

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
TUESDAY, MARCH 31, 2015
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on March 31, 2015, was called to order at 6:09 PM at the Curtiss Truck Stop Board Room by Board President William Tesmer. Members present were Donna Krueger, William Tesmer, Cheryl Ploeckelman, Eric Elmhurst, Seth Pinter, and Deb Koncel. Board member Lavinia Bonacker was absent. Also present were Superintendent Steven Kolden, Kristen Seifert, Marcia Diedrich, Jim Hagen, Brenda Medenwaldt, and Samantha Penry.

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

Mrs. Bonacker arrived at 6:18 PM.

Mr. Kolden reviewed the letter the Strategic Planning Collaboration Committee drafted to the Abbotsford School District inviting them to meet to discuss collaboration between the two districts.

A common calendar between districts would seem to help with the collaboration efforts. The Board will individually sign the letter and Mr. Kolden will send to the Abbotsford Superintendent and all board members.

Mr. Kolden reviewed the District Organizational Chart and sample governing policies for the superintendent and administration. The Board discussed processes for operational expectations of the superintendent and administration. Mr. Kolden will prepare a 360 evaluation process and goals to present to the Board. Steve will gather information on cost and time involved in the CESA #6 evaluation model and share the standards used.

The board would like to start working with the administration on referendum strategies.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman, to adjourn the meeting. Voice vote - Motion carried. Meeting adjourned at 8:13 PM.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary