

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, NOVEMBER 19, 2012
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on November 19, 2012, was called to order at 7:32 p.m. at the Colby District Education Center by Board President, William Tesmer. Members present were, Eric Elmhorst, Donna Krueger, Todd Schmidt, Seth Pinter, Dennis Engel, Cheryl Ploeckelman, William Tesmer, and Student Board Representative Nathaniel Underwood. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Melissa Ploeckelman, FFA Advisor, was present along with FFA students. The group gave the Board a presentation on the National FFA Convention which was held in October in Indianapolis, IN.

The Board recognized Amanda Kaiser for her Cross Country Conference Championship and her 3rd place Sectional Finish which qualified her for state.

Nathaniel Underwood, Student Board Representative, reported the Student Council held it's first "Costume Dance" and it was a success. The NHS has started a tutoring program in the high school during AST time where NHS students tutor classmates. There will be a musical at the high school on December 7, 8 and 9. Winter sports have now started practice. FCCLA is looking into doing an after school lunch for athletes, etc.

Dr. Kolden reported he has gotten very little feedback on the State Report Cards. The District Technology Committee is refining the current state approved technology plan. A small technology committee group is working together on approving technology spending/orders. The Clark County Board Summit will be in Greenwood on February 22, 2013. The next Clark County Board forum will be held on December 19. The new ice machine at the high school will be installed in the next week. The timeline for the April 2013 Board of Education Election is included in the Board packet. A DNR Forester will be meeting with Mr. Kolden to work on a Forest Management Plan. An Extra-curricular task group has been formed to review the extra-curricular pay scale. The transition of Fund 60 to Skyward is going well. The CESA #10 Race to the Top (RTTT) Grant has been completed. There was a total of 375 applications for this grant.

Motion by Mr. Engel, seconded by Mr. Elmhorst to approve the Consent Agenda as presented with changes to the October 22, 2012 Minutes:

- Minutes from the October 22, 2012 meeting with changes.
- Board members (Bill, Donna and Cheryl) attendance and payment of expenses at the WASB State Convention on January 23-25, 2013.
- Resignation of Ashley Thielman, Varsity Volleyball Coach
- Resignation of Nancy Geiger, Food Service Cook

Voice vote – Motion carried.

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

Financial Report

TOTAL REVENUE – October		\$ 244,234.50
MID.WISCONIN BANK-		
BANK WIRES - FEDERAL w/SS	1455-1467	\$ 119,671.88
COMMUNITY BANK-		
REGULAR CHECKS	29288-29325	\$ 15,188.54
DIRECT DEPOSITS	9047428-9047587	\$ 135,673.11
	9047588-9047748	\$ 132,624.41
ADVANTAGE BANK-		
REGULAR CHECKS	63508-63685	\$ 203,857.17
TOTAL CHECKS TO BE APPROVED		\$ 607,015.11

Mrs. Ploeckelman attended the Legislative Advocacy Conference in Neenah and reported that with the 2013-15 State budget there should no longer be a deficit and money can then be spent on education. They also reviewed Tony Ever's Fair Funding proposal. Mr. Schmidt attended a Joint Use Agreement meeting in Neillsville and stated that getting the community into and using our facilities is a positive.

The results of the Board of Education Survey regarding student achievement are complete. Student Achievement is an area that will be included in future forums. Mr. Kolden invited Board members to future curriculum committee meetings if interested.

The Board discussed the Board Forum topic for January and agreed it would be on the length of the Student Day.

The Board reviewed a draft of a 2013-14 school calendar. The Board would like to see samples of other Clark County school district calendars.

The Board was informed that private school students will be allowed to be part of the Middle School Band program.

Mr. Kolden reviewed the Baird Budget Forecast Model.

The District OPEB Actuarial Study is in process. This study will cost the District approximately \$5,000. This study is needed for our revised retirement language and required by the auditors.

Motion by Mr. Elmhurst, to approve revision to Handbook Part I, Section 12 pending legal review. Lack of 2nd.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve the revisions to Part II, Section 3.02 as presented. Roll call vote - Motion carried 5-0; Yes-Mr. Elmhurst, Mr. Schmidt, Mr. Engel, Mr. Tesmer, Mrs. Krueger, Mr. Pinter, No-None, Abstain-Mrs. Ploeckelman.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve the first reading of Policy #534. Voice vote - Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the second reading of Rule #823 and Policy #443.5. Voice vote - Motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to approve the contract with Baird for Business Support Services as presented. Voice vote - Motion carried.

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting - December 17, 2012 - 7:00 PM CDEC

Regular Board of Education Meeting - December 17, 2012 - 7:30 PM CDEC

Personnel Committee Meeting - December 5, 2012 - 6 PM CDEC

Facilities and Transportation Committee Meeting - December 12, 2012 - 5 PM CDEC

Policy and Curriculum Committee Meeting - December 19, 2012 - 5 PM CDEC

Motion by Mr. Engel, seconded by Mrs. Krueger to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:12 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary