

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JANUARY 18, 2016
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 18, 2016 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: William Tesmer, Deb Koncel, Lavinia Bonacker, Jennifer Lopez, and Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert. Eric Elmhurst and Cheryl Ploeckelman were absent.

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

The Board presented Nick Weiler, Colby High School Senior, a commendation honoring him for being chosen as an All-State Academic Football participant.

Preston Mertins, student board representative reported the Madrigal was a success; FCCLA Christmas Caroling Fundraiser was a success; the Student Council bake sale raised money for students/patients with leukemia; FBLA and Forensics are preparing for speaking contests; the Debate Club has been active; Chess Club is going to their first tournament this weekend in Medford; this is finals week; the Show Choir Spectacular went extremely well; All Conference Choir/Band was a success; Boys' Basketball, Girls' Basketball, and Wrestling are all going well; Show Choir will be performing in Altoona this weekend.

Mr. Kolden updated the Board on the WASB State Convention; the Promising Practices for Students with Disabilities; the CHS yearbook will be at the February Board meeting to take a photo.

Mr. Kolden updated the Board on the Strategic Planning Progress and status of the Workforce Development Committee.

Motion by Mrs. Bonacker, seconded by Mrs. Lopez to approve the consent agenda as presented:

Minutes from the December 21, 2015 Regular Board of Education meeting and the January 11, 2016 Special Board Meeting.

FFA trip to Minneapolis for the World's Toughest Rodeo – February 6, 2016

Board member William Tesmer attendance and expenses for WASB Legal and Human Resources Conference – February 25-26

Resignation of Sam Hayes, Varsity Baseball Coach

Hire of Nancy Geiger, Colby Elementary Housekeeping (4 Hrs/Day)

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – DECEMBER		\$ 1,769,892.65
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1944-1958	\$ 134,607.43
FORWARD FINANCIAL BANK-MANUAL CHECKS	178 – 179	\$ 7,001.25
REGULAR CHECKS	31215-31226	\$ 6,813.70
DIRECT DEPOSITS	900060909-900061245	\$ 267,748.72
WIRE TRANSFERS	201500001-201500007	\$ 80,907.76
ADVANTAGE BANK-REGULAR CHECKS	70561-70739	\$ 320,822.68
TOTAL CHECKS TO BE APPROVED		\$ 817,901.54

Mr. Kolden reviewed the 2015-16 budget update.

The Board discussed the proposed building level grade shifts. Mr. Kolden has met with the administrative team and staff to present this information and gain feedback. Mr. Kolden will be completing some surveys and gathering more feedback in the next month. The results will be available at the February meeting.

Mr. Kolden reviewed the proposed Alternative Pay Teacher Plan with the Board. This will be revised and then presented to the Personnel Committee before going to the Board for approval.

Mr. Kolden reviewed the CESA #10 contract for 2016-17.

The City of Colby would like representation from the Colby Board of Education for the new Library Special Advisory Committee. Mr. Tesmer, Mr. Pinter and Mr. Kolden will sit on this committee.

Mr. Kolden reviewed the preliminary Badger Exam and ACT results.

Motion by Mrs. Lopez, seconded by Mrs. Koncel to approve the 2016-17 School Calendar with the revision of February 10, 2017 snow make up day moved to February 17, 2017. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Bonacker to approve Open Enrollment spaces available in Special Education as presented in Administrative Procedure #522.71. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mrs. Bonacker, to convene in closed session per Wisconsin Statutes 19.85 c) Considering 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.

- 11.01 Agenda Items Moved From Consent Agenda
- 11.02 Agenda Items Moved from Action Information
- 11.03 Sale of Neillsville Property
- 11.04 Administrative Contracts

Roll call vote – Motion carried 5-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter; No-None; Abstain-None. 8:19 PM

Motion by Mrs. Koncel, seconded by Mrs. Lopez, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:48 PM

Motion by Mrs. Lopez, seconded by Mrs. Koncel to authorize Board President, William Tesmer, and/or Board Treasurer, Seth Pinter and/or Clerk Eric Elmhurst as authorized signatories for any amendments to the offer to purchase and all closing documents and require two signatures on each document. Voice vote – motion carried.

Scheduled Board of Education Meetings:

- Special Board of Education Meeting – February 3, 2016 @ 5:30 PM
- Financial Affairs Committee Meeting – February 15, 2016 @ 6:30 PM
- Regular Board of Education Meeting – February 15, 2016 @ 7:00 PM

Motion by Mrs. Koncel, seconded by Mrs. Bonacker, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:51 PM.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary