

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, MAY 21, 2018
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on May 21, 2018 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: Jean Schmitt, William Tesmer, Todd Schmidt, Teri Hanson and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert. Absent was Jennifer Lopez and Eric Elmhurst. The meeting notice was posted according to the requirements of the open meeting law.

The Board presented commendations for the following: Carley Elmhurst, Student Board Representative (Absent); John Kaiser and Tyler Weise, Qualified for National History Bee (Absent); Colby Show Choir Parents, Recognition for the Central Wisconsin Show Choir Spectacular Earning the Aspire Award.

Mr. Kolden updated the Board regarding: ALICE Drill; “Building Your Own” Teachers, RVA Driver’s Education for 2018-19; School Safety Grant; BOE Mailboxes Reminder; SOAR Update; Elementary Principal Position Contract.

Motion by Mrs. Ploeckelman, seconded by Mrs. Hanson to approve the consent agenda as presented:

Minutes from the April 23, 2018 Special and Regular Board Meetings

Board member, Cheryl Ploeckelman, attendance and expenses for travel outside of the District to the WASB School Safety Seminar and Summer Leadership Institute – July 13-14, 2018 at Green Bay, WI

Board member, Cheryl Ploeckelman, attendance and expenses for travel outside of the District to the CWETN Annual Meeting – June 19, 2018 at Spencer, WI

Resignation of Jacqueline Connolly, ELL Coordinator

Voice vote – motion carried.

Motion by Mrs. Hanson, seconded by Mrs. Ploeckelman to approve the receipts and invoices as presented. Voice vote – motion carried.

Financial Report

TOTAL REVENUE – APRIL		\$ 221,775.83
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.		
NICOLET NATIONAL BANK-PENSION ACCT.	1038	\$ 2,845.81
NICOLET NATIONAL BANK-MANUAL CHECKS	30-38, 2316-2321	\$ 158,840.28
FORWARD FINANCIAL BANK-MANUAL CHECKS	280-282	\$ 10,234.02
REGULAR CHECKS	31951-31966	\$ 10,649.99
DIRECT DEPOSITS	900070349-900070670	\$ 289,118.05
WIRE TRANSFERS	201700028-201700029	\$ 41,927.49
ADVANTAGE BANK-REGULAR CHECKS	75333-75442	\$ 274,051.52
TOTAL CHECKS TO BE APPROVED		\$ 787,667.16

Mr. Kolden reviewed the 2017-18 budget update.

The Board reviewed and discussed the ELL Program Service and Support Plan.

Mr. Kolden updated the Board on the Phase II Referendum timeline which has been reviewed by the Facilities Committee.

Mr. Kolden gave an update on Fund 46 and 49.

The Board reviewed the Softball Coop with Abbotsford for the 2018-19 and 2019-20 school years.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve up to \$29,000 for three floor scrubbers, pending appropriate fund balance for the 2017-18 fiscal year. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve up to \$15,500 to replace carpet in the MS Office, MS LMC and MS room 128, pending appropriate fund balance for the 2017-18 fiscal year with multiple bids. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to set lunch prices at \$2.65 for Pre-K through 5th grade and \$2.95 for grades 6th through 12th grade and \$3.60 for adult meals for 2018-19. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to designate the District Communications Council as an Administrative Committee and remove Board participation on Communication Council. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to set a health and dental insurance committee budget at \$2.4 million for the 2018-19 fiscal year. Roll call vote – Motion carried 4-0-1; Yes–Mrs. Ploeckelman, Mrs. Hanson, Mrs. Schmitt, Mr. Schmidt; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Hanson to approve the HVAC Service Agreement with Complete Control for 2018-19 at a cost of \$10,515.00. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve the first reading of revisions to Handbook, Appendix Part I, Extra Duty Wage Schedule. Roll call vote – Motion carried 4-0-1; Yes–Mrs. Ploeckelman, Mrs. Hanson, Mrs. Schmitt, Mr. Schmidt; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Hanson to approve the second reading of revisions to Handbook Part 1, Section 9.09 – Emergency Sick Leave Pool. Roll call vote – Motion carried 4-0-1; Yes–Mrs. Ploeckelman, Mrs. Hanson, Mrs. Schmitt, Mr. Schmidt; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the reduction of two (2) five hour special education transportation/instructional aide positions (approved on October 16, 2017) for the 2018-19 school year. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve the 66:0301 with Abbotsford School District for Falcon Enterprises Alternative High School for 2018-19. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Hanson, 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.

11.03 Consideration of Non-renewal of Support Staff

Roll call vote – Motion carried 5-0; Yes–Mrs. Ploeckelman, Mrs. Hanson, Mrs. Schmitt, Mr. Tesmer, Mr. Schmidt; No-None. 7:49 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 7:56 PM

Motion by Mrs. Hanson, seconded by Mrs. Ploeckelman to issue a notice of non-renewal for non-performance related issues to Nancy Brown. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:01 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary