

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, JANUARY 15, 2018  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 15, 2018 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: Jean Schmitt, William Tesmer, Seth Pinter, and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert. Absent were Eric Elmhorst, Jennifer Lopez and Carley Elmhorst.

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

Carley Elmhorst, Student Board Representative updated the board: Student Council is starting the Valentine’s Fundraiser; FBLA is preparing for regional competition; FFA had a rodeo trip and officer retreat; Chess Club has been competing; FCCLA is preparing projects for Regionals; SMACC bake sale before break was a hit; Forensics has started practice; Girls Basketball is currently first in conference; Boys Basketball is having a rough start but preparing for future competition; Wrestling was at a tournament in Ladysmith this past weekend; Choir had a successful spectacular; the Coalition and Hornettes recently competed in Burlington; the Variety Show will be held the end of the month; pep band has been performing.

Mr. Kolden updated the Board regarding: Drivers Education instruction during the school day; Green and Healthy School Solution Summit – March 9, 2018; Medford Legislative Meeting – Monday, March 5, 2018; WASB Convention; Audit documents.

Mr. Kolden discussed the Strategic Plan – next review cycle. He reminded the Board of the meeting dates: January 24, February 8, February 22 and March 15 (if needed).

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve the consent agenda as presented:

- Minutes from the December 18, 2017 Regular Board Meeting
- Board member, Cheryl Ploeckelman, attendance and expenses for travel outside of the District to WASB Legal and Human Resources Conference in Wisconsin Dells – February 21/22, 2018 and at the CESA 10 Summit in Eau Claire – February 9, 2018.
- Resignation of Cassandra Schilling, Middle School Swim Coach
- One Year Leave of Absence of Rick Golz, Middle School Girls Basketball Coach
- Hire of Melissa Healy, Middle School Girls Basketball Coach (One Year)

Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – DECEMBER</b>		\$ 1,830,383.44
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1026-27	\$ 0.00
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1034	\$ 3,260.85
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	9-12, 2281-2289	\$ 139,646.05
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	267-269	\$ 10,600.65
<b>REGULAR CHECKS</b>	31845-31862	\$ 10,265.74
<b>DIRECT DEPOSITS</b>	900068908-900069234	\$ 296,102.55
<b>WIRE TRANSFERS</b>		\$ 0.00
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	74703-74861	\$ 191,105.08
<b>TOTAL CHECKS TO BE APPROVED</b>		\$ <b>650,980.92</b>

Mr. Kolden reviewed the 2017-18 budget update.

The Board discussed the board member resignation and reviewed policy number 133. The board will publish an ad in the January 24 and January 31 newspaper and interview at a special board meeting on February 8 at 5:30 PM.

Mr. Kolden reviewed the elementary school AGR report.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to endorse the Range Boys Gun Club as advisors and coaches for Colby High School to compete in the Wisconsin High School Clay Target League. Voice vote – motion carried.

Motion Mr. Pinter, seconded by Mrs. Schmitt to set the 2018 summer school session dates at June 11 – June 28, 2018. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Ploeckelman to approve the Board Resolution supporting AB 267 and SB 183 as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve the open enrollment limitations as presented by administration. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve the RFP for Security System Upgrades as presented. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 7:36 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary