

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, FEBRUARY 18, 2019
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on February 18, 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, Eric Elmhurst, Todd Schmidt, Cheryl Ploeckelman, Teri Hanson. Jennifer Lopez arrived at 6:47 PM. Jean Schmitt was absent. Also present were Superintendent Steven Kolden, Audra Brooks, and Isabelle Feiten. The meeting notice was posted according to the requirements of the open meeting law.

Kevin Spindler wanted to speak regarding upcoming requests for out of state travel.

Isabelle Feiten, Student Board Representative updated the Board on: FFA just hosted a Donkey Basketball game; Student Council recently held a fundraiser called Crush for your Crush; Educator Rising group in making progress; Girls Basketball is back to back conference champs; Recently, Colby had two speakers, one was motivational, the other was on toxic relationships; Solo and Ensemble took place last week with several entries making it to state; Forensics had their sub-district last Monday and everybody is moving on; Spanish Club just held the Polar Plunge Fundraiser at the Lions Pond.

Mr. Kolden updated the Board regarding: Upcoming Medford Legislative Session; Gymnastic Coop potential with Medford, Gilman, and Colby; CESA 10 School District Boundary Appeal Board opening; Snow Day – Make Up Requirements; OSHA Audit and Requirements; Pool Inspection & Requirements; Health Insurance Trends and Coop.

No Update on Strategic Planning Progress Monitoring

Motion by Mr. Elmhurst, seconded by Mrs. Hanson, to approve the consent agenda as presented:

Minutes from the January 21, 2019 Regular Board Meeting

8th Grade to Washington D.C – June 10-14, 2019

Middle School Choir & Show Choir travel to Gurnee, IL – May 10 & 11, 2019

Legislative Meeting in Medford, March 4 2019

Retirement of Diane Shanks, HS English

Hire of David Paul Jr., HS Evening Custodian

Hire of Ashley Dake, Accounts Payable/Special Education Secretary

Acknowledge with Gratitude the Donation of Books to Colby Elementary from Bob’s Dairy Supply, Nicolet National Bank, Abby County Market, and Smith Brothers Meats

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – JANUARY		\$ 1,079,491.80
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	NO ACTIVITY	\$ 0.00
NICOLET NATIONAL BANK-PENSION ACCT.	1050	\$ 2,873.58
NICOLET NATIONAL BANK-MANUAL CHECKS	147-159	\$ 129,284.15
FORWARD FINANCIAL BANK-MANUAL CHECKS	308-310	\$ 12,254.39
REGULAR CHECKS	32173-32191	\$ 10,988.97
DIRECT DEPOSITS	900073214-900073370	\$ 141,919.44
WIRE TRANSFERS	NO ACTIVITY	\$ 0.00
ADVANTAGE BANK-REGULAR CHECKS	76723-76854	\$ 95,30251
TOTAL CHECKS TO BE APPROVED		\$ 392,623.04

Mrs. Hanson and Mr. Tesmer updated the Board on their attendance at WASB State Convention. Mrs. Ploeckelman discussed the Blue Ribbon Initiative.

Mr. Kolden reviewed the 2018-19 budget update.

Mr. Kolden Reviewed the Audit Report.

Mr. Kolden Reviewed the Administrative Procedure 672.

Mr. Kolden Reviewed the AGR (Achievement Gap Reduction) Report.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve the Facilities Committee recommendations for summer 2019 projects not to exceed estimated expenditures as presented using option 1 for the remodel in the FACE Room. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve the Staff Survey Contract with School Perceptions for \$950.00 annually for 2019, 2020, and 2021. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Ms. Lopez to Approve the Second Reading of Revision to Handbook; Appendix Part I; Extra Duty Wage Schedule and Appendix Part VI; Teacher Substitute Pay Schedule. Roll Call Vote – Motion carried 5-0-1; Yes - Mrs. Ploeckelman, Mrs. Hanson, Mr. Elmhorst, Mrs. Lopez, Mr. Schmidt; No – None; Abstain – Mr. Tesmer

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to convene to closed session per Wisconsin Statute 19.85(1) 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/Goal Setting

Roll call vote – Motion carried 6-0; Yes – Mr. Tesmer, Mrs. Hanson, Mr. Elmhorst, Mrs. Lopez, Mr. Schmidt, Mrs. Ploeckelman; No – None. 7:38 PM

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:23 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 8:25 PM.

Respectfully Submitted:

Audra Brooks, Reporting Secretary