



Mr. Kolden discussed the option for year round employees to work four 10 hour days for four or six weeks in the summer months starting in the summer of 2013. He will talk with supervisors and staff.

Rural Schools Alliance membership was discussed and the Board will delay membership to a later date.

Mr. Kolden reviewed the ESEA Spring Planning Chart for 2012-13. The chart shows the many positives that the Colby School District is accomplishing.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the Association for Equity Funding (AEF) Membership for 2012-13 at a cost of \$400. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mr. Elmhorst to approve the renewal of the Colby Education Foundation, Inc. at a cost of \$10. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mr. Schmidt to approve the 66:0301 agreement with Spencer for Library Media Services. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve the 66:0301 agreement with Abbotsford for the NTC Health Academy. Voice vote – Motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Pinter to approve the first reading of policy #751 to eliminate the fees for student transportation within the city limits. Roll call vote – Motion carried 4-0-1; Mr. Schmidt-Abstain.

Motion by Mr. Engel, seconded by Mr. Elmhorst to accept with gratitude the donation of the sound and video system in the vocal music room from the show choir boosters (valued over \$15,000). Voice vote – Motion carried.

The Board reviewed the elementary gym partition repair and requested more information.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve the bid from Lighting Designs for \$1,684.92 for materials and the bid from AC Holtzhausen for \$2,430.50 for installation labor for the upgrade the lighting in the upper elementary area. Voice vote – Motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the bid from R & R Flooring of \$6,195.00 for carpet replacement. Voice vote – Motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the bid for stripping and sanding the stage floor from Custom Finish Flooring for \$2,187.50. Voice vote – Motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the bid from ALTA enterprises of \$43,392 for the replacement of a pool cover and installation of 2 automatic reel systems with auto stops. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mr. Schmidt to approve the Student Assurance Services Renewal of \$12,542.50 (same as 2011-12) for student accident insurance for 2012-13. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mr. Schmidt to renew the Neillsville property real estate listing contract with Mike Krohn through July 31, 2013 with a 6% commission fee. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst, 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.

Personnel New Hire-Band Instructor, Administrator Evaluations, Superintendent Evaluation. Roll call vote – Motion carried 5-0.

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

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve the hire of Mr. Jerry Cardiff as the MS/HS Band Teacher with the criteria as discussed. Roll call vote – Motion carried 6-0.

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – August 7, 2012, 5:30 PM - CDEC

Facilities & Transportation Committee Meeting – Will work on a rotating schedule.

Policy and Curriculum Committee Meeting – Will work on a rotating schedule.

Financial Affairs Committee Meeting – August 20, 2012 – 7 PM CDEC

Regular Board of Education Meeting – August 20, 2012 – 7:30 p.m. CDEC

Motion by Mr. Engel, seconded by Mr. Elmhorst to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 10:02 p.m.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary