

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
WEDNESDAY, NOVEMBER 16, 2016
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on November 16, 2016, was called to order at 7:00 PM at Colby District Education Center by Board President William Tesmer. Members present were William Tesmer, Cheryl Ploeckelman, Eric Elmhorst, Lavinia Bonacker Jennifer Lopez and Deb Koncel. Board member 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 Board discussed recent referendum results.

The Board discussed the community strategic planning process. The committee will plan to schedule the next meeting for February 2017.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to adopt the Resolution Authorizing the Issuance and Sale of A \$745,000 Note Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes as drafted by Quarles and Brady and presented by Administration. Roll call vote – Motion carried 6-0; Yes – Mr. Tesmer, Mrs. Koncel, Mrs. Ploeckelman, Mrs. Bonacker, Mrs. Lopez, Mr. Elmhorst, No-None; Abstain-None.

Motion by Mrs. Bonacker, seconded by Mrs. Lopez to adopt the Resolution Authorizing the Issuance and Sale of A \$7,750,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes as drafted by Quarles and Brady and presented by Administration. Roll call vote – Motion carried 6-0; Yes – Mrs. Lopez, Mrs. Ploeckelman, Mr. Tesmer, Mrs. Koncel, Mrs. Bonacker, Mr. Elmhorst, No-None; Abstain-None.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst to adopt the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$8,620,000 General Obligation Refunding Bonds as drafted by Quarles and Brady and presented by Administration. Roll call vote – Motion carried 6-0; Yes – Mrs. Ploeckelman, Mrs. Koncel, Mr. Tesmer, Mrs. Bonacker, Mrs. Lopez, Mr. Elmhorst, No-None; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to adopt a 13 year amortization schedule for approved debt payments. Roll call vote – Motion carried 6-0; Yes – Mrs. Koncel, Mr. Tesmer, Mrs. Ploeckelman, Mrs. Bonacker, Mrs. Lopez, Mr. Elmhorst, No-None; Abstain-None.

The Board reviewed and set upcoming meeting dates.

Motion by Mrs. Koncel, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 7:27 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary