

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, DECEMBER 15, 2014
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on December 15, 2014 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Deb Koncel, Lavinia Bonacker, Eric Elmhurst, Cheryl Ploeckelman. Members absent were Donna Krueger and Seth Pinter. Also present were Superintendent Steven Kolden, Student Representative Kennedy Kramas and Kristen Seifert.

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

Student Board Representative, Kennedy Kramas, reported Student Council hosted their coat drive for the Angel Tree Project and raised money to donate hams to families. Both events were a success. The Madrigal dinner was held this past weekend and went really well. The band held a Christmas concert that went really well. Mr. Larsen did a great job for his first concert. The Varsity Girls' Basketball team is starting the season off strong.

Mr. Kolden reported: the Board has two open seats for the April 2015 election; the process for accepting donations to the District; the 2015-16 budget; the Board received copies of the NTC Annual Report; he is working on a technology support consortium with surrounding districts; the Board is invited to the Burnett Transit Christmas Breakfast; WASB has an app for the 2015 school board convention; the District will be using the ParentLink notification for emergency school closings; reviewed Policy #881 regarding Sunday activities.

Mr. Kolden updated the Board on the Strategic Planning Progress Monitoring and the strategic planning committee is scheduled to review the status in February. The board would like the chair people to report back to the community in late February or early March.

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

Minutes from the November 17, 2014 Board Meeting

8th Grade to Gettysburg/Washington DC on June 8-12, 2015.

Board member, Cheryl Ploeckelman, attendance and expenses at the Clark County Schools Forum on January 5, 2015 in Greenwood.

Hire of Tyler Carl, Colby Middle School Track Coach.

Hire of Kevin Spindler, Colby Middle School Track Coach

Voice vote – motion carried.

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

Mr. Kolden reviewed the 2014-15 budget.

Mr. Kolden updated the Board on the Facilities Projects. The technology education lab ventilation system will be completed first with the RFPs being due on January 5.

The District will be working on an RFQ for our print management services for 2015-16. The current contract with EO Johnson expires the end of this fiscal year.

Mr. Kolden reviewed the option for parents to be able to make payments online. The District would start by accepting the payments for food service. There are service fees involved with this. The Board would like a policy developed and recommended by the Policy Committee.

Mr. Kolden reviewed changing the capital threshold designation to \$4,000. The Board would like a policy developed and recommended by the Policy Committee.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to approve Exhibit #363.1, Rule(3) #363.1 and Policy #665 as presented. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Koncel to authorize food service to add an additional entrée as an Ala Carte item at a cost of \$1.00 effective second semester. Roll call vote – Motion carried 4-1; Yes-Mrs. Koncel, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Bonacker; No-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel to approve the 2015-16 school calendar as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the Service Agreement of 64 hours with Complete Control as presented. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Koncel to impose a CEA salary increase of 1.46% total pool increase with each individual receiving \$238.00. Teachers earning less than \$42,500 would receive an additional \$151.00 and teachers earning less than \$35,000 would receive an additional \$351.00. Roll call vote – Motion carried 4-0-1; Yes-Mr. Elmhurst, Mrs. Koncel, Mr. Tesmer, Mrs. Bonacker; No-None; Abstain-Mrs. Ploeckelman.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to approve the renewal of the RVA commitment for 2015-16. Voice vote – motion carried.

Motion by Mrs. Koncel, seconded by Mr. Elmhurst to accept with gratitude the donation of an electric wheelchair from Donna Schmidt. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, 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.

11.01 Agenda Items Moved From Consent Agenda

11.02 Agenda Items Moved from Action Information

11.03 Administrative Contracts and Contract Renewal

11.04 Executive Support Staff LOA (Part IV)

Roll call vote – Motion carried 5-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhurst, Mrs. Ploeckelman; No- None; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, to revise administrative contracts and letters of appointment for Part IV employees for the 2014-15 fiscal year and beyond as presented by the Personnel Committee. Roll call vote – Motion carried 4-1; Yes – Mrs. Koncel, Mr. Tesmer, Mrs. Ploeckelman, Mrs. Bonacker; No-Mr. Elmhurst.

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – January 19, 2015 @ 7:00 PM

Regular Board of Education Meeting – January 19, 2015 @ 7:30 PM

Personnel Committee Meeting – “Doodle”

Policy and Curriculum Committee Meeting – December 29, 2014 @ 6 PM

Facilities and Transportation Committee Meeting – January 6, 2015 @ 6 PM

Motion by Mrs. Koncel, seconded by Mrs. Bonacker, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary