

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JUNE 18, 2012
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on June 18, 2012, was called to order at 7:30 p.m. at the Colby District Education Center by Board President, William Tesmer. Members present were Donna Krueger, William Tesmer, Eric Elmhurst, Todd Schmidt, Seth Pinter, Dennis Engel and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Chris Thieme.

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

Board Commendations were distributed by board members to the girls basketball team for 1st team 2012 Division 4 Wisconsin Basketball Coaches Association Team Academic All-State Award.

No Correspondence or Student Report was available.

Dr. Kolden informed the board that the 2013 Medford Legislative Meeting is scheduled for April 1st next year. Mr. Kolden will be attending the Joint Educator Effectiveness Conference in August. The district received the Marathon County Special Education Open Enrollment costs for the 2012-13 school year. The Falcon Enterprises Annual Report is available for board member reading. Mr. Kolden distributed a copy of Abbotsford School District Agenda as an example for board members information and discussion on Consent Agenda Items. He updated board members on Neillsville Administration Building leases and rentals. The district's rental income is now \$4,825.00 per month. CESA #10 Board of Control agenda and minutes are available on their website.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the Consent Agenda as follows:

Minutes voted on separately.

Board member attendance at the Clark County School Boards Meeting – June 20

Resignation of Jerry Cardiff, Colby HS/MS Band Teacher

Resignation of Mary Klimpke, as .5 FTE Study Hall Aide

Resignation of Cody Meyer, as .5 FTE ELL Aide

Resignation of Andrew Schwantes, Colby H.S. Social Studies Teacher

Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the minutes of the May 21, 2012, school board minutes. Roll call vote – Motion carried 6 Yes, 0 No, 1 Abstain – Mr. Tesmer.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve the receipts and invoices as presented.

Voice vote – motion carried.

Financial Report

May Receipts #489708-489741C	\$ 238,728.69
Mid Wisconsin Bank Wires #1391-1398	130,219.82
Community Bank Regular Checks #29159-29202	16,848.50
Direct Deposit #6045760-9046107	295,292.66
Advantage Community Bank Checks #62673-62853	278,835.34

There were no Board Member Reports from attendance at seminars or workshops.

An initial draft of the budget was distributed. The numbers are still incomplete, but board members were asked to look at the format for presenting the numbers.

A request was made to change the board meeting date to July 23rd. After discussion it was decided to leave the board meeting date as is on July 16th.

Mr. Kolden presented a plan for technology updates to the district network systems. A discussion was held regarding the costs and labor involved. Board members requested the project be let out for bids to at least three companies.

Motion by Mr. Schmidt, seconded by Mr. Engel to approve the 2012-2013 employee insurance budget of \$2,200,000.00 for health and dental as recommended by the Insurance Committee. Roll call vote – Motion carried 5-0-2 abstain – Mr. Tesmer, Mrs. Ploeckelman.

Review of the ESEA Plan will be on the July board meeting agenda.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the 2012-13 instructional budget for supplies, materials and equipment in the amount of \$630,493.00. Voice vote – Motion carried.

A request was made to allow the Superintendent/designee the authority to make minor changes such as small edits and typos in the Employee Handbook. Board members felt they were responsible for the Handbook content and would like to be notified of all changes by referring to page and/or appendixes.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve a revision to Part III, Section 5.02 and Part IV section 7.02 regarding vacations as presented. Roll call vote – Motion carried 7-0.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve first reading of Board Policy #165.1 – Board Member Nepotism, Conflict of Interest, Ethics. Roll call vote – Yes: Mrs. Ploeckelman, Mr. Elmhurst, Mr. Schmidt; No: Mr. Tesmer, Mr. Engel, Mrs. Krueger; Abstain: Mr. Pinter. Motion failed 3-3-1.

Motion by Mr. Engel, seconded by Mr. Pinter to approve a contract with CESA #6 for web hosting services. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to implement a \$3.00 fee for transcripts for alumni students. Students transition to alumni status as of August 1 following date of graduation. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve a 66.0301 sharing agreement with Spencer School District for Early Childhood Certificate Course. Voice vote – Motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to approve a 66.0301 sharing agreement for Colby's NTC Manufacturing Course. Voice vote – Motion carried.

There wasn't a need for a closed session

Scheduled Board of Education Meetings:

Facilities & Transportation Committee Meeting – July 11, 2012, 10:00 a.m. – CDEC
Special Board of Education Meeting – June 29, 2012, 1:30 p.m. CDEC – End Fiscal Year
Regular Board of Education Meeting – July 16, 2012 – 7:30 p.m. CDEC
Personnel Committee Meeting – To be scheduled.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:26 p.m.

Respectfully Submitted:

Todd Schmidt, Clerk

Chris Thieme, Reporting Secretary

