

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JUNE 17, 2019
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on June 17, 2019 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Jean Schmitt, Eric Elmhurst, and Jennifer Lopez. Also present were Superintendent Steven Kolden and Kristen Seifert. Teri Hanson and Cheryl Ploeckelman were absent. The meeting notice was posted according to the requirements of the open meeting law.

Mr. Kolden updated the Board regarding: WASB Membership Update; AODA Grant; DOJ School Safety Grant Audit; Security Cameras (pool, HS Gym, football field); Staff Salary Request, Staff Resignation “Format”; Middle School Air Conditioner.

Mr. Kolden updated the Board on the Strategic Planning Progress Monitoring – Superintendent Report. The Board will post a community report on the website and post in newspaper.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to approve the consent agenda as presented with the addition of the resignation of Tina Feiten:

- Minutes from the May 20, 2019 Regular Board Meeting and the June 3, 2019 Special Board Meeting
- Resignation of Stacy Knetter, JV Girls Basketball Coach
- Resignation of Allen Zettler, Varsity Girls Softball Coach
- Resignation of Linda Hess, High School English Teacher
- Resignation of Tina Feiten, High School Special Education Teacher
- Voice vote – motion carried

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

Financial Report

TOTAL REVENUE – MAY		\$ 207,949.22
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1069-1072	\$ 82,086.72
NICOLET NATIONAL BANK-PENSION ACCT.	1054	\$ 3,159.57
NICOLET NATIONAL BANK-MANUAL CHECKS	203-212	\$ 142,327.05
FORWARD FINANCIAL BANK-MANUAL CHECKS	321-323	\$ 12,689.96
REGULAR CHECKS	32292-32311	\$ 15,649.12
DIRECT DEPOSITS	900074429-900074735	\$ 294,792.10
WIRE TRANSFERS	201800035-201800036	\$ 42,293.53
ADVANTAGE BANK-REGULAR CHECKS	77293-77458	\$ 395,582.58
TOTAL CHECKS TO BE APPROVED		\$ 988,580.63

Mr. Kolden reviewed the 2018-19 budget update.

The Board discussed the Administrative Procedure Application of Handbook Language, Part III, Section 1.

The board reviewed the 2018-19 Spring AGR report which is required by DPI and was included in the packet.

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to approve the 66:0301 agreement with Medford and Rib Lake for the SOAR Program for the 2019-20 school year. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mr. Elmhurst, 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 Superintendent Evaluation
- 11.04 Update on Employee Termination

Roll call vote – Motion carried 5-0; Yes–Mr. Tesmer, Mr. Elmhorst, Mrs. Schmitt, Mr. Schmidt, Mrs. Lopez; No- None.
6:55 PM

Motion by Mr. Elmhorst, seconded by Mr. Schmidt, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 7:15 PM

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt, to adjourn the meeting. Meeting adjourned at 7:16 p.m.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary