

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, OCTOBER 19, 2015
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on October 19, 2015 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: William Tesmer, Deb Koncel, Lavinia Bonacker, Eric Elmhurst, Jennifer Lopez, Cheryl Ploeckelman and Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Preston Mertins, student board member, updated the Board that homecoming attendance was up this year; fall sports are entering the playoff season; SADD is currently spreading awareness on anti-bullying; FFA did a pumpkin carving at the elementary; student council is doing a coat donation for individuals in need; and the NHS induction ceremony will be in a few weeks.

Mr. Kolden updated the Board on third Friday pupil count; pupil count history; open enrollment report; summer school transition; WASB School Perceptions Instrument which the District has not done in the past; WASB Region 5 meeting; agenda for the October 22, 2015 joint board meeting with Abbotsford; social gathering agenda for October 22, 2015.

Mr. Kolden updated the Board on the Strategic Planning Progress. Technology group will need to meet. The Stakeholder Satisfaction will meet again in November.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to move item 6.02-1 FFA National Convention in Louisville, KY to regular business with roll call vote and approve remainder of consent agenda as presented:

Minutes from the September 21, 2015 regular Board of Education meeting

Board member attendance and expenses for WASB Workshop –Superintendent Evaluation on November 4 at CESA 10.

Board member attendance and expenses for WASB Legislative Advocacy Conference on November 7 in Stevens Point.

Board member attendance and expenses for WASB State Board Convention on January 20-22, 2016 in Milwaukee.

Transfer of Dean Willett, Custodial to Maintenance

Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhurst to approve the Colby High School FFA to National FFA Convention in Louisville, KY on Oct. 27 to November 1. Roll call vote – Motion carried 6-0-1; Yes – Mr. Elmhurst, Mrs. Lopez, Mr. Pinter, Mrs. Koncel, Mr. Tesmer, Mrs. Bonacker; No – None; Abstain – Mrs. Ploeckelman.

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

Financial Report

TOTAL REVENUE – SEPTEMBER		\$ 1,017,420.86
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1903-1904	\$ 129,773.80
FORWARD FINANCIAL BANK-MANUAL CHECK	166 – 168	\$ 24,632.81
REGULAR CHECKS	31141-31162	\$ 15,943.01
DIRECT DEPOSITS	900059749-900060060	\$ 262,264.29
ADVANTAGE BANK-REGULAR CHECKS	69891-70146	\$ 214,152.06
TOTAL CHECKS TO BE APPROVED		\$ 646,765.97

Mr. Kolden reviewed the 2015-16 budget update.

Mr. Kolden reviewed the 2015 Auditors report. The Board does not request a meeting with the auditors.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker, to accept the bid from SJS for snow removal for the 2015-16 fiscal year. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker, to approve the Performance Contract with Market and Johnson as presented, understanding the District retains the authority to modify the final scope of work as final design and bidding activities are completed. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to approve the resolution: Be it resolved that the School District of Colby is exercising its taxing authority under s. 121.91 (4)(o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures / energy efficiency products for the 15-16 school year and 18 months of debt for the term of the Notes Anticipation Notes. The amount to be levied and expended is \$153,217 and refinance in 16-17 for balance. After review of the recommendations report per 66.0133(2)(b) the district has determined that the \$995,000.00 it would spend on energy efficiency projects recommended in the report is not likely to exceed the amount to be saved in utility costs of \$10,155 annually and non-utility costs of \$12,740 annually over the remaining 60 year useful life of the facility to which the measures apply. The Board has entered into a 1 year performance contract under s. 66.0133, Stats., with Market & Johnson, for a project to implement the following energy efficiency measures or purchase energy efficiency products and identified the following cost recovery performance indicators to measure energy savings and/or operational savings for each including the timeline for cost recovery: High School – Gymnasium Roofing Replacement; High School – Shower Head Upgrades; High School/Middle School – Interior Lighting Upgrades; High School/Middle School – Exterior Lighting Upgrades; High School/Middle School – Kitchen Ventilation Upgrades; High School/Middle School – Building Envelope Upgrades; High School/Middle School – Water Conservation Upgrades; High School – Heating System Valve Upgrades. The Board shall annually perform an evaluation of the performance indicators and shall report to the electorate as an addendum in the required published budget summary document per s. 65.90, Wis. Stats., and in the school district’s newsletter or in the published minutes of the school board meeting. The Board shall use this evaluation to determine the amount of energy (utility) cost savings, as a result of the project, that shall be applied to retire debt. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Bonacker, to adopt a 2015-16 expense budget of \$10,927,610.00 as proposed by administration. Voice vote – motion carried.

Motion by Cheryl Ploeckelman, seconded by Mrs. Lopez, to establish a district all property tax levy for 2015-16 at \$2,960,279.00 with a mill rate of 9.24. Roll call vote – Motion carried 7-0; Yes – Mr. Tesmer, Mrs. Koncel, Mrs. Ploeckelman, Mr. Pinter, Mrs. Lopez, Mr. Elmhorst, Mrs. Bonacker; No – None; Abstain – None.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst, to approve for 2015-16 a Fund 10 tax levy of \$2,257,062.00 and a Fund 80 Tax Levy of \$25,000 and a referendum approved tax levy of \$525,000. Roll call vote – Motion carried 7-0; Yes – Mrs. Bonacker, Mr. Elmhorst, Mr. Tesmer, Mrs. Koncel, Mrs. Ploeckelman, Mr. Pinter, Mrs. Lopez,; No – None; Abstain – None.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst, to accept with gratitude the donation to purchase science reading materials that align with our reading series from American Asphalt. Voice vote – motion carried.

Scheduled Board of Education Meetings:

- Financial Affairs Committee Meeting – November 16, 2015 @ 6:30 PM
- Regular Board of Education Meeting – November 16, 2015 @ 7:00 PM
- Personnel Committee Meeting – November 3, 2015 @ 5:00 PM
- Policy and Curriculum Committee Meeting – November 11, 2015 @ 6 PM
- Facilities and Transportation Committee Meeting – November 10, 2015 @ 5 PM
- Referendum Planning Small Group – November 2, 2015 @ 5:30 PM

Motion by Mr. Pinter, seconded by Mrs. Koncel, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:31 PM.

Respectfully Submitted:
Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary