

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, DECEMBER 21, 2015
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on December 21, 2015 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: William Tesmer, Deb Koncel, Lavinia Bonacker, Eric Elmhorst, Jennifer Lopez, Seth Pinter, 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.

The District received a thank you from the Shannon Family.

Preston Mertins, student board representative, was absent.

Mr. Kolden updated the Board on the WASB State Convention; the Educational Options required postings; Burnett Transit Bus Holiday Breakfast on December 22; Board candidate filing dates; ESSA update; Scholar Athlete Banquet on March 15; Open Enrollment limits for 2016-17.

Mr. Kolden updated the Board on the Strategic Planning Progress and status of each committee.

Motion by Mrs. Bonacker, seconded by Mrs. Lopez, approve the Consent Agenda as presented:

- Minutes from the November 16, 2015 regular Board of Education meeting
- 8th Grade trip to Washington D.C. and Gettysburg – June 6-10, 2016
- Resignation of Daniel Malecki, Custodian (.5 FTE)
- Resignation of Dawn Hebda, Elementary Server (3 Hrs/Day)
- Hire of Bonnie Schmitt, Elementary Server (3 Hrs/Day)
- Hire of Bryon Graun, Instructional Technology – District Coordinator
- Hire of Dora Szemborski, Instructional Technology – Building Support, High School
- Hire of Rachel Munger, Instructional Technology – Building Support, Middle School
- Hire of Melissa McConnell, Instructional Technology – Building Support, Elementary
- Hire of Treva Brodhagen, Increase FTE from .5 to 1.0 FTE for Remainder of 2015-16

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – NOVEMBER		\$ 291,015.43
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1932-1943	\$ 143,783.07
FORWARD FINANCIAL BANK-MANUAL CHECK	172 – 177	\$ 69,288.11
REGULAR CHECKS	31188-31214	\$ 20,377.68
DIRECT DEPOSITS	900060386-900060908	\$ 416,414.21
ADVANTAGE BANK-REGULAR CHECKS	70310-70560	\$ 598,407.37
TOTAL CHECKS TO BE APPROVED		\$ 1,248,270.44

Mrs. Ploeckelman updated the Board on her attendance at the CESA 10 meeting and shared the idea of the District using a “P Card” for district purchases. Mr. Elmhorst updated the Board on his attendance at a CESA meeting and the desire to have school districts create a common calendar.

Mr. Kolden reviewed the 2015-16 budget update.

The Board discussed the option of Auditors for 2016. The board would like to stay with Johnson & Block but research the option of receiving a combined bid with Abbotsford School District, City of Abbotsford, and City of Colby.

Mr. Kolden and Mrs. Brooks, District Bookkeeper, summarized the Capital Projects Funds.

Mrs. Penry, Homeless Liaison, updated the board on homeless education. Currently the District has 27 students identified as homeless.

The board reviewed a proposed 2016-17 school calendar. The board would like to see the Abbotsford and Spencer school calendars and this placed on the January agenda.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to allow Mrs. Koncel to vote her conscience on all WASB resolutions during the WASB Annual Meeting. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, to approve the second reading of Policy #423 – Open Enrollment Policy; Policy #133 – Filling Board Vacancies; Policy #426 – Homeless Education; Policy #731.3 – Use of UAV's at School Events; Policy #663 – Post Issuance Compliance Policy Policy #151.1 – Handbook Language Changes and Updates as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, to approve the first reading of revisions to Handbook Part III, sections 2.05 and 7.05. Roll call vote – Motion carried 6-0-1; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Pinter, Mr. Elmhurst, Mrs. Lopez, Mrs. Ploeckelman; No- None; Abstain – Mr. Tesmer.

Motion by Mrs. Bonacker, seconded by Mrs. Lopez to accept with gratitude the donation from Adler-Clark for the purchase of Chromebooks. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to approve the Act 32 projects list as recommended by the Facilities Committee. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the contract with ICS for 2016 Act 32 projects. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the contract with Market and Johnson for 2016 Act 32 projects. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the Environmental Project Agreement with CESA 10 not to exceed \$5,500. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, 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 Individual Staffing Considerations for 2016-17
- 11.04 Sale of Neillsville Property
- 11.05 Superintendent Evaluation
- 11.06 Administrative Contracts and Compensation

Roll call vote – Motion carried 7-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhurst, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman; No- None; Abstain-None. 8:35 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:38 PM

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve a 1.62% salary wage pool increase to be divided equally by FTE for administrators. Voice vote – motion carried.

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – January 18, 2016 @ 6:30 PM

Regular Board of Education Meeting – January 18, 2016 @ 7:00 PM

Referendum Planning Small Group – Special Board Meeting – February 3, 2016 @ 5:30 PM

Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:44 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary