

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JANUARY 20, 2014
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 20, 2014 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Todd Schmidt, Lavinia Bonacker, Cheryl Ploeckelman, Seth Pinter, Donna Krueger and Student Board Representative Makayla Bach. Absent was Eric Elmhorst. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

There was no public participation.

Makala Bach, Student Board Representative, reported that FFA District Speaking Contest will be held in Colby tomorrow night and the rodeo trip is scheduled for February 1; NHS sold \$90 worth of hot chocolate to donate to the Neillsville Humane Society and helped out at the Colby Elementary knowledge-a-thon; the Student Council is selling ice cream sundaes to benefit families affected by fire; the Spanish Club started a pastry puffin sale to raise money for spring trips; finals are today and tomorrow in the high school.

Mr. Kolden updated the Board of upcoming WASB events including state convention, executive coaching workshop, legal and human resources conference, legal webinars, and Board Books; reviewed the strategic planning process including the six top priorities; distributed invitations to events at WASB convention; received a membership request from Institute for Wisconsin's Future; there will be a Wisconsin Center for Performance Excellence (Baldrige) conference in February; the state wide single SIS system is no longer required.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the Consent Agenda as presented:

Minutes from the December 16, 2013 Regular Board Meeting.

Show Choir and Show Band to Herscher, IL – March 14-15, 2014.

Board member attendance and payment of expenses at the Clark County Schools Forum and the In-District Listening Session w/State Representative Bob Kulp on January 27, 2014.

Voice vote - motion carried.

Motion by Mrs. Krueger, seconded by Mr. Pinter to approve the receipts and invoices as presented with the exception of pages 23-26 of the financial report. Voice vote – motion carried.

Cheryl updated the Board that at a recent CESA #10 Board Meeting the CESA technology department complimented Colby School District on the use of endorsements during live broadcasts.

The Board reviewed the 2013-14 Budget update.

Mrs. Penry updated the Board on the requirements of the Seclusion and Restraints Report. She informed the Board of the differences between seclusion and restraint.

The Board reviewed the 2014-15 CESA #10 Service Contract. The District will attempt to hire a speech/language pathologist and occupational therapist.

The Board was provided a draft of 2nd Friday Enrollment numbers. Actual numbers will be available after Friday, January 24.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to allow Donna Krueger to vote her conscience at the WASB delegate assembly. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Krueger to set no space limitations as acceptance criteria for open enrollment. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve the Personnel Committee recommendation to add additional language to Handbook Part II, Section 5.01, paragraph E as presented. Roll call vote – motion

carried 4-1-1. Yes-Mrs. Krueger, Mr. Pinter, Mr. Schmidt, Mrs. Bonacker; No-Mr. Tesmer; Abstain-Mrs. Ploeckelman.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the 2014-15 school calendar as presented. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mr. Schmidt to approve the Rural Virtual School consortium agreement as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, 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. d) 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.

11.02 Special Education Director Contract;

11.03 Technology Specialist Contract;

Roll call vote – Motion carried 5-1; Yes – Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt, Mrs. Bonacker, Mr. Tesmer, No-Mrs. Krueger, Abstain-None.

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

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman to approve the addendum to the administrative contract of Samantha Penry for the second semester of 2013-14 school year. Voice vote – motion carried.

Scheduled Board of Education Meetings:

Facilities and Transportation Committee Meeting – February 10, 2014 – 6 PM CDEC

Financial Affairs Committee Meeting – February 17, 2014 – 7:00 PM CDEC

Regular Board of Education Meeting – February 17, 2014 – 7:30 PM CDEC

Strategic Planning Meeting – February 19, 2014 – 6 PM MS Library

Policy and Curriculum Committee Meeting - Doodle Date

Personnel Committee Meeting – NONE

Motion by Mrs. Krueger, seconded by Mrs. Bonacker, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary