

REGULAR MEETING MINUTES  
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
MONDAY, AUGUST 20, 2012  
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 20, 2012, was called to order at 7:35 p.m. at the Colby District Education Center by Board President, William Tesmer. Members present were, Eric Elmhurst, Todd Schmidt, Seth Pinter, Dennis Engel and William Tesmer. Also present were Superintendent Steven Kolden and Kristen Seifert. Donna Krueger and Cheryl Ploeckelman were absent.

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

Mr. Tesmer recognized Chris Thieme with a plaque for her 49.5 years of service to the Colby School District.

The District received a thank you from the William Young, Jr. family.

No student report.

Dr. Kolden reviewed a letter from DPI regarding sequestration and how this will impact the Colby School District. Mr. Kolden then gave an update on the PLC conference staff attended in Minneapolis and a book available to the board titled “PLC School Board Fieldbook-Leading with Vision”. There is an upcoming PLC conference available to the board in Cadott on Monday, August 27. The Board received information regarding two upcoming seminars being held by Ruder Ware in Wausau. Mr. Kolden invited the Board to the Welcome Back Inservice for all staff on Wednesday, August 29. Mr. Kolden reviewed a letter received from DPI stating that Colby School District meets the requirements of Part B of IDEA. The District received a letter that the Summer Food Service Program Corrective Action Summary was received and approved.

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

Move agenda item 7.01; 7.05-1; 7.06-4 to regular business.

Board member attendance and payment of expenses at the PLC Presentation at Cadott on August 27 and Ruder Ware Seminars on September 12 and 26.

Resignation of Lori Thieme, Elementary Lunchroom Server

Resignation of Cody Meyers, Freshman Boys Basketball Coach

Hire of Aime Long, High School Social Studies Teacher

Hire of Keith Pugh, .5 FTE Study Hall Supervisor

Hire of Tiffany Bruesewitz, .63 FTE Food Service Secretary

Hire of Jimmy Flink, Freshman Football Coach

Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mr. Schmidt to approve the minutes of the July 16, 2012 Regular Meeting. Roll call vote – Motion carried 4-0-1; Yes-Mr. Elmhurst, Mr. Schmidt, Mr. Pinter, Mr. Engel, No-None, Abstain-Mr. Tesmer.

Motion by Mr. Engel, seconded by Mr. Pinter to accept the resignation of Mary Wussow, Middle School Guidance Counselor. Roll call vote – Motion carried 5-0; Yes-Mr. Elmhurst, Mr. Schmidt, Mr. Pinter, Mr. Engel, Mr. Tesmer, No-None, Abstain-None.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve the hire of Melissa Wavrunek, Middle School Guidance Counselor. Voice vote – Motion carried.

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

Financial Report

July Receipts #589006-589043	\$ 226,493.47
Mid Wisconsin Bank Wires #1412-1435	110,950.25
Community Bank Regular Checks #29218-29242	19,096.89
Direct Deposit #9046746-9046833	44,212.68
Direct Deposit #9046834-9046928	67,862.48
Direct Deposit #9046929-9047009	45,873.51
Advantage Bank Checks #62990-63209	209,418.58

Mr. Schmidt attended and reported the Clark County Board Meeting was beneficial and they are working on organizing an Education Summit for February 2013.

Mr. Kolden reviewed the 2012-13 preliminary budget numbers. The Finance Committee will meet again before the September board meeting to review the budget in greater detail.

Mr. Kolden explained the current process for staffing at Little Stars Preschool and the potential need to hire an additional teacher.

Mr. Kolden reviewed with the Board the options for covering the additional .5 FTE high school study hall supervisor position.

The Board discussed the Listing Contract with Mike Krohn for the Neillsville property and directed Mr. Kolden to pursue other realtor options.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the second reading of policy #751 to eliminate the fees for student transportation within the city limits. Voice vote – Motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the bid from JWC building of \$6,926.17 for materials and labor for the repair of the elementary school gym divider. Voice vote – Motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Pinter to approve the 66:0301 agreement with Loyal for a shared Technology Education Instructor. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mr. Elmhorst to approve the utilization of capital projects funds for pool cover expenses. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mr. Schmidt to approve the CEA Master Agreement for 2012-13. Roll call vote – Motion carried 5-0; Yes-Mr. Elmhorst, Mr. Schmidt, Mr. Pinter, Mr. Engel, Mr. Tesmer, No-None, Abstain-None.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the milk bid for 2012-13 from Morning Glory Dairy. Voice vote – Motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt, 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. Superintendent Evaluation. Roll call vote – Motion carried 5-0. Yes-Mr. Elmhorst, Mr. Schmidt, Mr. Pinter, Mr. Engel, Mr. Tesmer, No-None, Abstain-None.

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

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – September 5, 2012, 7:00 PM - CDEC  
Financial Affairs Committee Meeting – September 17, 2012 – 7:00 PM CDEC  
Regular Board of Education Meeting – September 17, 2012 – 7:30 PM CDEC  
Annual Meeting – September 24, 2012 – 8:00 PM @ HS Theater

Motion by Mr. Engel, seconded by Mr. Elmhorst to adjourn the meeting. Voice vote - motion carried.  
Meeting adjourned at 9:34 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary