

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, NOVEMBER 16, 2015
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on November 16, 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. Seth Pinter was absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

The District received a thank you from Andrea Dolch of Rhinelander.

Preston Mertins, student board member, updated the Board on fall sports and the start of winter sports; show choir; FFA held a clean-up in the woods; Student Council is planning a “hats on” fundraiser to raise money for turkeys for families for Christmas and is currently holding a coat drive; NHS had 14 inductees and Mr. Graun was the guest speaker; FBLA is preparing for speaking competition; Colby Elementary Kindergarten, 1st and 2nd graders will have their concert on Tuesday, November 24; Madrigal will be held again in December.

Mr. Kolden updated the Board on the transportation meeting with Abbotsford and Burnett; the Halopka Headlines Newsletter; November 25th ALICE training with staff; the teacher alternative compensation model; board of education elections and filing of paperwork; kudos to each of the buildings for the Veterans Day programs.

Mr. Kolden updated the Board on the Strategic Planning Progress and the status of the Facilities and Operations Committee.

Motion by Mrs. Bonacker, seconded by Mrs. Lopez, to waive the resignation forfeiture for Darren Voss and approve the remainder of the consent agenda as presented:

- Minutes from the October 19, 2015 regular Board of Education meeting
- Resignation of Darren Voss, Technology Education Teacher
- Hire of Dennis Hannan, Technology Education Teacher
- Hire of Jon Kleinschmidt, High School Assistant Track and Field Coach
- Hire of Tara Slack, Middle School Assistant Track and Field Coach

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – OCTOBER		\$ 48,740.38
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1915-1931	\$ 189,047.34
FORWARD FINANCIAL BANK-MANUAL CHECK	169 – 171	\$ 47,486.24
REGULAR CHECKS	31163-31187	\$ 21,387.49
DIRECT DEPOSITS	900060061-900060385	\$ 270,837.47
ADVANTAGE BANK-REGULAR CHECKS	70147-70309	\$ 364,200.32
TOTAL CHECKS TO BE APPROVED		\$ 892,958.86

Mrs. Ploeckelman updated the Board on her attendance at the Superintendent Evaluation Conference and the Wisconsin Rural Schools Alliance Conference. Mrs. Bonacker updated the Board on her attendance at the WASB Legislative Advocacy Conference.

Mr. Kolden reviewed the 2015-16 budget update.

Mr. Kolden and Board discussed the 2016 Referendum timeline and next steps. The Board agreed a November 2016 referendum was in the best interest of the District.

The Board acknowledged the retirement request from Valerie Knautz.

Motion by Mr. Elmhurst, seconded by Mrs. Koncel, to approve the 2015-16 CEA Master Agreement and 1.62% pool CEA wage increase for 2015-16. Roll call vote – Motion carried 5-0-1; Yes – Mrs. Bonacker, Mr. Elmhurst, Mrs. Lopez, Mrs. Koncel, Mr. Tesmer; No-None; Abstain – Mrs. Ploeckelman.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker, to approve revisions to Employee Handbook; Appendix Part VI – 2.04 as presented. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the revisions to Employee Handbook; Part II, Section 8 as presented. Roll call vote – Motion carried 5-0-1; Yes – Mrs. Bonacker, Mr. Elmhurst, Mrs. Lopez, Mrs. Koncel, Mr. Tesmer; No-None; Abstain – Mrs. Ploeckelman.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, to approve revisions to the Employee Handbook; Appendix Part I as presented. Roll call vote – Motion carried 5-0-1; Yes – Mrs. Bonacker, Mr. Elmhurst, Mrs. Lopez, Mrs. Koncel, Mrs. Ploeckelman; No-None; Abstain – Mr. Tesmer.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker, to approve first reading of Policy #423 – Open Enrollment Policy as presented. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Koncel, to approve first reading of Policy #133 – Filling Board Vacancies as presented. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker, to approve first reading of Policy #426 – Homeless Education as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to approve first reading of Policy #731.3 – Use of UAV's at School Events as presented. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker, to approve first reading of Policy #663 – Post Issuance Compliance Policy as presented. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Ploeckelman, to approve first reading of Policy #151.1 – Handbook Language Changes and Updates as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, to approve the consortium agreement with the Rural Virtual Academy (RVA) for 2016-17. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst, to acknowledge and approve the change in the final dollar amount in the project chart to align with the dollar amount in the language for the Resolution for Revenue Limit Exemptions for Energy Efficiencies. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, to approve the preliminary specs for pre-bidding for Act 32 projects as recommended by the Finance Committee. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, 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.

11.01 Agenda Items Moved From Consent Agenda

11.02 Agenda Items Moved from Action Information

11.03 Review Individual Contract Status for 2015-16

Roll call vote – Motion carried 6-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhurst, Mrs. Lopez, Mrs. Ploeckelman; No- None; Abstain-None. 8:47 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Elmhorst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:55 PM

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – December 21, 2015 @ 6:30 PM

Regular Board of Education Meeting – December 21, 2015 @ 7:00 PM

Personnel Committee Meeting – December 16, 2015 @ 5:30 PM

Policy and Curriculum Committee Meeting – After Holiday

Facilities and Transportation Committee Meeting – December 9, 2015 @ 5 PM

Referendum Planning Small Group – will attend Strategic Planning meeting.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:02 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary