

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, OCTOBER 29, 2018  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on October 29, 2018 was called to order at 6:34 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: William Tesmer, Jean Schmitt, Eric Elmhurst, Todd Schmidt, Teri Hanson, Jennifer Lopez, and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law.

Isabelle Feiten, Student Board Representative updated the Board on: Senior meetings; Swim team raised \$200 for an injured student; Educators Rising is a new club at the high school for students interested in becoming teachers; Hornets Nest; Pops Concert; Volleyball and Football have both lost in playoffs; Isabelle Feiten competed at the state cross country state championship and the girls team won the Conference Title.

Mr. Kolden updated the Board regarding: Introduction of School Resource Officer; Third Friday Pupil Count and OE In/Out; State Report Cards; Exit Interviews Update; Update on WASB State Convention Music Showcase; Data Regarding Educator Shortages.

Mr. Graun was in attendance to update the Board on the Strategic Planning Progress Monitoring – Technology.

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

Minutes from the September 17, 2018 regular board meeting

Board members, William Tesmer, Cheryl Ploeckelman, and Teri Hanson attendance and expenses at the WASB State Education Convention in Milwaukee – January 22-25, 2019.

Resignation of Bonnie Schmitt, Colby Elementary Food Service Server

Hire of Alexandra Leichtnam, Colby Elementary Kindergarten Teacher

Hire of Laura Kneifl, Girl C-Team Basketball Coach

Transfer of Kathy Telford, Colby Elementary Food Service Server

Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – SEPTEMBER</b>		\$ 1,099,324.21
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1047-54	\$ 649,446.62
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1046	\$ 2,692.14
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	95-107	\$ 141,837.81
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	294-296	\$ 7,532.03
<b>REGULAR CHECKS</b>	32039-32080	\$ 16,940.35
<b>DIRECT DEPOSITS</b>	900071710-900072144	\$ 440,777.56
<b>WIRE TRANSFERS</b>	201800017-201800018	\$ 46,981.07
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	76004-76287	\$ 811,636.46
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 2,117,844.04</b>

The Board reviewed Policy #431-Compulsory Student Attendance Review and Rule #431-Attendance Regulations. Parents, Colleen Halopka and Dan Krause, spoke regarding this policy. The Board will refer this policy for review to Policy Committee.

Mr. Kolden reviewed the 2018-19 budget update.

Mrs. Schmitt left the meeting at 7:20 PM.

The Board reviewed a draft of the 2019-20 school calendar. The Board requested Mr. Kolden to present more options to the Board at the November Board meeting.

The Board discussed the Annual Board Development Tool offered by WASB and School Perceptions. The Board would like to utilize this free School Perceptions tool being offered in conjunction WASB.

Colby High School Teacher, Mr. Sazama, and parent Dan Krause addressed the Board regarding the AP US History class at the high school. Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to allow AP US History to be a weighted course for 2018-19 school year. Roll call vote – Motion carried 6-0; Yes–Mr. Tesmer, Mrs. Ploeckelman, Mrs. Hanson, Mr. Elmhorst, Mr. Schmidt, Mrs. Lopez; No-None.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to designate the Course Catalog, used for course selection, as the District designation for identifying courses that are weighted in accordance with Board Policy #345.11. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve a 2018-19 budget with \$12,120,000 in anticipated expenses and \$11,826,000 in anticipated revenue. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to establish a district all property tax levy for 2018-19 at \$3,221,990 with a tax levy mil rate of 9.11. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve a 2018-19 fund 10 tax levy of \$2,317,059 and a fund 80 tax levy of \$60,000 and a Fun 38 (non referendum levy) of \$18,931 and a fund 39 referendum approved tax levy of \$826,000. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the District Crisis Plan as presented by Administration and the pupil services team. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the snow removal bid from J & D Snow Removal LLC. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to designate Weld Riley SC as the District’s Legal Counsel. Roll call vote – Motion carried 6-0; Yes–Mr. Tesmer, Mrs. Ploeckelman, Mrs. Hanson, Mr. Elmhorst, Mr. Schmidt, Mrs. Lopez; No-None.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the bid for HVAC pool shower and locker room units from Complete Control for a cost of \$53,980. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve the second reading of revisions to policy #110, 662.1, and 220. 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 Update on Litigation and Claim

Roll call vote – Motion carried 6-0; Yes–Mr. Tesmer, Mrs. Ploeckelman, Mrs. Hanson, Mr. Elmhorst, Mr. Schmidt, Mrs. Lopez; No- None. 8:10 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:48 PM

The Board set upcoming meeting dates.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:50 PM.

Respectfully Submitted:

