

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, MAY 20, 2013
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on May 20, 2013, was called to order at 7:30 p.m. at the Colby District Education Center by Board Vice-President, Cheryl Ploeckelman. Members present were, Eric Elmhurst, Donna Krueger, Todd Schmidt, Lavinia Bonacker, Cheryl Ploeckelman, and Seth Pinter. William Tesmer and Student Board Representative Nathaniel Underwood were absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Mr. Jim Koelbl, Marco Company and Jeff Dirks, Dirks Group spoke regarding the RFP's for wireless and network upgrades.

Nathaniel Underwood, Student Board Representative, was absent due to a baseball game, he updated the board via email reporting that graduation is set for Friday, May 24; most clubs have inducted new officers for next school year and are wrapping things up for this year; the track regional meet is tonight in Colby; golf regional meet is at Pine River Golf Course, Marathon on Tuesday; the softball team lost in the first round to Marathon last Thursday; the baseball team has first round playoff game on Thursday in Abbotsford; next year's Student Council President/Board Representative is Makayla Bach.

Mr. Kolden reviewed the new post-retirement employment of WRS annuitants that is proposed in the State Budget Bill. Mr. Kolden completed a Wisconsin School Public Relations Association (WSPRA) Communication Survey and will be receiving survey results and updates. If Colby is awarded the sectional track meet for 2014 to be held on Friday, May 30, 2014 the administration will request a calendar revision for an early dismissal that day. The bank transition to the new bank had some bumps in the road but is currently going much smoother. The Ensemble Video report shows there is interest in the community for the videos and live streaming on the website. The CWETN Distance Learning enrollment report was reviewed showing a slight decline in enrollment. The Medford Legislative Meeting date is set for March 31, 2014. The summer school courses were included in the packet for review. The "Legislative Alert" addressing school district surplus fund balances was reviewed.

Motion by Mr. Elmhurst, seconded by Mr. Pinter to approve the Consent Agenda as presented with correction to April 22 minutes:

- Minutes from the April 22, 2013 special and regular board meetings.
- Minutes from the April 29, 2013 special board meeting.
- Resignation of Cody Meyers, ELL Coordinator.

Voice vote – Motion carried.

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

Financial Report

TOTAL REVENUE – APRIL			\$ 152,463.79
MID. WISCONSIN BANK-			
BANK WIRES - FEDERAL w/SS	1526-1534	(&1333)	\$ 117,159.91
FORWARD FINANCIAL BANK-			
MANUAL CHECK	123-124		\$ 35,656.69
REGULAR CHECKS	30120-30168		\$ 17,841.90
DIRECT DEPOSITS	9049591-9049762		\$ 122,670.48
	9049763-9049926		\$ 117,880.17
ADVANTAGE BANK-			
REGULAR CHECKS	64471-64640		\$ 368,190.59
TOTAL CHECKS TO BE APPROVED			

Mr. Pinter and Mrs. Krueger updated the Board on their attendance at the WASB Spring Academy. Topics included: common core standards, anti-bullying, concussions, affordable health care, mission statements, and Roberts Rules of Order. Mr. Kolden and Mr. Pinter updated the Board on their attendance at the Ruder Ware Affordable Health Care Act seminar.

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

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to approve the Extra Curricular /Co-Curricular and Extra Duty Wage Schedules for 2013-14 as recommended by the Personnel Committee and presented. Roll call vote – Motion carried 5-0-1. Yes-Mr. Elmhurst, Mrs. Krueger, Mr. Pinter, Mr. Schmidt, Mrs. Bonacker; No-none; Abstain – Mrs. Ploeckelman.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to approve the initial summer facilities project list as recommended by the Facilities and Transportation Committee. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve EMC as the property insurance carrier for the 2013-14 school year at a price of \$16,897. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to withdraw from the Local Government Property Insurance Fund. Voice vote – Motion carried.

The Board discussed the Student Accident Insurance and would like more information along with comparisons at the June meeting.

Motion by Mr. Elmhurst, seconded by Mr. Pinter to approve the RFP from RMM Solutions for wireless and network upgrades as quoted with 448 POE connections. Voice vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Elmhurst to accept the donation of the 8 microphone sound system for the choir room from the Show Choir Parents with gratitude. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Bonacker to approve revisions to Employee Handbook, Section II – Part 3.02 as recommended by the Communication Council. Roll call vote – Motion failed 2-2-2. Yes-Mrs. Bonacker, Mr. Schmidt; No-Mr. Elmhurst, Mrs. Krueger; Abstain-Mrs. Ploeckelman, Mr. Pinter.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve a 1.75% pool increase for Support Staff for 2013-14 school year as recommended by the Personnel Committee. Roll call vote – Motion carried 6-0. Yes-Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt, Mrs. Bonacker, Mr. Elmhurst, Mrs. Krueger.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to amend the budget for 2012-13 moving \$10,000 from function 120000(secondary curriculum) and \$15,000 from 110000(elementary curriculum) to function 266000(technology). Roll call vote – Motion carried 6-0. Yes-Mrs. Ploeckelman, Mr. Schmidt, Mrs. Bonacker, Mr. Elmhurst, Mrs. Krueger, Mr. Pinter; No-None; Abstain-None.

Motion by Mr. Schmidt to amend the motion previously taken on April 29 Individual Staff transfers and reassignments and add to the motion “to fund 10”. Motion dies due to lack of a second.

Motion by Mr. Pinter, seconded by Mr. Elmhurst, 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: 2013-14 Executive Support Staff Wage Increase; 2013-14 Administrative Wages. Roll call vote – Motion carried 6-0. Yes-Mrs. Krueger, Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt, Mrs. Bonacker, Mr. Elmhurst; No-None; Abstain-None.

Motion by Mr. Elmhurst, seconded by Mr. Schmidt, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried.

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to approve a 1.75% pool increase for the executive support staff and a 1.75% pool increase for administrators with equitable dollar distribution and grant the superintendent the discretion to reallocate a portion of his increase. Roll call vote – Motion carried 4-2. Yes-Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt, Mr. Elmhurst; No-Mrs. Krueger, Mrs. Bonacker; Abstain-None.

Scheduled Board of Education Meetings:

Colby High School Graduation – May 14, 2013 – 8 PM CHS

Staff Celebration of Service – June 7, 2013 – 1 PM CHS

Colby School Board Listening Session (Long Range Planning) – June 17, 2013 – 7:00-7:30 PM CDEC

Financial Affairs Committee Meeting – June 17, 2013 – 6:30 PM CDEC

Regular Board of Education Meeting – June 17, 2013 – 7:30 PM CDEC

Policy and Curriculum Committee Meeting – 1st week of June (Doodle)

Facilities and Transportation Committee Meeting – June 10 or 12 after 5 PM CDEC

Motion by Mr. Pinter, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 10:45 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary