK-REGULAR CHECKS	79067-79110	\$ 24,588.38
TOTAL CHECKS TO BE APPROVED		\$ 325,679.93

Mr. Kolden updated the Board on the 2019-20 budget.

Mr. Zaleski updated the Board on the 2020-21 budget preparation.

Mr. Kolden updated the Board on the summer school survey which was sent to parents and a defined schedule to notify the community of what’s happening.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to set a graduation date of July 2 at 8 PM with a backup date of August 13 at 8 PM. Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhurst; No-None; Abstain-None.

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to approve a 2.65% base wage pool increase for Part II (Teachers) Employees to be divided equally as recommended by the Personnel Committee. Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhurst; No-None; Abstain-None.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to set the District Insurance Budget at \$2.4 million for the 2020-21 school year. Roll call vote – Motion carried 6-0-1; Yes–Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; No-None; Abstain-Mr. Tesmer.

Motion by Mr. Decker, seconded by Mr. Elmhorst to approve the EO Johnson copier and printer contract for 2020-2025 as presented. Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve the 66:0301 agreement with Abbotsford School District for Falcon Enterprise Alternative High School for 2020-21 (with correction). Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; No-None; Abstain-None.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the Second Reading of Revision to Handbook Part I, Section 9.01 (c) Adding a Section for 220 Day Employees and Adding One Additional Sick Day Per Year as recommended by the Personnel Committee. Roll call vote – Motion carried 6-0-1; Yes–Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; No-None; Abstain-Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the Second Reading of revision to Handbook Part III, Section 7.01 Adding a Section for 220 day Employees and Changing December 24th and December 31st from ½ Paid Holidays to Full Paid Holidays as recommended by the Personnel Committee. Roll call vote – Motion carried 6-0-1; Yes–Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; No-None; Abstain-Mr. Tesmer.

Motion by Mr. Decker, seconded by Mr. Elmhorst to approve the Second Reading of Revision to Handbook Appendix Part V – 1.06, Extra-curricular and Co-Curricular Wage Schedule Increasing the Value per Point from \$102 to \$105 as recommended by the Personnel Committee. Roll call vote – Motion carried 5-0-2; Yes–Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mr. Elmhorst; No-None; Abstain-Mr. Tesmer, Mrs. Schmitt.

Motion by Mr. Schmidt, seconded by Mrs. Hanson to approve Second Reading of Revision to Handbook Appendix, Part I – 1.06 Extra duty Wage Schedule as recommended by the Personnel Committee. Roll call vote – Motion carried 6-0-1; Yes–Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; No-None; Abstain-Mr. Tesmer.

The Board scheduled meetings.

Motion by Mr. Elmhorst, seconded by Mr. Decker, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 7:11 PM. Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer; Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; No-None.

Respectfully Submitted: Kristen Seifert, Reporting Secretary