

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, APRIL 29, 2013
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on April 29, 2013, was called to order at 7:00 PM in the Colby District Education Center by Board President William Tesmer. Members present were Donna Krueger, William Tesmer, Cheryl Ploeckelman, Eric Elmhorst, Seth Pinter, Todd Schmidt, and Lavinia Bonacker. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to convene in closed session per Wisconsin Statutes 19.85 c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 5.01 Individual Staff Transfers and Reassignments. Roll call vote – Motion carried 7-0; Yes – Mr. Elmhorst, Mrs. Bonacker, Mrs. Krueger, Mrs. Ploeckelman, Mr. Schmidt, Mr. Pinter, Mr. Tesmer, No-None, Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, 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. Schmidt, to approve the additional .5 FTE Elementary Principal position, the new .5 FTE RTI Specialist position, and the staff transfers and reassignments at an estimated cost of under \$10,000. Roll call vote – Motion carried 4-3; Yes – Mrs. Ploeckelman, Mr. Tesmer, Mr. Schmidt, Mr. Pinter, No – Mrs. Bonacker, Mr. Elmhorst, Mrs. Krueger, Abstain-None.

Motion by Mr. Pinter, seconded by Mrs. Bonacker, to adjourn the meeting. Voice vote - Motion carried. Meeting adjourned at 8:15 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary