

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, AUGUST 16, 2010
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 16, 2010, was called to order at 7:30 p.m. at the Colby District Education Center by Board President, Dennis Engel. Members present were Ed Haas, Eric Elmhurst, Donna Krueger, Bill Tesmer, Rick Weber and Dennis Engel. Cheryl Ploeckelman 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. Cheryl Ploeckelman arrived at 7:35 p.m.

Several items of correspondence were presented including: CESA #10 Annual Report; WASB Fall Regional Meetings; Thank you from Rachel Sossaman for supporting her attendance at the FCCLA National Conference; Letter from School District of Stockbridge regarding Open Enrollment; Letter from Dennis Richards, WASB; WASB Review – 7/23/10; Letter from Senator Feingold; School District Campbellsport New Article; National Association of School Boards Membership Request; Letter from State Superintendent Tony Evers.

No Principals' Reports.

Emily Peissig will be the new student representative on the Board of Education.

Mr. Kolden reported on the Food Service Fund Balance which continues to increase. We will need to work with the Department of Public Instruction to reduce the balance. A committee will interview five candidates for high school principal on Wednesday and Thursday. This matter will also be discussed in closed session. Mr. Kolden spoke about introducing a Health Retirement Account Plan for those employees and/or their spouses who are over 65 years of age and eligible for Medicare. If an employee or spouse participates in the Medicare system, they are not eligible for the Health Savings Account contributions.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the Regular School Board Minutes dated July 19, 2010, as presented. Voice vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman, to approve the receipts and invoices reviewed by the Finance Committee as presented. Voice vote – Motion carried.

Financial Report

July Receipts #891461-891488	\$ 232,679.81
Mid Wisconsin Bank Wires #1148-1158	58,375.16
Community Bank Regular Checks #28154-28198	33,574.36
Direct Deposit 9038358-9038546	152,137.92
Advantage Community Bank Checks 58904-59044	128,793.80

No requests for out-of-state travel.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to approve the resignations of Eileen Federer as Lunchroom Computer Operator; Lori Dassow as M.S. Cross Country Coach; Shelly Carpenter as H.S. Cross Country Coach and Trisha Colby-Schwantes as Little Stars teacher aide. Voice vote – Motion carried.

Mr. Engel reported on the Personnel Committee Meetings. The Committee met on August 10, 2010, to discuss Superintendent Goals and Evaluation. A meeting with CEA members is being held on August 30, 2010 to present the health insurance plan with an HSA. More information will be discussed in closed session.

Mr. Tesmer, Policy Committee, updated board members on the policies that are on the agenda for a first reading. He stated the committee will continue to review and update policies on a rotating basis.

Mr. Weber reported on the Facilities and Transportation Meeting held on July 20, 2010. Items discussed were bus contracts, resealing MS/HS Parking lot, pool roof ventilation repairs, repair/replacement of the poles in the high school entrance and a lawn mower purchase. Committee members also toured the high school building anticipating maintenance needs.

Motion by _____, seconded by _____, to adopt the revised 2010-2011 School Calendar making June 2, 2011, the last day of school for students and teachers. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Krueger to award the bid to provide milk for the school food service program to Morning Glory Dairy. Voice vote – Motion carried.

The following policies were presented for a first reading: Policy #411.2 – Anti-bullying; Rule #411.2 – Anti-bullying Guidelines; Rule #823 – Duplication/Copying Expenses.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, 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; g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved 9.01 Personnel – Hiring; 9.02 Personnel – Administrative Contracts; 9.03 Neillsville Property. Roll call vote - Motion carried 7-0.

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman, to move from closed session and to reconvene in open session as previously announced. Voice vote - Motion carried.

Motion by Mr. Tesmer, seconded by Mr. Weber, to employ Bryon Graun as H.S. Cross Country Coach and Sara Uhlig as M.S. Cross Country Coach. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Krueger, to approve contracts for Lea Fildes, Colby Elementary Principal, Jim Hagen, Middle School Principal and to offer a contract to the new high school principal as recommended by the Personnel Committee. Voice vote – Motion carried.

Scheduled Board of Education Meetings:

Board Cookout for Employees – August 30, 2010 – 4:00 p.m. Colby H.S.

Finance Committee/Budget Discussion – September 8, 2010 – CDEC

Regular Board of Education Meeting – September 20, 2010 – 7:30 p.m. – CDEC

Colby School District Annual Meeting – September 27, 2010 – 8:00 p.m. – CHS Theater

Motion by Mr. Haas, seconded by Mrs. Krueger, to adjourn the meeting. Meeting adjourned at 9:15 p.m.

Respectfully Submitted:

Edward Haas, Clerk

Chris Thieme, Reporting Secretary

