

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, NOVEMBER 18, 2013  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on November 18, 2013 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Eric Elmhurst, Todd Schmidt, Lavinia Bonacker, Cheryl Ploeckelman, Seth Pinter, Donna Krueger and Student Board Representative Makayla Bach. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

There was no public participation.

A Board Commendation was presented to Sam Bach for qualifying for and participating in the State Cross Country Tournament.

Makala Bach, Student Board Representative, reported the Student Council has begun their work with the Angel Tree; NHS has begun their candy fundraiser; the Spanish Club held a movie with drinks; FCCLA is now collecting pop can tabs to be donated to the Ronald McDonald House; FFA fruit sale was just completed.

Mr. Kolden updated the Board that American Education Week which is November 18-22; informed the Board members the Community Education iPad Class is the same night as Strategic Planning; reviewed the rules pertaining to Board Quorum Meetings; the Undesignated Scholarship Fund has been resolved; per Board member request WASB Board Powers and Duties were included in the Board packet; discussed the future of the Clark County School Board Forums and after Board discussion Colby will continue to participate; WASB has reformatted their website with a “Standup for Education” section; Julie Wolf’s classroom will be hosting a pie social on November 20 from 2-3:15.

Motion by Mrs. Krueger, seconded by Mr. Elmhurst to approve the Consent Agenda as presented:

Minutes from the October 28, 2013 Regular Board Meeting.

Board Member (Cheryl, Bill, Donna, Lavinia, Seth) attendance and payment of expenses at the WASB State Convention in Milwaukee, WI – January 21-24, 2014.

Hire of Kyle Ranum, High School Study Hall Supervisor.

Voice vote - motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – OCTOBER</b>		\$ 35,885.29
<b>NICOLET NATIONAL BANK-</b>		
BANK WIRES - FEDERAL w/SS	1606-1619	\$ 152,993.96
<b>FORWARD FINANCIAL BANK-</b>		
MANUAL CHECK	142	\$ 38,952.05
REGULAR CHECKS	30333-30414	\$ 39,580.29
DIRECT DEPOSITS	9051660-9051823	\$ 131,570.24
	9051824-9051966	\$ 113,784.49
<b>ADVANTAGE BANK-</b>		
REGULAR CHECKS	65667-65820	\$ 391,897.24
<b>TOTAL CHECKS TO BE APPROVED</b>		\$ 868,778.27

Mr. Kolden and Mrs. Ploeckelman updated the Board on their attendance at the WASB Region 5 meeting.

The Board reviewed the 2013-14 Budget update.

Mr. Kolden updated the Board that the Strategic Plan information is available on the District website. Based on the feedback from the first meeting the group would like to see the meetings completed in a timely manner. The Board would like to review the Strategic Plan 6-12 months after it is finalized.

The auditors report was emailed to Board members and should be reviewed for the December meeting.

The Board discussed Policy #830 – Use of Facilities and will discuss again at the December meeting.

Employee handbook Part II, Section 5.01 was postponed to the December meeting.

Deb Koncel addressed the Board regarding current Parkside bus routes and safety on the busses. Parkside puts the safety of the children as the utmost importance.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to request that Parkside Transportation's Southeast route eliminate all Dorchester stops AND to adjust the Northeast route to balance ride time as best possible effective January 2, 2014 for the remainder of the 2013-14 school year. To further request that Parkside Transportation consider a route planning software program for implementation in 2014-15. Roll call vote – Motion carried 4-3. Yes-Mrs. Bonacker, Mr. Elmhorst, Mr. Tesmer and Mrs. Krueger; No-Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the second reading to policies #321, 323.1, 332, 341, 341.5, 341.6, 342.34, 342.62, 343.4, 345.1, 345.2, 345.4 and 345.6 as presented. Voice vote – motion carried.

Scheduled Board of Education Meetings:

Strategic Planning Meeting – November 21, 2013 – 6 PM MS Library

Financial Affairs Committee Meeting – December 16, 2013 – 7:00 PM CDEC

Regular Board of Education Meeting – December 16, 2013 – 7:30 PM CDEC

Policy and Curriculum Meeting – December 18, 2013 – 6:30 PM CDEC

Motion by Mrs. Krueger, seconded by Mr. Pinter, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary