

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

The Regular School Board Meeting on March 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, Jean Schmitt. Teri Hanson was absent. Also present were Superintendent Steven Kolden, Audra Brooks. Isabelle Feiten was absent. The meeting notice was posted according to the requirements of the open meeting law.

Mr. Dave Ruesch, Wrestling coach, presented River Halopka with the 2019 State High School Wrestling Qualifier. Mr. Rau and Mrs. Lopez presented the Girls Basketball Team the 2019 Regional and Sectional Champions award along with the 2019 State Participant certificate.

Mr. Kolden updated the Board regarding: Falcon Alternative School; Recognition of Community Donations for Girls Basketball State Trip; BOE Resolutions; Medford Legislative Meeting; Blue Ribbon Commission on School Funding; Chamber Career Showcase; Staff Survey.

Mr. Kolden presented a Board Handout for Strategic Planning Progress Monitoring.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez to approve the consent agenda as presented:
 Minutes from the February 18, 2019 Regular Board Meeting
 Middle School Band to Gurnee IL, May 10 & 11, 2019
 WASB Spring Workshop – May 9, 2019 @ CESA 10 – Mrs. Ploeckelman will be attending
 Resignation of Lauren Chance, Middle School Teacher
 Resignation of Jennifer Frankewicz, Lunchroom Computer
 Hire of Alexis Kruger, District Wide Technology Support
 Hire of Jordyn Anderson, Middle School 4th & 5th Grade Special Education Teacher
 Voice vote – motion carried

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

Financial Report

TOTAL REVENUE – FEBRUARY		\$ 1,586,107.21
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1061	\$ 7,680.00
NICOLET NATIONAL BANK-PENSION ACCT.	1051	\$ 2,939.80
NICOLET NATIONAL BANK-MANUAL CHECKS	160-172	\$ 150,643.62
FORWARD FINANCIAL BANK-MANUAL CHECKS	311-313	\$ 11,917.38
REGULAR CHECKS	32192-32234	\$ 17,957.23
DIRECT DEPOSITS	900073371-900073814	\$ 403,750.61
WIRE TRANSFERS	201800025-201800028	\$ 82,360.54
ADVANTAGE BANK-REGULAR CHECKS	76855-77006	\$ 367,464.23
TOTAL CHECKS TO BE APPROVED		\$ 1,044,713.41

Mrs. Ploeckelman updated the board on the Day at the Capital and a CESA 10 Meeting.

Mr. Kolden reviewed the 2018-19 budget update.

Mr. Kolden Reviewed the Administrative Procedure #830 – Use of the Pool.

Mr. Kolden Discussed the 2018-2019 Calendar.

Mr. Kolden and Mr. John Burnett Reviewed the possible Consolidation of School Bus Routes.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve the Additional Facilities Summer 2019 Projects – Flooring in the Tech Education Room \$8,630.00; IT Server Room Roof Top Unit \$11,927.00, Wood Shop Exhaust Fan \$2,600.00, HS High Pressure Boilers \$38,978.00, Glycol Pump \$1,400.00. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve Weight Room Equipment Purchase Budget not to exceed \$20,700.00. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the Gymnastics Coop. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmidt to approve to first reading of the deletion of Policy #532.4 – Employee Emergency Sick Leave Pool. Roll Call vote – Motion carried 5-0-1; Yes – Mrs. Ploeckelman; Mrs. Schmidt; Mr. Elmhorst; Mrs. Lopez, Mr. Schmidt; No – None; Abstain – Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve the First Reading of Policy #345.11 – Selection of High School State Sponsored (HEAB) Scholarship and Honor Students; Policy #345.4 – Promotion/Retention of Students (Grades PreK-8); Policy #345.6 – High School Graduation; Policy #374 Fundraising Activities. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve the First Reading of Employee Handbook Part I; Section 3.03 – Attendance; Section 3.05 – Child Abuse Reporting and Threats of School Violence; Section 3.25 – Operators of District Vehicles, Mobile Equipment, and Persons Who Receive Travel Reimbursement; Section 9.09 – Accessing Employee Emergency Sick Leave Pool; Section 13.01 – Uniformed Services Leave; Section 13.03 – Notice of Uniformed Services Leave; Section 13.05 Benefits During Uniformed Services Leave; Section 15.01 – Cafeteria Plan/Flexible Spending Account. Roll Call vote – 5-0-1; Yes – Mrs. Schmidt, Mr. Elmhorst, Mrs. Lopez, Mr. Schmidt, Mrs. Ploeckelman; No – None; Abstain – Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the First Reading Employee Handbook Part II: Section 4.02 – Evaluators; Section 4.03 – Evaluation Process – Conditions for All Employees; Section 6.03 Selection for Reduction – Steps; Voice vote – motion carried

Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to adjourn the meeting. Voice vote - motion carried.
Meeting adjourned at 7:45 p.m.

Respectfully Submitted:

Audra Brooks, Reporting Secretary