

REGULAR MEETING MINUTES  
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
MONDAY, JUNE 16, 2014  
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on June 16, 2014 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, Cheryl Ploeckelman, Seth Pinter, Donna Krueger, Eric Elmhorst. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

The District received a thank you from the Arvilla Casey family and from Mary Klimpke.

Mr. Kolden updated the Board on Falcon Annual Report; WASB upcoming events; 2015 Legislative Meeting date is March 30, 2015.

The Board received an update from the Strategic Planning Collaboration and Cooperation Task Team. The team selected two goals to address which they shared with the Board.

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman to approve the Consent Agenda as presented:

Minutes from the May 19, 2014 Regular Board Meeting.

Board members, Deb Koncel, Cheryl Ploeckelman, Eric Elmhorst attendance at the Clark County Schools Forum on July 7, 2014.

Resignation/retirement of Carole Hanne, Colby Elementary Secretary.

Hire of Tara Slack, Colby Middle School 7<sup>th</sup> Grade Math Teacher.

Hire of Nicole Hart, Little Stars 4k/Early Childhood Teacher.

Hire of Katlyn Frahm, Little Stars 4k/Early Childhood Teacher.

Voice vote - motion carried.

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

The Board reviewed the 2013-14 Budget update.

Mr. Kolden discussed the EPIC support for the 2014-15 school year. The District currently contracts with CESA #10 for this service. The District has the option to have the superintendent be trained to do this or continue to contract with CESA #10.

Mr. Kolden updated the Board and the Board discussed the Youth Risk Behavior Survey which Clark County is proposing county-wide. The District has participated in this survey previously.

The Board reviewed and discussed the current parent notification system and proposals for 2014-15. Currently the District is using School Messenger and will move to Appivate/ParentLink for 2014-15.

Mr. Kolden updated the Board on a student who met with him regarding the high school parking fees. The student would like to see the fee reduced or eliminated. The Board would like this placed as an action item on the July agenda.

Mr. Kolden explained performance contracting to the Board. Under Act 32, performance contracting allows the District, through Board resolution, to increase our tax levy for projects that increase energy efficiencies and/or save maintenance costs in the future. The Board received information from Siemens. The Board would like this placed as an action item on the July agenda.

Motion by Mr. Elmhorst, seconded by Mrs. Krueger, to approve up to \$10,000 for CDEC stage roof repair and allow the Superintendent to select the most competitive bid. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, to approve the budget revisions in accordance with Wisconsin Statute 65.90(5)(a) as presented and to be published with Class I notice. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve 2013-14 expenditures for:

- a) The ELA purchase of \$72,994
- b) Pay off the phone system for \$42,780
- c) Purchase projectors for elementary classrooms for \$10,046
- d) Approve the summer facilities projects recommendations not to exceed \$10,000
- e) Contract with EO Johnson for 2014-15 and 2015-16 with \$11,500 software costs
- f) Pay the Parent Link implementation costs of \$7,511

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to amend the motion to remove e) Contract with EO Johnson for 2014-15 with \$11,500 software costs.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to amend the motion to include a piano not to exceed \$6,000. Roll call vote – Motion carried 7-0; Yes – Mr. Tesmer, Mrs. Krueger, Mrs. Ploeckelman, Mr. Pinter, Mrs. Koncel, Mr. Elmhorst, Mrs. Bonacker; No-None; Abstain-None.

The Board discussed the Colby Educational Foundation and would like the superintendent to contact the attorney who set the foundation up to review and give advice.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve 2014-15 student accident insurance for 2014-15 at a cost of \$20,355 and review at the annual meeting. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to:

- a) Eliminate 1 Elem. Lunch Room Supervisor position
- b) Eliminate 1 20 hour/week Little Stars Aide position
- c) Eliminate 1 20 hour/week Little Stars Bilingual Office Aide position
- d) Add 1 28 hour/week Little Stars Aide position
- e) Add 1 15 hour/week Special Education Aide position for transportation
- f) Add a sustainability coordinator extra duty position at \$652.80 per year
- g) Increase pay for Substitute calling positions by \$150.00 per building
- h) Increase FTE for ELL coordinator by .23 for 2014-15

Voice vote – motion carried.

Motion by Mrs. Koncel, seconded by Mrs. Krueger to approve a 1.78% pool increase for Handbook Part III hourly support staff. Roll call vote – motion carried 6-1-0; Yes – Mrs. Bonacker, Mr. Elmhorst, Mrs. Krueger, Mr. Pinter, Mrs. Ploeckelman, Mrs. Koncel; No-None; Abstain – Mr. Tesmer.

Motion by Mrs. Koncel, seconded by Mrs. Krueger to approve a 1.78% pool increase for Handbook Part IV Executive Support Staff. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Koncel to approve a wage freeze for administration. Mr. Tesmer would like this moved to closed session.

Motion by Mrs. Krueger, seconded by Mrs. Koncel to approve the first readings of policies #411.2, #441, #523.1, and exhibit #860 as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, 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

11.03 Administrative Contracts

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

Motion by Mr. Pinter, seconded by Mr. Elmhorst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried.

Scheduled Board of Education Meetings:

Board Budget Work Session – June 25, 2014 @ 6 PM CDEC

Financial Affairs Committee Meeting – July 28, 2014 @ 7:00 PM CDEC

Regular Board of Education Meeting – July 28, 2014 @ 7:30 PM CDEC

Motion by Mrs. Krueger, seconded by Mrs. Bonacker, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary