

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, OCTOBER 3, 2011
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on October 3, 2011, was called to order at 6:00 p.m. in the Colby District Education Center by Board President William Tesmer. Members present were Donna Krueger, William Tesmer, Cheryl Ploeckelman, Edward Haas, Eric Elmhurst, Todd Schmidt, Dennis Engel. 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 reviewed the “Handbook Process” with the Board of Education. The Board reviewed and discussed the first 58 pages of the handbook. Another meeting date will be set for further review.

Motion by Mr. Engel, seconded by Mr. Elmhurst to reduce the listing price to \$70,000 for the Riverside School property in Neillsville and not to accept the land contract offer. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt, to convene in closed session per Wisconsin Statutes 19.85 c) to consider 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; 7.01 Technology Contract. Roll call vote – Motion carried 7-0.

Motion by Mrs. Ploeckelman, seconded by Mr. Mrs. Krueger, to move from closed session and to reconvene in open session as previously announced. Voice vote - Motion carried.

Motion by Mr. Engel, seconded by Mr. Haas, to approve the two contracts with Dirks Group as presented. Voice vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Schmidt, to adjourn the meeting. Voice vote - Motion carried. Meeting adjourned at 9:25 p.m.

Respectfully Submitted:

Edward Haas, Clerk

Kristen Seifert, Reporting Secretary