

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, JANUARY 16, 2017  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 16, 2017 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Lavinia Bonacker, William Tesmer, Eric Elmhorst, Debra Koncel and Seth Pinter. Absent were Jennifer Lopez, Cheryl Ploeckelman and Student Board Representative, Erica Gaetz. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Mr. Kolden updated the Board on the CDEC move; new walls/dividers on the stage and in the theater at the high school; elementary construction; April 2017 board candidates; board of education self-assessment (Survey Monkey), cancellation of school due to weather; WASB convention.

Mr. Kolden updated the Board on the Strategic Planning Monitoring – the Board discussed dates for upcoming meetings.

Motion by Mr. Elmhorst, seconded Mrs. Bonacker to approve the consent agenda as presented:  
 Minutes from the December 19, 2016 Regular Board of Education meeting  
 Middle School Trip to Gettysburg/Washington DC – June 5-9, 2017  
 Resignation of Wendy Cihlar, JV Volleyball Coach

Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – DECEMBER</b>		\$ 1,753,400.47
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	2125-2138	\$ 132,404.89
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	226-228	\$ 9,106.37
REGULAR CHECKS	31508-31524	\$ 13,455.49
DIRECT DEPOSITS	900064980-900065310	\$ 277,901.01
WIRE TRANSFERS	201600019-201600020	\$ 40,566.65
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	72809-72947	\$ 377,254.83
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 850,689.24</b>

Mr. Kolden reviewed the 2016-17 budget update.

Mr. Kolden reviewed the 2016 Audit Review from Johnson and Block.

Mr. Kolden informed the Board he has received one staff retirement request. They are due by January 31 with a limit of three. All requests will be brought to the February meeting for approval.

The Board will bring Policy #345.11 – Consideration of Weighted Grades to the February meeting.

Motion by Mr. Pinter, seconded by Mrs. Bonacker, to approve revisions to Administrative Procedure #423 as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel, to approve the first reading of revisions to Employee Handbook Part III, Section 8.02 as presented. Roll call vote – Motion carried 4-0-1; Yes – Mrs. Bonacker, Mr. Pinter, Mr. Elmhorst, Mrs. Koncel; No- None; Abstain- Mr. Tesmer. 7:40 PM

Motion by Mrs. Bonacker, seconded by Mr. Pinter, 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.

11.03 Restructure of Support Staff Position

Roll call vote – Motion carried 5-0; Yes – Mrs. Bonacker, Mr. Elmhorst, Mr. Tesmer, Mr. Pinter, Mrs. Koncel; No-None; Abstain-None. 7:40 PM

Motion by Mr. Pinter, seconded by Mrs. Koncel to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 7:58 PM

Motion by Mr. Pinter, seconded by Mr. Elmhorst to approve the restructuring of support staff position as recommended by Administration.

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – February 20, 2017 @ 6:30 PM

Regular Board of Education Meeting – February 20, 2017 @ 7:00 PM

Policy and Curriculum Committee Meeting – Doodle

Facilities and Transportation Committee Meeting - Doodle

Motion by Mrs. Koncel, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:02 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary