

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, DECEMBER 16, 2019  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on December 16, 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, Teri Hanson, Cheryl Ploeckelman, David Decker and Eric Elmhurst. Jean Schmitt was absent. 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, NHS, student council, yearbook, Skills, Chess Club, and FFA.

Mr. Kolden updated the Board regarding: Board of Education Election; WASB State Convention; and Audit Report.

Strategic Planning Progress Monitoring – Mrs. Diedrich provided an update on Teaching and Learning.

Community members addressed 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. Per a written request from Bryon Graun, Varsity Cross Country Coach, this agenda item will be on the January agenda.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the consent agenda as presented with the addition of Reggie Kellnhofer, HS English Teacher:

- Minutes from the November 18, 2019 Regular Board Meeting
- FFA to World’s Toughest Rodeo in St. Paul, MN – January 25, 2020
- Hire of Zulma Chafloque Diaz, Elementary ELL Teacher
- Expanded Employment of Jane Rowley, SPED Clerical (2 hrs/day)
- Hire of Reggie Kellnhofer, High School English Teacher
- Voice vote – motion carried

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

**Financial Report**

<b>TOTAL REVENUE – NOVEMBER</b>		\$ 286,919.27
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1113-1114	\$ 234.74
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1060	\$ 3,583.53
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	270-281	\$ 161,613.53
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	342-344	\$ 11,851.26
<b>REGULAR CHECKS</b>	32443-32461	\$ 5,233.92
<b>DIRECT DEPOSITS</b>	900076273-900076588	\$ 310,604.38
<b>WIRE TRANSFERS</b>	201900018-201900019	\$ 42,040.26
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	78253-78364	\$ 328,611.47
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 863,773.09</b>

Mrs. Ploeckelman updated the Board on her attendance at the Middle School Hour of Code and the CESA National Convention.

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

Mr. Kolden reviewed the Baird Analytics Software worksheets with the Board.

Mr. Kolden reviewed the Baird Facilities Budget/Planning Model with the Board.

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to allow Mr. Tesmer to vote his conscience on WASB Resolutions at the WASB Annual Meeting.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the 2020-21 school calendar as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Decker to renew our RVA Commitment from July 1, 2020 through June 30, 2025. Voice vote – motion carried.

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

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the first reading of revision to Handbook Appendix Part III – Wage Schedule. Roll call vote – Motion carried 5-0-1; Yes–Mr. Elmhorst, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman, Mr. Decker; No- None; Abstain-Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mr. Decker to approve the first reading of revision to Handbook Part III, Section 3.02, Regular Workday and Starting and Ending Times. Roll call vote – Motion carried 5-0-1; Yes–Mr. Elmhorst, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman, Mr. Decker; No- None; Abstain-Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the first reading of revision to Handbook Appendix Part IV – Addition of Show Band Advisor Position at 9 Points. Roll call vote – Motion carried 5-0-1; Yes–Mr. Elmhorst, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman, Mr. Decker; No- None; Abstain-Mr. Tesmer.

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 Administrative Contract Renewals

Roll call vote – Motion carried 6-0; Yes–Mr. Tesmer, Mr. Elmhorst, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman, Mr. Decker; No- None. 7:48 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. 8:37 PM

The Board scheduled meetings.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 8:42 PM.

Respectfully Submitted: Kristen Seifert, Reporting Secretary