

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

The Regular School Board Meeting on October 16, 2017 was called to order at 6:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Jean Schmitt, William Tesmer, Lavinia Bonacker, Seth Pinter, Eric Elmhorst, Jennifer Lopez and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden, Kristen Seifert and Carley Elmhorst.

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

Mr. Kolden presented the Board with a Commendation - Thank You card from the Colby Elementary School Second Grade.

The Board received a thank you from the Emily Molle Family and the James Schwalbach Family.

Carley Elmhorst, Student Board Representative updated the board: Student Council was busy with homecoming; SADD is working on KEYS project; FFA activities include World Dairy Expo, Fire Conference, pumpkin painting, food bank, trick or can for Halloween, National FFA Convention; NHS induction; Chess Club has new club t-shirts; sports have been busy with conference play and next is playoffs; Pops Concert is Oct. 23 and the band performed on the field for homecoming.

Mr. Kolden updated the Board regarding: Third Friday Pupil Count and OE In/Out; State Report Cards; Exit Interviews Update; FFA State Officer Visit on October 20; CWETN Annual Meeting Nov. 1 at 7 PM in Spencer; 2018 Cross Country Cooperative with Abbotsford; WASB Meeting on Oct. 26 in Rothschild.

Mr. Kolden discussed the Strategic Plan – next review cycle. Mr. Kolden will pursue dates and a facilitator for the cycle.

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

- Minutes from the September 18, 2017 Regular Board Meeting
- Board member attendance and expenses for travel outside of the District to WASB State Education Convention in Milwaukee – January 16-19, 2018
- 7th and 8th Grade Students on High School Band Trip to Nashville, TN
- Resignation of Kevin Spindler, Colby High School Assistant Drama Advisor

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – SEPTEMBER		\$ 1,033,617.41
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1019-1021	\$ 1,587,807.77
NICOLET NATIONAL BANK-PENSION ACCT.	1031	\$ 3,892.99
NICOLET NATIONAL BANK-MANUAL CHECKS	2248-2262	\$ 203,459.93
FORWARD FINANCIAL BANK-MANUAL CHECKS	256-260	\$ 14,410.36
REGULAR CHECKS	31738-31778	\$ 20,069.85
DIRECT DEPOSITS	900067826-900068263	\$ 424,126.47
WIRE TRANSFERS	201700010-201700011	\$ 22,872.71
ADVANTAGE BANK-REGULAR CHECKS	74146-74342	\$ 129,943.20
TOTAL CHECKS TO BE APPROVED		\$ 2,406,583.28

Mr. Kolden reviewed the 2017-18 budget update.

Mr. Kolden and the board discussed the 2017-18 Teacher Alternative Comp Review Committee. Mr. Kolden will set guidelines for committee members and plan meeting thereafter.

The board discussed the 2018-19 school calendar. Mr. Kolden discussed the option to start the year with a week of summer school in late August. Mr. Kolden will complete a draft calendar and include this as an agenda item for the joint Abbotsford meeting.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to approve the study club request and set an annual budget of \$7,900 for academic support. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez to establish a district all property tax levy for 2017-18 at \$3,153,658.00 with a tax levy (mill) rate of 9.11. Roll call vote – Motion carried 6-0; Yes – Mrs. Bonacker, Mrs. Lopez, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Schmitt, Mr. Tesmer; No- None; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve for 2017-18 a Fund 10 tax levy of \$2,029,833.009 and a Fund 80 tax levy of \$35,000 and a referendum approved tax levy of \$1,067,837.00. Roll call vote – Motion carried 6-0; Yes – Mrs. Bonacker, Mrs. Lopez, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Schmitt, Mr. Tesmer; No- None; Abstain-None.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to approve the 2017-18 budget with \$11,207,642.00 in anticipated revenue and \$11,447,965.00 in anticipated expenses. Roll call vote – Motion carried 6-0; Yes – Mrs. Bonacker, Mrs. Lopez, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Schmitt, Mr. Tesmer; No- None; Abstain-None.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to renew the GoGuardian software for Chromebook monitoring for 2 years at a cost of \$8,500. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the Health Insurance Joint Task Force 66:0301 agreement, the Insurance Coop Bylaws and the Central Wisconsin Health Insurance Coop Promissory Note. Roll call vote – Motion carried 5-0-1; Yes – Mrs. Bonacker, Mrs. Lopez, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Schmitt; No- None; Abstain-Mr. Tesmer.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to award the bid for snow plowing to SJS for the 2017-18 school year. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez to approve the addition of two(2) five hour special education transportation/instructional aide positions and to review these positions during staff planning in the spring of 2018. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, 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 Individual Employee Request to Waive Handbook Language

11.04 Update on Potential Litigation

11.05 Superintendent Evaluation

Roll call vote – Motion carried 6-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Schmitt; No- None; Abstain-None. 7:40 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:34 PM

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mrs Bonacker, to adjourn the meeting. Voice vote - motion carried.
Meeting adjourned at 8:40 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary