

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

The Oath of Office was given to newly elected board members: Lavinia Bonacker, Eric Elmhurst and Donna Krueger.

The Special School Board Meeting on April 22, 2013, was called to order at 7:03 p.m. in the Colby District Education Center by Board President, William Tesmer. Members present were Donna Krueger, Todd Schmidt, William Tesmer, Cheryl Ploeckelman, Seth Pinter, Lavinia Bonacker and Eric Elmhurst. Also present were Superintendent Steven Kolden and Kristen Seifert. Student Board Representative Nathaniel Underwood was absent.

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

Mr. Tesmer, Board President called for the Election of Officers:

Mrs. Ploeckelman nominated William Tesmer for Board President, seconded by Mr. Elmhurst. Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman, to close nominations and cast a unanimous ballot for Mr. William Tesmer for Board President. Voice Vote. Motion Carried.

Mr. Elmhurst nominated Cheryl Ploeckelman for Board Vice President, seconded by Mr. Schmidt. Motion by Mr. Elmhurst, seconded by Mr. Schmidt, to close nominations and cast a unanimous ballot for Mrs. Ploeckelman as Vice President. Voice vote. Motion carried.

Mrs. Krueger nominated Todd Schmidt for Clerk, seconded by Mrs. Ploeckelman. Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman, to close nominations and cast a unanimous ballot for Mr. Schmidt as Clerk. Voice vote. Motion carried.

Mr. Elmhurst nominated Donna Krueger for treasurer, seconded by Mr. Schmidt. Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman, to close nominations and cast a unanimous ballot for Mrs. Krueger as Treasurer. Voice vote. Motion carried.

Mr. Tesmer, Board President, made the following committee and position appointments:

- Donna Krueger as WASB Annual Meeting Delegate. Alternate – Cheryl Ploeckelman.
- Cheryl Ploeckelman as CESA #10 Annual Meeting Delegate. Alternate – Donna Krueger.
- Bill Tesmer as Representative to the Colby IDEA Foundation, Inc.
- Seth Pinter as Representative to the District Technology Committee.
- Eric Elmhurst as Representative to the ESEA Plan Committee.
- Donna Krueger, Board Treasurer, as Pension Plan Trustee.
- Kristen Seifert as Recording Secretary for Board of Education Meetings.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt, to designate the Mid-Wisconsin/Nicolet Bank, Advantage Community Bank and Forward Financial Bank as depositories for school district funds. Voice vote. Motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker, to designate Ruder Ware as the Legal Counsel to the District. Voice vote – Motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Krueger to approve Johnson Block & Company for audit services. Voice vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst, to designate the Tribune Phonograph as the official paper of publication for school district business. Voice vote. Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to approve the use of facsimile signatures for Board of Education officers. Voice vote – Motion carried.

Mr. Tesmer, Board President, appointed the following members to Board of Education Standing Committees:

Policy & Curriculum Committee – Eric Elmhorst, Chair, Cheryl Ploeckelman, Todd Schmidt.

Facilities & Transportation Committee – Bill Tesmer, Chair, Lavinia Bonacker, Donna Krueger.

Personnel Committee – Todd Schmidt, Chair, Donna Krueger, Lavinia Bonacker.

Financial Affairs Committee – Donna Krueger, Chair, Todd Schmidt, Seth Pinter.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to approve the 2013-14 Board Meeting schedule including dates, times and places as presented. Voice vote. Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Schmidt, to adjourn the meeting. Voice vote. Motion carried. Meeting adjourned at 7:30 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary