

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, NOVEMBER 19, 2018
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on November 19, 2018 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, Jean Schmitt, Eric Elmhurst, Todd Schmidt, Teri Hanson, Jennifer Lopez, and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law.

Nevada and Dulcie Lilly spoke in regard to agenda item 10.03 Parent Request to Overturn Administrative Decision Regarding Graduation Regalia. The Board would like to see this remain as an administrative decision. The Board took no action on this item.

Isabelle Feiten, Student Board Representative updated the Board on: new safety policy; NHS inducted 12 new members; SADD is working on new STOP IT App; Basketball season has started.

Mr. Kolden updated the Board regarding: Election Schedule and Dates; State Report Cards; Audit Report; Legislative Breakfast.

Mr. Kolden updated the Board on the Strategic Planning Progress Monitoring – Superintendent Update.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez to approve the consent agenda as presented:
 Minutes from the October 29, 2018 Regular Board Meeting
 Resignation of Maggie Field, Elementary ELL Teacher
 Hire of Benjamin Bartelt, Assistant Forensics Advisor
 Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – OCTOBER		\$ 35,630.73
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1055	\$ 43,000.00
NICOLET NATIONAL BANK-PENSION ACCT.	1047	\$ 3,376.32
NICOLET NATIONAL BANK-MANUAL CHECKS	108-120	\$ 147,929.45
FORWARD FINANCIAL BANK-MANUAL CHECKS	297-301	\$ 22,428.92
REGULAR CHECKS	32081-32120	\$ 15,902.24
DIRECT DEPOSITS	900072145-900072451	\$ 291,345.87
WIRE TRANSFERS		
ADVANTAGE BANK-REGULAR CHECKS	76288-76402	\$ 336,280.49
TOTAL CHECKS TO BE APPROVED		\$ 860,263.29

Mrs. Ploeckelman updated the board on her attendance at the CWETN meeting and the WSPRA conference.

Mr. Kolden reviewed the 2018-19 budget update.

The Board discussed the WASB School Perceptions Board Development Tool. The deadline will be November 30 for Board members to submit this.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst, to post the elementary ELL teacher position recently vacation. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Hanson, to approve the first reading of Policy #170, #180, #185, and #231. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst, to approve the first reading of Rule #431-Attendance Regulations as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt, to approve the first reading of Policy #453.31. Voice vote - motion carried.

The Board set upcoming meeting dates.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 7:36 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary