

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, APRIL 22, 2013
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on April 22, 2013, was called to order at 7:32 p.m. at the Colby District Education Center by Board President, William Tesmer. Members present were, Eric Elmhorst, Donna Krueger, Todd Schmidt, Lavinia Bonacker, Cheryl Ploeckelman, William Tesmer, Seth Pinter and Student Board Representative Nathaniel Underwood. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

The District received a thank you from the Schultz family.

High School Principal, Marcia Diedrich, gave a presentation to the Board over viewing District-wide curriculum progress.

Nathaniel Underwood, Student Board Representative, reported the Junior prom is this weekend and will be held at Allison's in Abbotsford. The Forensics team competed at the state competition and did extremely well receiving the most medals in school history. State solo and ensemble is May 4. The high school student council is currently taking applications and new members will be selected in the next month. Spring sports have been delayed by weather but hope to be starting soon.

Mr. Kolden reviewed the Oath of Office and recommended in future years the District have the Oath of Office take place prior to the reorganizational meeting. Mr. Kolden discussed the purchasing of new Board of Education laptops and how to keep the board current with technology. He reviewed the sustainability update which shows the District saved an estimated \$15,697 in a one year period. He presented a pupil county history showing the last 7 years of enrollment data. The student accident insurance received a 55% renewal increase. The District will seek quotes for this. It is not a requirement to offer student accident insurance. Mr. Kolden recommended the board start thinking about strategic planning and maybe utilizing the listening sessions for this.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the Consent Agenda minus 7.01:

Request for Out-of-State Travel – Colby MS Student Council to Valleyfair in MN – May 29, 2013.

Request for Out-of-State Travel – Colby HS Spanish Club to Festival of Nations in MN – May 2, 2013.

Board member (Bill) attendance and payment of expenses at the New School Board Member Gathering on April 16, 2013 in Abbotsford.

Board member (Seth) attendance and payment of expenses at the Ruder Ware Local Government Seminar on April 30, 2013 in Wausau.

Voice vote – Motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhorst to approve the Minutes (7.01) from the March 18, 2013 regular board meeting as presented. Roll call vote – Motion carried 6-0-1. Yes-Mr. Elmhorst, Mr. Schmidt, Mr. Pinter, Mr. Tesmer, Mrs. Ploeckelman, Mrs. Krueger, No-None, Abstain-Mrs. Bonacker.

Motion by Mr. Schmidt, seconded by Mr. Pinter to approve the receipts and invoices as presented. Voice vote – motion carried.

Financial Report

TOTAL REVENUE – MARCH		\$ 1,897,759.21
MID.WISCONIN BANK-		
BANK WIRES - FEDERAL w/SS	1512-1525	\$ 155,077.34
FORWARD FINANCIAL BANK-		
MANUAL CHECK	122	\$ 35,672.64
REGULAR CHECKS	30050-30119	\$ 35,551.52
DIRECT DEPOSITS	9049256-9049421	\$ 123,141.25
	9049422-9049590	\$ 121,854.95
ADVANTAGE BANK-		

REGULAR CHECKS	64301-64332	\$	9,483.86
	64333	\$	45.00
	64334-64452	\$	163,480.32
	64453-64470	\$	191,971.78
TOTAL CHECKS TO BE APPROVED		\$	836,278.66

Mr. Schmidt and Mrs. Ploeckelman updated the Board on their attendance at the Clark County Education Summit. Mr. Schmidt provided copies of the Clark County Press which contains an article written by Mr. Schmidt on the summit.

The Board reviewed a 2012-13 Budget update. This update will be handed out monthly.

Mr. Kolden reviewed the current distribution list for Policy Book updates and surveyed the Board if they prefer to receive paper copies or view the book online. Board members were in agreement they do not wish to receive paper copies. The Policy Book is available online at the District webpage. Paper copies will be available at each office in the District.

Mr. Kolden reviewed the Local Government Property Insurance Fund rate increase. He notified the Board that the District will seek other options.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the RFP for wireless infrastructure as presented. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Bonacker to approve the contract with Educational Technology Partners for 2012-13 and 2013-14 at a cost of \$3,980.00. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Krueger to approve the contract with CESA #6 for Educator Effectiveness as presented. Roll call vote – Motion carried 5-1-1. Yes-Mrs. Krueger, Mr. Schmidt, Mrs. Ploeckelman, Mr. Tesmer, Mrs. Bonacker, No-Mr. Elmhorst, Abstain- Mr. Pinter.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to increase school lunch prices by 10 cents for the 2013-14 school year as recommended. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the 2013-14 staffing plan as recommended by administration. Roll call vote – Motion failed 2-5. Yes- Mr. Schmidt, Mr. Tesmer, No- Mr. Elmhorst, Mr. Pinter, Mrs. Ploeckelman, Mrs. Bonacker, Mrs. Krueger, Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the 66:0301 Agreement with Spencer as presented. Voice vote – Motion carried.

Motion by Mr. Pinter, seconded by Mr. Schmidt to designate the Superintendent to decide on student software for the 2013-14 school year and enter into a contract not to exceed \$9,000. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to adopt the Resolution Opposing the Expansion of School Vouchers as presented. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker that the May 20 Board Listening Session will focus on Long Range Planning for the District. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to convene in closed session per Wisconsin Statutes 19.85 (1) c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Superintendent Evaluation: Roll call vote – Motion carried 7-0. Yes-Mr. Elmhorst, Mr. Schmidt, Mrs. Bonacker, Mr. Tesmer, Mrs. Ploeckelman, Mrs. Krueger, Mr. Pinter, No-None, Abstain-None.

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

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve the 66:0301 agreement with Thorp for a Spanish Teacher. Voice vote – Motion carried.

Scheduled Board of Education Meetings:

Colby School Board Listening Session (Future of CDEC) – May 20, 2013 – 7:00-7:30 PM CDEC

Financial Affairs Committee Meeting – May 20, 2013 – 6:30 PM CDEC

Regular Board of Education Meeting – May 20, 2013 – 7:30 PM CDEC

Personnel Committee Meeting – May 8, 2013 – 6:00 PM CDEC

Facilities and Transportation Committee Meeting – May 13, 2013 – 5:30 PM CDEC

Motion by Mrs. Krueger, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 10:06 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary