

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JANUARY 21, 2019
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 21, 2019 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, Eric Elmhorst, Todd Schmidt, Teri Hanson, Jennifer Lopez, and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert. Jean Schmitt was absent. The meeting notice was posted according to the requirements of the open meeting law.

Isabelle Feiten, Student Board Representative updated the Board on: school assembly regarding vaping/Juuling; senior assembly on health relationships; Student Council Educator of the Year; Student Council fundraising; Homecoming court ideas.

Mr. Kolden updated the Board regarding: Medford Legislative Meeting – March 4, 2019; WASB Convention; FOB Update; CSD Educator of the Year; M3 Inservice; STOPit App.; Taxpayer Transparency Graphic.

Mr. Kolden updated the Board on the Strategic Planning Progress Monitoring.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the consent agenda as presented:

Minutes from the December 17, 2018 Regular Board Meeting

Colby Middle School to the National History Bee, Minneapolis, MN – Spring 2019

Board member, Cheryl Ploeckelman, attendance and expenses for travel to the WASB Legal and Human Resources Conference/Workshop, Wisconsin Dells – February 20 & 21, 2019

Board member, Cheryl Ploeckelman, attendance and expenses for travel to the WASB Day at the Capital, Madison – March 13, 2019

Retirement of Charles Borths, Custodian (February 1, 2019)

Donation of School Supplies (Folders, Crayons, Pencils, Pens, Glue Sticks, etc.) from Marshfield Walmart.

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – DECEMBER		\$ 1,816,901.06
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1059-1060	\$ 44,535.10
NICOLET NATIONAL BANK-PENSION ACCT.	1049	\$ 3,369.18
NICOLET NATIONAL BANK-MANUAL CHECKS	134-146	\$ 142,855.10
FORWARD FINANCIAL BANK-MANUAL CHECKS	305-307	\$ 13,734.04
REGULAR CHECKS	32081-32120	\$ 13,894.62
DIRECT DEPOSITS	900072757-900073213	\$ 416,646.84
WIRE TRANSFERS	201800021-201800024	\$ 86,061.03
ADVANTAGE BANK-REGULAR CHECKS	76547-76722	\$ 557,491.03
TOTAL CHECKS TO BE APPROVED		\$ 1,278,586.94

Mrs. Ploeckelman updated the board on her attendance at the AESA National CESA Convention.

Mr. Kolden reviewed the 2018-19 budget update.

Mr. Kolden updated the Board on the retirement of Diane Shanks, English Teacher (June 2019). She will be on a medical leave of absence until the end of the year.

The Board discussed facility updates which are scheduled for this summer. The Board also discussed and referred the prioritizing and planning of the remaining referendum dollars to the Facility Committee. The Board discussed the curb appeal of weight room, etc.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to set Summer School dates for 2019 as June 17-20, 24-27, July 1-3. Voice vote –motion carried.

Mrs. Schmitt arrived at 7:15 PM.

Motion by Mr. Schmidt, seconded by Mrs. Lopez to approve the 2019-20 school calendar as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve Open Enrollment Limitations – Administrative Procedure #423 as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve Modified Grades – Administrative Procedure #345.2. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, 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.

11.03 Superintendent Evaluation

11.04 Employee Discipline Update

Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mrs. Ploeckelman, Mrs. Hanson, Mr. Elmhorst, Mrs. Schmitt, Mr. Schmidt, Mrs. Lopez; No- None. 7:26 PM

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:05 PM

The Board set upcoming meeting dates.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:07 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary