

SPECIAL MEETING MINUTES  
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
MONDAY, APRIL 26, 2010  
COLBY DISTRICT/EDUCATION CENTER

Newly elected board members Eric,Elmhorst. Donna Krueger and Dennis Engel recited the Oath of Office attested to by Board Clerk, William Tesmer.

The Special School Board Meeting on April 26, 2010, was called to order at 8:00 p.m. in the Colby District Education Center by Board President, Dennis Engel. Members present were William Tesmer, Dennis Engel, Eric Elmhorst, Ed Haas, Cheryl Ploeckelman, Donna Krueger, Rick Weber and student board member Elise Woik. Also present were Nancy Marcott and Chris Thieme.

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

Several informational items were enclosed: 2010-2011 Calendar for review; Thank You from the Loma Jean Downen Family.

Election of Officers:

Motion by Mr. Weber, seconded by Mrs. Krueger, to nominate Dennis Engel for Board President. Motion by Mr. Haas, seconded by Mr. Weber, to close nominations and cast a unanimous ballot for Mr. Engel. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mr. Engel to nominate Donna Krueger for Vice President of the board. Motion by Mr. Weber, seconded by Mr. Haas to close nominations and cast a unanimous ballot for Mrs. Krueger. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Krueger to nominate Edward Haas as Board of Education Clerk. Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to nominate William Tesmer as Board of Education Clerk. Motion by Mr. Weber, seconded by Mrs. Krueger, to close nominations. Paper ballots were cast: Edward Haas – 4 votes, William Tesmer – 3 votes. Mr. Haas was elected as Clerk.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst, to nominate Rick Weber as Board of Education Treasurer. Motion by Mrs. Ploeckelman to nominate Eric Elmhorst as Treasurer. Mr. Elmhorst declined the nomination. Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman, to close nominations and cast a unanimous ballot for Mr. Weber. Voice vote – Motion carried.

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

Cheryl Ploeckelman as WASB Annual Meeting Delegate. Alternate – Donna Krueger

Rick Weber as CESA #10 Annual Meeting Delegate. Alternate – Cheryl Ploeckelman

Ed Haas as Representative to the Colby Community Education Council.

Donna Krueger as Representative to the District Technology Committee.

Eric Elmhorst as Representative to the ESEA Plan Committee.

Rick Weber, Board Treasurer, as Pension Plan Trustee.

Christine Thieme as Recording Secretary for Board of Education Meetings.

Motion by Mrs. Krueger, seconded by Mr. Weber, to approve the slate of appointments as presented. Voice vote - Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Haas, to designate the Community Bank of Central Wisconsin, Advantage Community Bank -Dorchester and Mid Wisconsin Bank as depositories for school district funds. Voice vote - Motion carried.

Motion by Mr. Weber, seconded by Mrs. Krueger to designate Ruder/Ware, SC as school district attorneys. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to utilize the services of Vig and Associates as our audit firm. Voice vote - Motion carried.

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

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

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

Policy & Curriculum Committee – Eric Elmhurst, Cheryl Ploeckelman, Bill Tesmer-Chairperson.

Facilities & Transportation Committee – Bill Tesmer, Donna Krueger, Rick Weber-Chairperson

Personnel Committee – Rick Weber, Edward Haas, Dennis Engel-Chairperson.

Financial Affairs Committee – Eric Elmhurst, Rick Weber, Donna Krueger - Chairperson

Motion by Mr. Weber, seconded by Mr. Tesmer, to approve the Board of Education Standing Committee appointments. Voice vote - Motion carried.

Motion by Mr. Weber, seconded by Mrs. Krueger, to approve the schedule of Board Meeting dates, starting time 7:30 p.m. and place as Colby District Education Center. Voice vote - Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Tesmer to approve the resignation of Rich Gadow as Director of Special Education with thanks for all his efforts on the behalf of students. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Krueger to approve summer school classes with an enrollment of 10 students or more and all remedial classes regardless of enrollment. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Krueger, to use the WASB Superintendent Search Services for employing the next superintendent. Voice vote – Motion carried. The board will meet on May 4, 2010, to determine the kind of position to be posted and procedure schedule. A WASB representative will be present also.

Motion by Mr. Weber, seconded by Mrs. Krueger, to authorize Dennis Engel to sign reports, legal documents, etc. in lieu of a certified superintendent. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Tesmer, to adjourn into Closed Session per Wisconsin Statutes 19.85 (1) for the purposes of: e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 8.01 Bus Contract Negotiations; 8.02 Elementary School Student Incident Update. Roll call vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Weber, to reconvene in open session. Voice vote – Motion carried.

Meetings Scheduled:

Personnel Committee Meeting – April 28, 2010 – 6:30 p.m. - CDEC

Regular Board of Education Meeting – May 17, 2010 – 7:30 p.m. – CDEC

Special Board of Education Meeting – May 4, 2010 – 7:30 p.m. - CDEC

Motion by Mr. Weber, seconded by Mrs. Krueger to adjourn the meeting. Meeting adjourned at 9:54 p.m.

Respectfully Submitted:

Edward Haas, Clerk

Chris Thieme, Reporting Secretary