

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, SEPTEMBER 17, 2018  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on September 17, 2018 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board Vice President, Cheryl Ploeckelman. Members present were: Jean Schmitt, Eric Elmhorst, Todd Schmidt, Teri Hanson, Jennifer Lopez, and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law. William Tesmer was absent.

Isabelle Feiten, Student Board Representative updated the Board on: homecoming week; football, boys' and girls' cross country, volleyball, and swim; high school musical; and the social studies club.

Mr. Kolden updated the Board regarding: WASB Fall Regional Meeting – September 25; District Crisis Plan; Association for Equity in Funding; Adams Street Property.

Mr. Kolden shared the Strategic Planning Progress Monitor Cycling schedule with the Board.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the consent agenda as presented:

- Minutes from the August 20, 2018 regular board meeting
  - FFA to National FFA Convention in Indianapolis, IN on October 23-27, 2018
  - FFA to World's Toughest Rodeo in St. Paul, MN on January 26, 2019
  - Resignation of LeRoy Underwood, High School Assistant Baseball Coach
  - Resignation of Dave Hannan, Middle School Custodian
  - Transfer of Julie Johnson, Special Olympics Track Coach
  - Hire of Nicole Schalow, Special Olympics Assistant Track Coach
  - Hire of Julie Johnson, Special Olympics Basketball Coach
  - Hire of Nicole Schalow, Special Olympics Assistant Basketball Coach
  - Hire of Nicole Schalow, Special Olympics Bowling Coach
  - Hire of Julie Johnson, Special Olympics Assistant Bowling Coach
- Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – AUGUST</b>		\$ 1,132,113.51
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1045-1046	\$ 80,982.85
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1045	\$ 2,494.02
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	78-94	\$ 137,061.16
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	291-293	\$ 5,839.60
<b>REGULAR CHECKS</b>	32031-32038	\$ 7,557.33
<b>DIRECT DEPOSITS</b>	900071593-900071709	\$ 126,545.98
<b>WIRE TRANSFERS</b>	201800014-201800016	\$ 28,755.69
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	75880-76003	\$ 384,697.35
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 773,933.98</b>

Mr. Kolden reviewed the 2018-19 budget update.

Mr. Kolden discussed a resolution to support the DPI budget proposal for students with disabilities. The Board would like a resolution at the next Board meeting.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to discontinue the recording of School Board meetings. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the first reading of revisions to policy #110, 662.1, and 220. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to direct administration to request bids for legal services and select District legal staff at the October meeting. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the second reading of revisions to Handbook, Appendix, Part VI-3.04 Support Staff Substitute Pay Schedule. Voice vote – motion carried.

Motion by Mrs. Hanson, 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.

11.03 Superintendent Update on Individual Salary Adjustments (Two)

Roll call vote – Motion carried 6-0; Yes–Mrs. Ploeckelman, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst, Mr. Schmidt, Mrs. Lopez; No- None. 7:07 PM

Motion by Mrs. Lopez, seconded by Mrs. Schmitt, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 7:17 PM

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 7:19 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary