

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, DECEMBER 17, 2012
 COLBY DISTRICT/EDUCATION CENTER

There was a moment of silence for the victims of the Sandy Hook Elementary School shooting in Connecticut. The Regular School Board Meeting on December 17, 2012, was called to order at 7:35 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.

Nathaniel Underwood, Student Board Representative, reported on the Angel Project, a community project where ladies ask for donations to provide a nice meal for unfortunate families. The Student Council raised \$1,000 to buy hams for these unfortunate families. Spanish Club provided a donation to a foundation that helps families in Spanish speaking countries. The money went toward the purchase of an animal for a family. FFA is sending members to help with the Salvation Army bell ringing. Girls basketball, boys basketball and wrestling are all in full swing.

Dr. Kolden gave an update on the Civil Rights Data Collection. The Madrigal is this weekend and the Board is invited. Ms. Kathy Bay was selected as a District Director of the Wisconsin Council of Teachers of English. The District received two grants totaling \$5,000 from Adler Clark for technology. The District and Board will be sending a thank you. The next Clark County Board meeting is Wednesday, December 19 at Owen-Withee. The District has signed a contract with Complete Control for building tune-up. Reminder that spring election papers are due. The Board will send a card to Sandy Hook Elementary School in Connecticut.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst to approve the Consent Agenda as presented:

Minutes from the November 19, 2012 regular meeting.

Board member (Cheryl) attendance and payment of expenses at the Clark County Schools Forum on December 19, 2012.

Resignation of Dawn Ploeckelman, Colby Middle School Custodian.

Hire of Jeanne Morrison, Colby High School Cook.

Hire of Tiffany Bruesewitz, Colby Middle School Food Service Computer Operator (Extended Employment).

Hire of Jessica Kurz, Colby Elementary Classroom Support Teacher (SAGE).

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 – NOVEMBER		\$ 223,438.42
MID. WISCONIN BANK-		
BANK WIRES - FEDERAL w/SS	1463-1477	\$ 195,116.64
COMMUNITY BANK-		
REGULAR CHECKS	29326-29396	\$ 28,158.50
DIRECT DEPOSITS	9047749-9047917	\$ 127,654.16
	9047918-9048083	\$ 130,059.71
	9048084-9048254	\$ 134,109.21
ADVANTAGE BANK-		
REGULAR CHECKS	63715-63793	\$ 167,834.80
	63794-63833	\$ 207,873.53
TOTAL CHECKS TO BE APPROVED		\$ 990,806.55

The Board received the WASB Delegate Assembly Resolutions for review.

The Board received and Mr. Kolden reviewed a copy of the Audit. The Board requested a presentation from the auditors to the Board of Education.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve the 2013-14 school calendar as presented. Roll call vote - Motion carried 5-2; Yes-Mr. Elmhorst, Mr. Engel, Mr. Tesmer, Mrs. Krueger, Mr. Pinter, No-Mrs. Ploeckelman, Mr. Schmidt.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve Employee Handbook Edit, Part I, Section 12 as presented. Roll call vote - Motion carried 5-0; Yes-Mr. Elmhorst, Mr. Schmidt, Mr. Engel, Mrs. Krueger, Mr. Pinter, No-None, Abstain-Mrs. Ploeckelman, Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the second reading of Policy #534 – Substitute Teachers & Aides as presented. Voice vote - Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the first reading of Policy #830 – Public Use of Facility as presented. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve the Fair Funding for our Future Resolution as presented. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to set the Colby Board of Education Listening Session at CDEC on January 21, 2013, from 6:30-7:15 PM with a topic of School Day Length. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve the Neillsville Lease Agreement as presented with the edits. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the purchase of new school van for Special Education using Fund 27 dollars for a cost of \$20,208. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to convene in closed session per Wisconsin Statutes 19.85 (1) c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Transportation Contracts; Individual Staff Performance; Superintendent Evaluation: d) 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. Roll call vote – Motion carried 7-0. Yes-Mr. Elmhorst, Mr. Schmidt, Mr. Pinter, Mr. Engel, Mr. Tesmer, Mrs. Ploeckelman, Mrs. Krueger, No-None, Abstain-None.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried.

Scheduled Board of Education Meetings:

Colby School Board Listening Session (School Day Length) – January 21, 2013 – 6:30-7:15 PM CDEC
Financial Affairs Committee Meeting – January 21, 2013 – 7:00 PM CDEC
Regular Board of Education Meeting – January 21, 2013 – 7:30 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 9:52 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary