

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JANUARY 21, 2013
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 21, 2013, was called to order at 7:30 p.m. at the Colby District Education Center by Board President, William Tesmer. Members present were, Eric Elmhurst, Donna Krueger, Todd Schmidt, Dennis Engel, Cheryl Ploeckelman, William Tesmer, and Student Board Representative Nathaniel Underwood. Absent was Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Nathaniel Underwood, Student Board Representative, reported that the first day of final exams went well, the second day will be tomorrow. FFA is going on two trips – one to World’s Toughest Rodeo and a Badger Hockey game. In February the Student Council is going to hold a Sadie Hawkins Dance. English students from the Freshman English class are going to see a play on February 7 and have included all students.

Dr. Kolden gave an update on the streaming video and has received a couple donations from local businesses to support this. Policy does not allow advertising. The Policy Committee will review this. He will accept the donations and include a thank you on the streaming video. April 1 is the Legislative Meeting in Medford. Mr. Kolden distributed a CWETN update. Currently we have 79 students registered for distance learning classes. There are four candidates for the three available board of education seats including Eric Elmhurst, Donna Krueger, Lavina Bonacker, and Larry Oehmichen. The Association for Equity meeting at State Convention was reviewed. The Federal Appeals Court overturned the ruling of Act 10 being unconstitutional which means all of the Act 10 rules are upheld.

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

Minutes from the December 17, 2012 regular meeting.

Request for Out-of-State Travel – FFA Trip to Rodeo in Minneapolis, MN – Saturday, February 2, 2013

Board member (Cheryl and Dennis) attendance and payment of expenses at the Clark County Schools Forum on February 22, 2013 in Greenwood.

Resignation of Nate Saeger, Colby Varsity Baseball Coach.

Hire of Cynthia Guillen, Little Stars Preschool Center Lead.

Hire of Kevin Bedroske, Colby Middle School Evening Custodian.

Voice vote – Motion carried.

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

Financial Report

TOTAL REVENUE – DECEMBER		\$ 1,647,156.16
MID. WISCONSIN BANK-		
BANK WIRES - FEDERAL w/SS	1478-1485	\$ 108,401.72
COMMUNITY BANK-		
REGULAR CHECKS	29412-29455	\$ 32,564.59
DIRECT DEPOSITS	9048255-9048597	\$ 255,259.10
ADVANTAGE BANK-		
REGULAR CHECKS	63834-63993	\$ 407,062.33
TOTAL CHECKS TO BE APPROVED		\$ 803,287.74

Via teleconference the district auditors from Block and Johnson reviewed with the Board the school district audit for the year ending July 30, 2012.

The Board discussed the Employee Handbook Part II, Section 3.02 regarding Provisions for Graduate Study. The provisions for graduate study states all graduate studies and Professional Development Plans have to be pre-approved to receive compensation. This will be taken to the Policy Committee for further review.

The Board reviewed a 2012-13 Budget update. The Board would like to see this budget update monthly.

The Board listening session regarding Length of School Day was discussed and Mr. Kolden will research the daily schedules of each building and the Board will be updated in the weekly update.

Mr. Harland Higley is the Director of Public Works for the City of Colby. The City is in need of a parcel of land to drill a well. The item will be discussed in closed session.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst to allow Mrs. Ploeckelman to vote her conscious on the WASB Delegate Assembly Resolutions at the WASB State Board Convention. Voice vote - Motion carried.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve the second reading of Policy #830 – Public Use of School Facilities as presented. Voice vote - Motion carried.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve and adopt the amended and restated 403b and 457b plans as presented. Voice vote – Motion carried.

The board discussed and agreed the topic for the next Board Listening Session on February 18, 2013, from 6:30-7:15 PM will be School Funding and Taxes.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to convene in closed session per Wisconsin Statutes 19.85 (1) c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Transportation Contracts; Individual Staff Performance; Superintendent Evaluation: 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. Roll call vote – Motion carried 6-0. Yes-Mr. Elmhorst, Mr. Schmidt, Mr. Engel, Mr. Tesmer, Mrs. Ploeckelman, Mrs. Krueger, No-None, Abstain-None.

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

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to approve the sale of a 100 x 100 foot parcel to the City of Colby for \$12,000 cash or services to the District equivalent to \$12,000.

Scheduled Board of Education Meetings:

- Colby School Board Listening Session (School Funding) – February 18, 2013 – 6:30-7:15 PM CDEC
- Financial Affairs Committee Meeting – February 18, 2013 – 7:00 PM CDEC
- Regular Board of Education Meeting – February 18, 2013 – 7:30 PM CDEC
- Facilities and Transportation Committee Meeting – February 4, 2013 – 5:00 PM CDEC
- Personnel Committee Meeting – February 4, 2013 – 6:30 PM CDEC
- Policy and Curriculum Committee Meeting – February 6, 2013 – 6:30 PM CDEC

Motion by Mrs. Krueger, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:57 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary