

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JANUARY 19, 2015
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 19, 2015 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Deb Koncel, Lavinia Bonacker, Eric Elmhurst, Cheryl Ploeckelman, Seth Pinter and Donna Krueger. Also present were Superintendent Steven Kolden, Student Representative Kennedy Kramas and Kristen Seifert.

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

The District received a thank you from Don Zenner for the retirement gift.

Student Board Representative, Kennedy Kramas reported: the girls’ and boys’ basketball teams have started their seasons and have been working hard; Show Choir hosted the 11th Annual Spectacular on January 10 and 18 schools came from all over Wisconsin and one from Minnesota. The Spectacular has become a huge event and helped the Colby Show Choir become nationally recognized; the Student Council is planning a winter carnival week which will consist of many activities and a formal dance Saturday night; Colby hosted all conference choir and band with 16 schools in attendance.

Mr. Kolden reported: WASB Convention is this week; the District is having discussion with surrounding districts regarding a technology consortium; reviewed the 2nd Friday preliminary building enrollment.

Mr. Kolden updated the Board on the Strategic Planning Progress Monitoring and the status of the Workforce Development. He reviewed the SMART Goals worksheets.

Motion by Mr. Pinter, seconded by Mr. Elmhurst to approve the Consent Agenda as presented minus 7.01 – Minutes from the December 15, 2014 Regular Board Meeting:

- Resignation of Don Zenner, Colby High School Custodian.
- Hire of DuWayne Sheets, Colby High School Custodian.
- Hire of Charles Borths, Colby High School Custodian.
- Hire of Stacy Henaman, Colby High School Forensics Speech Assistant
- Hire of Regan Henrickson, Colby Middle School Special Education.

Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve item 7.01 – Minutes from the December 15, 2014 Regular Board Meeting. Roll call vote – Motion carried 5-0-2; Yes-Mrs. Koncel, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Bonacker, Mr. Tesmer; No-None; Abstain-Mrs. Krueger and Mr. Pinter.

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

Financial Report

TOTAL REVENUE – DECEMBER		\$ 1,768,202.37
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1785-1794	\$ 123,930.22
FORWARD FINANCIAL BANK-MANUAL CHECK	157	\$ 39,569.64
REGULAR CHECKS	30896-30923	\$ 12,449.41
DIRECT DEPOSITS	9056577-9056744	\$ 125,150.48
	9056745-9056919	\$ 144,559.30
ADVANTAGE BANK-REGULAR CHECKS	68172-68357	\$ 232,568.76
TOTAL CHECKS TO BE APPROVED		\$ 678,227.81

Financial Report

ADVANTAGE BANK-REGULAR CHECKS (DECEMBER)	68146-68171	\$ 42,220.09
TOTAL CHECKS TO BE APPROVED		\$ 42,220.09

Mrs. Ploeckelman attended the CESA #10 meeting and updated the Board on Focus on Energy.

Mr. Kolden reviewed the 2014-15 budget.

Community members and Mr. Jon Burnett, Burnett Transportation addressed the board regarding the length of bus route #75 in Dorchester. Community members presented a petition and shared ideas for changing the route to a “first one on – first one off” route. Mr. Burnett shared with the Board the current route background and safety issues.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel to allow Donna to vote her conscience on WASB resolutions at the delegate assembly. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to not limit open enrollment spaces for 2015-16. Voice vote – motion carried.

Motion by Mrs. Koncel, seconded by Mrs. Krueger to approve the addition of Policy #462 and revisions to Policy #672, #760, #881, and Rule #760. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst to approve the renovations to high school technology education lab at a cost not to exceed \$280,000. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst to authorize a performance contract between the Colby School District and Complete Control, Inc, to provide certain energy and facility improvement measures, including high school technology lab HVAC project, to reduce energy and operational costs in its facilities. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve and post the RFP for print management services for the School District as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the contract with CESA #10 for the 2015-16 school year. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve the consortium contract with CESA #10 for the 2015-16, 2016-17, and 2017-18 school years. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst to accept with gratitude the donation of six Chromebooks from Forward Financial. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to accept with gratitude the donation of basketball shorts from Flink Builders. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, 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 Superintendent Evaluation

11.04 Review Individual Teacher Evaluation Data

11.05 Discuss Specialist Contract for 2015-16

Roll call vote – Motion carried 7-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhorst, Mrs. Ploeckelman, Mrs. Krueger, Mr. Pinter; No- None; Abstain-None. 9:19 PM

Motion by Mrs. Krueger, seconded by Mrs. Bonacker, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:56 PM

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – February 16, 2015 @ 7:00 PM

Regular Board of Education Meeting – February 16, 2015 @ 7:30 PM

Personnel Committee Meeting – February 10, 2015 @ 5:00 PM

Policy and Curriculum Committee Meeting – Set Date in March

Facilities and Transportation Committee Meeting – “Doodle”

Motion by Mrs. Krueger, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 10:07 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary