

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, NOVEMBER 18, 2019
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on November 18, 2019 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Jean Schmitt, Teri Hanson, Cheryl Ploeckelman, David Decker and Eric Elmhurst. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law.

Erin Voss, Student Board Representative, updated the Board regarding: boys’ basketball; girls’ basketball; wrestling; Math League, 12 new NHS members were inducted; Student Council is looking for gently used coats, hat, and mittens for the Angel Tree project; Alice training.

Mr. Kolden updated the Board regarding: Election Dates; State Report Cards; NTC K-16 Annual Report; AB 572; (Designating Colby as the State Cheese); Medford Legislative Session – March 2, 2020.

Strategic Planning Progress Monitoring – Mr. Kolden provided an update.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the consent agenda as presented:
 Minutes from the October 28, 2019 Regular Board Meeting
 Resignation of Kathleen Cook, Assistant Middle School Swim Coach
 Voice vote – motion carried

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

Financial Report

TOTAL REVENUE – OCTOBER		\$ 56,486.97
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1111-1112	\$ 161,116.28
NICOLET NATIONAL BANK-PENSION ACCT.	1059	\$ 3,455.46
NICOLET NATIONAL BANK-MANUAL CHECKS	260-269	\$ 157,529.63
FORWARD FINANCIAL BANK-MANUAL CHECKS	339-341	\$ 11,089.68
REGULAR CHECKS	32415-32442	\$ 4,872.79
DIRECT DEPOSITS	900075662-900076272	\$ 311,876.74
WIRE TRANSFERS	201900016-201900017	\$ 41,933.42
ADVANTAGE BANK-REGULAR CHECKS	78144-78237	\$ 110,381.81
TOTAL CHECKS TO BE APPROVED		\$ 802,255.81

Mrs. Ploeckelman updated the Board on her attendance at the WIRSA conference.

Mr. Kolden updated the Board on the 2019-20 budget.

Community members address the Board regarding the Cross Country coop with Abbotsford. The Board discussed the Cross Country coop with Abbotsford for the 2020-21 and the 2021-22 school year. The Board would like the District to have information if one coach can coach two teams. This item will be placed on the December agenda.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to set summer school for July 13-16, 20-23, 27-30, 2020. Voice vote – motion carried.

The reviewed the 2020-21 school calendar as presented, removing the August 19 in-service date and placing a “flex day” in-service as determined by building. Mr. Kolden will discuss school calendar with Abbotsford School District. This item will be placed on the December agenda.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the first readings of revisions to policy 133, rule 411, policies 412 and 420, rule 420, policy 421, rule 421, policy 426 and the deletion of policy 422. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, 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 Review 2019 Staff Exit Surveys

11.05 Review Pending Litigation

Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mr. Elmhorst, Mrs. Schmitt, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman, Mr. Decker; No- None. 7:20 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. 8:15 PM

Motion by Mrs. Schmitt, seconded by Mr. Schmidt, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 8:18 PM.

Respectfully Submitted: Kristen Seifert, Reporting Secretary