

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, AUGUST 18, 2014
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 18, 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, Eric Elmhorst. Donna Krueger was absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Mr. Kolden updated the Board on the RFQ bids; the District Facebook Page and mobile app are now available.

Mr. Kolden updated the Board on the Strategic Planning Progress Monitoring and the status of the stakeholder groups.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the Consent Agenda as presented:

Minutes from the July 28, 2014 Regular Board Meeting.

High School Cross Country Team to Minnesota's Roy Griak Invitational on September 27, 2014 in St. Paul, MN.

High School Show Choir to National Show Choir FAME Event March 18-23, 2015 in Orlando, FL.

Board members, Deb Koncel and Cheryl Ploeckelman attendance and expenses at the Clark County Schools Forum on August 27, 2014 in Neillsville.

Board members, Deb Koncel, Cheryl Ploeckelman, Lavinia Bonacker and Donna Krueger attendance and expenses at the WASB Region 5 Meeting on September 30, 2014 in Rothschild.

Resignation of Allen Schultz, Custodian.

Resignation of Alyssa Shedivy, Colby Elementary Special Education Teacher.

Transfer of Kathy Velasquez, Colby Elementary Secretary.

Hire of Nathan Larsen, Colby High and Middle School Instrumental Music Teacher.

Hire of Samantha Johnson, Colby Elementary Special Education Teacher.

Voice vote - motion carried.

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

Mrs. Ploeckelman updated the Board on her attendance at the CESA #10 Annual Meeting and Strategic Planning Meeting. CESA #10 has and will be continuing to do District visits.

Mr. Kolden reviewed the 2014-15 preliminary budget. The board and Mr. Kolden agreed this format would be used for the annual meeting.

Steve reviewed the superintendent evaluation format and Kristen will distribute to all Board of Education members via Survey Monkey. The deadline will be September 9, 2014.

Motion by Mr. Pinter, seconded by Mrs. Bonacker to deny the request to waive liquidated damages. Roll call vote – Motion carried 4-2-0; Yes – Mr. Tesmer, Mrs. Koncel, Mrs. Bonacker, Mr. Pinter; No – Mrs. Ploeckelman, Mr. Elmhorst; Abstain – None.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the transfer of the transportation contract from Parkside Bus Service to Burnett Transit with a one year contract extension pending finalization of the sale. Roll call vote – Motion carried 5-0-1; Yes – Mr. Tesmer, Mrs. Bonacker, Mr. Pinter, Mr. Elmhorst, Mrs. Ploeckelman; No – None; Abstain – Mrs. Koncel.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the milk bid from Dean Foods as presented. Voice vote – motion carried.

Mr. Kolden discussed the Neillsville property listing. He will contact realtors in Neillsville regarding listing the property.

Scheduled Board of Education Meetings:

Personnel Committee Meeting – August 21, 2014 @ 6 PM

Facilities and Transportation Committee Meeting – August 26, 2014 @ 6 PM

Policy and Curriculum Committee – September 10, 2014 @ 7 PM CDEC

Financial Affairs Committee Meeting – September 15, 2014 @ 7:00 PM CDEC

Regular Board of Education Meeting – September 15, 2014 @ 7:30 PM CDEC

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

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary