

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
WEDNESDAY, MARCH 6, 2013
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on March 6, 2013, was called to order at 5:06 PM in the Colby District Education Center by Board President William Tesmer. Members present were Donna Krueger, William Tesmer, Cheryl Ploeckelman, Eric Elmhorst, Todd Schmidt, and Dennis Engel. Board member Seth Pinter was absent. Also present were Superintendent Steven Kolden, Kristen Seifert and Kevin Terry, District Legal Counsel.

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

Five individuals spoke during public participation regarding agenda item #5.1-Staff Discipline.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to convene in closed session per Wisconsin Statutes 19.85 b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 5.1 Staff Discipline. Roll call vote – Motion carried 6-0; Yes – Mr. Elmhorst, Mr. Engel, Mrs. Krueger, Mrs. Ploeckelman, Mr. Schmidt, Mr. Tesmer, No-None, Abstain-None.

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

The Board stated they took action in closed session accepting the recommendation of the superintendent and immediately reinstate the teacher to his teaching and extracurricular capacities within the District.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to adjourn the meeting. Voice vote - Motion carried. Meeting adjourned at 6:46 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary