

REGULAR MEETING MINUTES  
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
MONDAY, JULY 19, 2010  
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on July 19, 2010, was called to order at 7:30 p.m. in the Colby District Education Center by Board President, Dennis Engel. Members present were Dennis Engel, Eric Elmhurst, Ed Haas, Bill Tesmer, Cheryl Ploeckelman and Rick Weber. Donna Krueger was absent. Also present were Superintendent Steven Kolden and Chris Thieme.

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

Several items of correspondence were included with the agenda including: Thank You from Rueben Presinger Family, June 30<sup>th</sup> and July 6<sup>th</sup> WTA “Focus” – Property Taxes; WASB Notice of Election in Region 5, WASB Legal Notes – School Board Member & Employee Use of Social Networking Sites, 2010-2011 CESA #10 Summary Sheet for Services, Education for Employment Plan Review Summary Approval.

Dr. Kolden is planning a Staff Welcome Back on August 30<sup>th</sup>. He asked board members if they would be willing to cook and serve the food for the event. Included in the board packet is an article “True North”. It is the Leadership Model/Philosophy that Dr. Kolden supports. Also included in the packet is the settlement information on the sale of Ganderhouse. Dr. Kolden would like to spend some time refocusing our direction on budget towards a longer range vision and focus.

Motion by Mr. Weber, seconded by Mr. Tesmer, to approve the Regular Board Meeting Minutes of June 29, 2010 and the Special Board Meeting Minutes of June 9 and 10, 2010 as presented. Voice vote – Motion carried.

Motion by Mr. Haas, seconded by Mr. Weber, to approve the Special Board Meeting Minutes of June 21, 2010, as presented. Roll call vote – Motion carried 5-0-1, Abstain – Mrs. Ploeckelman.

Mrs. Krueger stated the Finance Committee recommended approval of the revenue and expenses as presented. Voice vote – Motion carried.

Financial Report	
June Revenue Receipt #891398-891443	\$ 3,333,149.60
Mid Wisconsin Bank Wires #1137-1147	302,245.21
Community Bank Regular Checks #28055-28153	142,831.06
Direct Deposit #9037692-9038357	642,081.34
Advantage Community Bank Checks #58818-58903	180,258.75

There were no requests for out-of-state travel.

Motion by Mrs. Ploeckelman, seconded by Mr. Tesmer, to accept the resignation request of Ginger Kauth, ELL Paraprofessional.

There were no reports from board members.

Motion by Mr. Weber, seconded by Mr. Haas to approve the revised Salary Schedules from the 2007-2009 QEO Salary Settlement as distributed. Voice vote – Motion carried.

Motion by Mr. Haas, seconded by Mr. Elmhurst to approve for budget and purchase, technology equipment in the amount of \$100,000.00 along with equipment and software approved last month. Roll call vote – Motion carried 5-1, No – Mr. Weber.

Board members received copies of the Student Achievement Guarantee in Education (SAGE) new Law detailing changes in the program for 2010-2011.

Motion by Mrs. Ploeckelman, 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. 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 Administrative Team Restructuring, 9.03 Bus Contracts. Roll call vote – Motion carried 6-0.

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

Motion by Mr. Weber, seconded by Mr. Haas, to approve hiring Jerry Fults for one year as a M.S. Special Education Teacher. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Tesmer, to approve Option B of the proposed Administrative Restructuring Plan and post a high school principal position. Voice vote – Motion carried.

Motion by Mr. Haas, seconded by Mr. Elmhorst, to give the Facilities & Transportation Committee approval to negotiate with the Bus Contractors for a 0% increase in their contracts for 2010-2011. Voice vote – Motion carried.

Meetings Scheduled: Facilities & Transportation Committee – July 20, 2010 – 7:30 p.m. – CHS  
. Conference Room

Policy & Curriculum Committee – August 9, 2010 – 8:00 p.m. – CDEC

Board Retreat – August 10, 2010 – 7:00 p.m. - CDEC

Regular Board of Education Meeting – August 16, 2010 – 7:30 p.m. – CDEC

Finance Committee Meeting – August 16, 2010 – 7:00 p.m. – CDEC

Motion by Mr. Weber, seconded by Mr. Haas, to adjourn the meeting. Voice vote-Motion carried.  
Meeting adjourned at 9:50 p.m.

Respectfully Submitted:

Edward Haas, Clerk

Chris Thieme, Reporting Secretary