

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, SEPTEMBER 20, 2010
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on September 20, 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, Cheryl Ploeckelman, Eric Elmhorst, Ed Haas, Rick Weber, Bill Tesmer and Donna Krueger. Also present were Superintendent Steven Kolden and Chris Thieme.

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

Mr. Engel introduced and welcomed Emily Peissig as the Student Representative Board Member.

Several items of correspondence were included with the agenda including: Colby H.S. ACT Scores; Colby H.S. Profile; Equalization Summary & Revenue Limit Worksheet; Federal Education Jobs Bill; WTA "Focus" 8/27/2010; High School Principal Introduction to Freshman & Sophomores.

Ms. Peissig reported that the school year started with many changes in rules and expectations and with stricter adherence to some procedures already in place. Homecoming will be held October 1st with many activities being planned for the week prior and the football game on Friday night. The National Honor Society will be hosting a blood drive.

Mr. Kolden updated the board on current K-3 enrollments and the SAGE Program. Class sizes have been increased from 16-18 students under the SAGE guidelines. The WIAA forwarded a letter to the Colby Hornets and Phillips Loggers written by the officials of that game played on September 3, 2010. They congratulated Coach Jeff Rosemeyer and his coaches for teaching teamwork, commitment, the spirit of competition and for developing one of the most professional football programs they have experienced. The Green Bay Area Public School District has submitted a resolution to the WASB Policy and Resolutions Committee to limit the number of students enrolling in non-resident schools and the number of students leaving their school district under open enrollment options. More than half of the school districts in Wisconsin are losing monies affecting the quality and variety of programs they can offer. The Colby School District lost 23 students at a cost of \$137,793.70 in 2009-2010. A financial report as of 9/20/10 was distributed to board members. The Colby Elementary has received the Wisconsin School of Recognition Award. A recognition ceremony will be held on October 18, 2010 and the school will receive \$2,000.00 to be used for school-related purposes. An example of a consent agenda was given to board members to consider. Mr. Kolden stated he would like to host coffee gatherings in each of the communities to exchange ideas and information. He asked for the board's opinion on leaving the main door to each building unlocked. Currently everyone entering the building is seen on a security camera and buzzed in.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, to approve the minutes of the August 10, 2010 Special Board Meeting. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Tesmer, to approve the minutes of the August 16, 2010 Regular Board Minutes as corrected. Voice vote – Motion carried.

Mrs. Krueger, Chairman of the Finance Committee recommended approval of the revenue and expenses as presented. Voice vote – motion carried.

August Revenue Receipt #891489 - 891526	\$498,479.00
Mid Wisconsin Bank Wires #1159-1166	81,440.50
Community Bank Regular Checks #28199-28237	51,531.04
Direct Deposit #9038547-9038779	203,775.64
Dorchester State Bank Checks #59045-59323	379,036.27

Motion by Mr. Weber, seconded by Mrs. Krueger to approve out-of-state travel for the CHS FFA to attend the National FFA Leadership Convention in Indianapolis at a cost of \$4,050.00. Voice vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Haas, to approve out-of-state travel for the Colby H.S. Show Choir to tour Williamsburg VA, Washington D.C, Boston MA, New York NY and Cleveland OH in June, 2011. There is no cost to the district. Voice vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Haas, to accept the resignation of Lynn Paulson, CHS Business Education teacher per the Master Agreement. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mrs. Krueger to postpone acceptance of the requests of Linda Kalepp-Elementary Physical Education, Berna Mellenthin-Elementary Music and Paul Knautz-Elementary Special Education for early retirement per the Master Agreement until January, 2011. Voice vote – Motion carried.

The Finance Committee met and reviewed the proposed 2010-2011 budget for presentation at the Annual Meeting on September 27th. The estimated revenue cap has increased \$47,525.00. The estimated revenue for 2010-2011 is \$10,401,531.00, an increase of \$14,465.00. The estimated expenditures are \$11,051,501.00, an increase of \$233,178.00. The largest increase is in the area of fringe benefits especially health insurance and teacher retirement, followed by the cost of salaries and unemployment payments. There are three factors unavailable at this time, necessary for the final budget. They are September and Summer School FTE Student Membership, Equalized Valuation and the amount of State Aid the district will receive. Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, to approve the estimated 2010-2011 budget for presentation at the Annual Meeting. Roll call vote: Yes – Mr. Engel, Mr. Tesmer, Mrs. Ploeckelman, Mr. Elmhurst; No – Mr. Weber, Mr. Haas, Mrs. Krueger. Motion carried 4-3.

There were no reports from the Personnel Committee and the Facilities & Transportation Committee.

Mr. Tesmer, Chairman of the Policy & Curriculum Committee, presented several policies for first and second reading. Motion by Mr. Weber, seconded by Mrs. Krueger, to waive a second reading and approve Policy #345.6 – High School Graduation Credits. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, to approve Policy #411.2 – Anti-bullying, Rule #411.2 – Anti-bullying Guidelines, Exhibit #411.1 and 411.2 – Harassment/Bullying Complaint Form with four revisions/corrections. Voice vote – Motion carried.

Motion by Mr. Weber, seconded by Mr. Haas, to approve Rule #823 – Duplication Expenses with cross reference. Voice vote – Motion carried.

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; 9.01 Personnel – Hiring. 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. Weber, seconded by Mr. Haas, to approve contracts for Jeff Sauer as High School Principal, Traci Anderson – Long Term Substitute for M.S. part-time Computer Skills, Kennia Martinez – MS/HS ELL Aide, Jeri Ann Cardiff - Little Stars Teacher Aide, Mary Londre – H.S. Food Service Computer Operator and Jan Rau – Elementary Food Service Computer Operator. Voice vote - Motion carried.

Meetings Scheduled: Annual Meeting – September 27, 2010 – 8:00 p.m. – CHS Theater
Personnel Committee Meeting – October 4 & 5, 2010 – 7:00 p.m. – CDEC
Policy & Curriculum Committee – October 6, 2010 – 7:00 p.m. - CDEC
Regular Board of Education Meeting – October 20, 2010 – 7:30 p.m. – CDEC

Motion by Mrs. Krueger, seconded by Mr. Haas, to adjourn the meeting. Voice vote - Motion carried.

Respectfully Submitted:

Edward Haas, Clerk

Chris Thieme, Reporting Secretary