

Mrs. Ploeckelman attended the meeting of the Clark County School Boards. The discussion was focused on school districts working together through consolidation or satellite schools, combining services in an effort to save money.

Dennis Engel and Todd Schmidt attended a Listening Session hosted by Sean Duffy, U. S. Congressman.

There were no Committee Reports.

Mr. Kolden reviewed the Wisconsin Knowledge & Concepts Exam Current and Longitudinal Results with board members. Students were tested in grades 3, 4, 5, 6, 7, 8, and 10 in the areas of Reading, Math, Language Arts, Science and Social Studies.

Motion by Mrs. Ploeckelman, seconded by Mr. Haas to reject all lawn mowing bids and hire a person for the lawn growing season to mow district lawns using the district owned equipment. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Krueger to approve the proposal from Vig & Associates to conduct an audit of the district's financial records and provide required reporting of such records for 2010-11, 2011-12 and 2012-13. Voice vote – Motion carried.

Mr. Kolden reviewed with board members the Budget Reductions for 2011-12. He stated this is the 13th or 14th revision to the budget reduction list and it will continue to be revised. It is time to make decisions concerning staff. The Principals need to schedule classes, assign staff to positions and plan for next year. The bulk of the reductions are now focused on decreasing fringe benefits for teachers due to the Governor's Budget Reduction Bill and the school board's salary and benefit proposal. A reduction in staff of 7.725 FTE positions affecting 12 different employees, some fulltime and some part-time positions are part of the recommended budget reductions.

Motion by Mr. Weber, seconded by Mrs. Krueger, to approve as first reading the following Board of Education Policies: #341.5 – Physical Education Instruction; #345.6 – High School Graduation; #375 – Student Contests & Tournaments; Exhibit 375 – District Funding of Contests and Tournaments; Policies #451 – Student Handbooks; #453.31- Head Lice/Nits; Delete Rule #453.31 – Guidelines for the Control and Treatment of Head Lice/Nits in the Schools (Move to Administrative Procedures Manual); Delete Exhibit #453.31 – Head Lice Treatment (Move to Administrative Procedures Manual); Policy #453.4 – Administration of Over-the-Counter Medication and Prescription Medication by School Personnel; Rule #453.4 – Guidelines for Administering Medication; Delete (Move to Administrative Procedures Manual) Exhibit # 453.4 – Individual Student Log of Medication Administered. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to convene in closed session per Wisconsin Statutes 19.85 c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; The Board will consider: Retirement Requests, Voluntary Layoff Request; Support Staff Grievance Conference, Staff Recalls and CEA Contract Arbitration. Roll call vote – Motion carried 7-0.

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

Motion by Mr. Haas, seconded by Mr. Weber to offer all CEA employees that submitted proposals for early retirement benefits and have 20 years of service in the Colby School District, \$2,750.00 per year of service capped at \$60,000.00 to be paid in equal monthly installments until they reach the age of 65. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Tesmer to grant Nina Writz's request for a voluntary layoff. Roll call vote – Motion carried 6-1, No – Mr. Weber.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to issue recall notices to 12 employees either for full-time or part-time positions as discussed and recommended in closed session. Roll call vote – Motion carried 5-2, No – Mr. Weber, Mrs. Krueger.

Scheduled Meetings: Special Board Meeting – Reorganization – April 25, 2011 – 7:30 p.m. – CDEC
Regular Board of Education Meeting – May 16, 2011 – 7:30 p.m. – CDEC

All business being completed, Mr. Engel, Board President, declared the meeting adjourned. Meeting adjourned at 11:40 p.m.

Respectfully Submitted:

Edward Haas, Clerk

Chris Thieme, Reporting Secretary