

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JANUARY 20, 2020
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 20, 2020 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Teri Hanson, Cheryl Ploeckelman, Jean Schmitt, David Decker and Eric Elmhurst. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law.

Erin Voss, Student Board Representative, updated the Board regarding: Boys’ Basketball, Girls’ Basketball, Wrestling, Choir, Show Choir, Math League, NHS, Student Council, FBLA, Skills, Chess Club, Ice fishing, Spanish Club, FFA, SADD, and Forensics.

Mr. Kolden updated the Board regarding: Board of Education Candidates, Medford Legislative Meeting, WASB Convention. Mrs. Ploeckelman would like an update to the Board in the future on the Health Insurance Coop.

Strategic Planning Progress Monitoring – there was no update.

Mr. Wade Oehmichen discussed buckthorn in the school forest. Mr. Oehmichen would like to work together with students, staff, and community to clean up the buckthorn in the school forest. Short Lane Ag along with Mr. Wade Oehmichen would donate items to help destroy the buckthorn. Mr. Kolden will discuss this with Mrs. Ensign, High School Agriculture Teacher.

Mr. Dan Krause discussed and requested the review of weighted grades for the Class of 2020.

Mr. Bryon Graun, Cross Country Coach and community members Mr. Wade Oehmichen, Pat Mateer, Sr., Amber Nelson, and Matthew Mateer spoke regarding the Cross Country Coop for 2020-21 and 2021-22. Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to renew the Cross Country Coop for boys with Abbotsford for the 2020-21 and the 2021-22 school years. Roll call vote – Motion carried 7-0; Yes–Mr. Elmhurst, Mr. Schmidt, Mrs. Hanson, Mrs. Schmitt, Mrs. Ploeckelman, Mr. Tesmer, Mr. Decker; No-None.

Motion by Mr. Elmhurst, seconded by Mrs. Hanson to approve the consent agenda as presented:

- Minutes from the December 16, 2019 Regular Board Meeting
- High School Ice Fishing Team to State Tournament
- Retirement of Sharon Archambo, Special Education Teacher Aide (End of School Year)
- Resignation of Marion Wehrman, Special Education Teacher Aide
- Resignation of Kristine Woik, Educators Rising Advisor
- Resignation of Alexis Kruger, Accounts Payable/Purchasing Secretary
- Transfer of Kathy Polzin to District Purchasing/Accounts Payable/SPED Secretary
- Hire of Patrick Nelson, Special Education Teacher Aide
- Voice vote – motion carried

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

Financial Report

TOTAL REVENUE – DECEMBER		\$ 2,058,741.26
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1117	\$ 155.70
NICOLET NATIONAL BANK-PENSION ACCT.	1061	\$ 3,310.80
NICOLET NATIONAL BANK-MANUAL CHECKS	282-296	\$ 135,909.96
FORWARD FINANCIAL BANK-MANUAL CHECKS	345-347	\$ 10,737.32
REGULAR CHECKS	32462-32470	\$ 7,038.75
DIRECT DEPOSITS	900076589-900077035	\$ 413,439.91
WIRE TRANSFERS	201900020-201900021	\$ 43,373.04
ADVANTAGE BANK-REGULAR CHECKS	78365-78540	\$ 391,676.44
TOTAL CHECKS TO BE APPROVED		\$ 1,002,662.92

Mr. Kolden updated the Board on the 2019-20 budget.

Mr. Kolden shared the new Colby Hornet debit card offered by Nicolet Bank. Nicolet Bank will not profit from these cards, but hope it's a draw for banking.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to set open enrollment limitations as presented in Administrative Procedure 423. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the first reading of revisions to Policy #426 – Homeless Education Program. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded Mrs. Schmitt to approve revisions to the High School Activities Handbook. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the second reading of revisions to Handbook Appendix Part III – Wage Schedule; Handbook Part III-Section 3.02, Regular Workday and Starting and Ending Times; Handbook Appendix Part IV – Addition of Show Band Advisor Position at 9 Points. Roll call vote – Motion carried 6-0-1; Yes–Mr. Elmhorst, Mr. Schmidt, Mrs. Hanson, Mrs. Schmitt, Mrs. Ploeckelman, Mr. Decker; No- None; Abstain-Mr. Tesmer.

The Board scheduled meetings.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 7:55 PM.

Respectfully Submitted: Kristen Seifert, Reporting Secretary