

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JUNE 29, 2010
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on June 29, 2010, was called to order at 7:30 p.m. at the Colby District Education Center by Board President, Dennis Engel. Members present were Donna Krueger, Cheryl Ploeckelman, Bill Tesmer, Rick Weber, Ed Haas and Dennis Engel. Eric Elmhorst was absent. Also present were Acting Superintendent Nancy Marcott and Chris Thieme.

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

Several items of correspondence were presented including: WASB New Laws: Act 218 – Insurance Coverage of Mental Disorders, Alcoholism and Drug Abuse; Act 220 – Texting While Driving Prohibited and Instruction Required; Act 250 – Race Based Nicknames, Logos Mascots and Team Names; Act 273 – Lifesaving Skills Instruction. Policy Perspectives from WASB on Annual Notices. DPI Changes for Five Year Old Kindergarten Attendance and First Grade Admission (Act 41). A Budget & Expenditure Report as of June 29, 2010 was distributed to board members.

Mrs. Marcott provided the board with a summary of the 2010 graduating class. Seventy one students graduated with 83% intending to enroll in a Vocational/Technical College or a College/University. Summer school programs were well attended with 702 students taking advantage of enrichment and remedial classes as well as swimming lessons. Mrs. Marcott updated the board on the remodeling of the Colby Elementary computer room into a classroom. Cabinetry is being added for storage and organization. There is a need for a Facilities and Transportation Committee Meeting as several maintenance projects need discussion. She asked board members to send in their Crisis Plan Notebooks for updating this summer.

Mr. Engel distributed a breakdown of the revenue and expenditures for the Neillsville Properties.

Motion by Mr. Weber, seconded by Mr. Tesmer to approve the Regular School Board Meeting Minutes dated May 20, 2010 and the Special School Board Meeting Minutes dated May 20, 2010 as presented. Voice vote-Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Haas to approve the Special School Board Meeting Minutes dated June 3, 2010 as presented. Roll call vote: Yes – 3, Abstain due to being absent at said meeting – 3. Motion carried.

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

6.02 Financial Report

May Receipts #891359-891397	\$ 340,643.12
Mid Wisconsin Bank Wires #1129-1136	131,961.11
Renovation Fund Ck.#1045	1,750.00
Community Bank Regular Checks #27957-28054	72,489.55
Direct Deposit 9037366-9037691	289,520.47
Dorchester State Bank Checks #58549-58817	701,237.37

Motion by Mrs. Ploeckelman, seconded by Mr. Tesmer, to accept the resignations of Greg Falkenberg, High School Special Education Teacher and David Craven, Halftime Special Education Aide. Voice vote – Motion carried.

Mrs. Ploeckelman and Mrs. Marcott attended the State FFA Convention. Anna Peissig was elected to a state officer position. Mr. Wirkus received an achievement award. Four student competitions qualified for the National Convention competitions.

Mr. Engel presented Master Agreement Salary Schedules for the 2007-2008 and 2008-2009 fiscal years. A Qualified Economic Offer of 3.8% for salary and benefits is the basis for the Salary Schedules. Motion by Mr. Weber, seconded by Mrs. Krueger to approve the salary schedules as presented. Voice vote – Motion carried.

The report of the Facilities & Transportation Committee will be discussed in closed session.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to place the revenue from the sale of the Ganderhouse in Neillsville in the Capital Projects Fund 49. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Ploeckelman to approve the ESEA Plan as updated for 2010-2011. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Ploeckelman to approve a 66.0301 Agreement for Shared Technology Education Instructor with the School District of Loyal for the 2010-2011 fiscal year. Voice vote – Motion carried.

After review and discussion motion by Mr. Weber, seconded by Mrs. Krueger to approve the 2010-2011 Instructional Budget for Elementary, Middle School, High School, Athletics, Special Areas, Pupil Services, Library Media, Tuition and to not approve the Educational Technology Budget. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Ploeckelman to approve the purchase of three servers and related software from the Educational Technology Budget. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Tesmer, 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. 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. 9.01 Personnel – Hiring; 9.02 New Superintendent's Contract; 9.03 2009-2011 Master Agreement Salary Negotiations with CEA; 9.04 Transportation Contracts. Roll call vote – Motion carried 6-0.

Mrs. Krueger left the meeting at 9:05 p.m. before closed session convened.

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

Motion by Mr. Weber, seconded by Mrs. Ploeckelman, to approve contracts for Tina Feiten as M.S. Special Education Teacher, Emily Banwell as Elementary Special Education Teacher, Karsten Powell as M.S. Special Education Teacher and Anastasia Henaman as H.S. Social Studies Teacher. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mr. Tesmer to approve a contract for Evan Krebsbach as H.S. Dance Coach. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Ploeckelman to approve a Superintendent's Contract for Steven Kolden as discussed in closed session. Voice vote – Motion carried.

Mr. Engel and the Board of Education expressed their appreciation and said Thank You to Nancy Marcott for acting as superintendent.

Scheduled Board of Education Meetings:

Regular Board of Education Meeting – July 19, 2010 – 7:30 p.m. CDEC
Facilities & Transportation Committee Meeting ?????

Motion by Mr. Weber, seconded by Mr. Haas, to adjourn the meeting. Voice vote - motion carried.

Respectfully Submitted:

Edward Haas, Clerk

Chris Thieme, Reporting Secretary