

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, DECEMBER 17, 2018  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on December 17<sup>th</sup>, 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, and Jennifer Lopez. Cheryl Ploeckelman was absent. Also present were Superintendent Steven Kolden and Audra Brooks. The meeting notice was posted according to the requirements of the open meeting law.

Mr. Jim Hagen and Mrs. Hanson presented Reece Kellnhofer the WFCB 2018 Academic All-State Team award.

Isabelle Feiten, Student Board Representative updated the Board on: SADD is continuing to work on the new STOP IT Application; Student Council just completed their clothing drive along with putting together ham dinners. FBLA is running their Candy Cane Fundraiser; Student Council is working on creating an award given by seniors each year called “Most Influential Teacher Award.”

Mr. Kolden updated the Board regarding: Election Schedule and Dates; WASB Convention Dates; WSSCA Safety Audit; SAFE Schools New Course Required by the DOJ – Trauma Informed Care; Colby Educator of the Year Award; Drivers’ License Checks with new Background Checks; Support Staff Alternative Compensation Revision; Medford Legislative Meeting; NTC Annual Report; CWETN Bylaws Update; April Board Meeting Date.

Mrs. Marcia Diedrich updated the Board on the Strategic Planning Monitoring – Teaching and Learning.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez, to approve the consent agenda as presented:

- Minutes from the November 19th, 2018 Regular Board Meeting
  - Resignation of Penny Gumz, High School ELL Aide
  - LOA request for Jennifer Frankewicz, CHS Lunch Computer (greater than 30 days)
  - LOA request for Theresa Seelow, CMS Evening Custodian (greater than 30 days)
  - Hire of Theresa Seelow, Colby Middle School Evening Housekeeping
  - Hire of Michelle Maurina, Colby Elementary Food Service Server
- 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**

<b>TOTAL REVENUE – NOVEMBER</b>		\$ 284,395.62
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1056-1058	\$ 110,997.30
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1048	\$ 3,480.95
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	121-133	\$ 147,549.67
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	302-304	\$ 13,901.38
REGULAR CHECKS	32121-32149	\$ 15,016.64
DIRECT DEPOSITS	900072452 - 900072756	\$ 282,944.43
WIRE TRANSFERS	201800019-20	\$ 44,085.75
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	73403-76546	\$ 278,352.23
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 896,328.35</b>

Mr. Kolden reviewed the 2018-19 budget update.

Mr. Kolden discussed Staffing for 2019-2020.

Mrs. Audra Brooks reviewed the ESSA School Level Report.

The Board discussed the Referendum Resolution Language – “Building Infrastructure Improvements/Renovations” for Summer 2019 Projects.

Motion by Mrs. Lopez, seconded by Mrs. Schmitt, to allow Teri Hanson to vote her conscience on all WASB resolutions during the WASB Annual Meeting. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the Board Resolution in support in Increasing Special Education Funding in Wisconsin Public Schools to 90% of the Cost Incurred. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Ms. Schmitt to approve Bid #400754 from Quality Door for \$6,619.17. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mr. Elmhorst to approve the new costing model for athletic coops and utilize this format upon the renewal of existing coops. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the 2019-21 Swim Coop with Abbotsford. Roll Call vote – Motion carried 5-0-1; Yes – Mrs. Hanson, Mr. Elmhorst, Mrs. Lopez, Mr. Schmidt, Mrs. Schmitt; No – None; Abstain – Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the first reading of Revision to Handbook, Appendix Part I; Extra Duty Wage Schedule as recommended by the Personnel Committee. Roll Call vote – 5-0-1; Yes – Mrs. Lopez, Mr. Schmidt, Mrs. Schmitt, Mrs. Hanson, Mr. Elmhorst; No – None; Abstain - Mr. Tesmer.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve the First Reading of Revision to Handbook, Appendix Part VI; Teacher Substitute Pay Schedule as recommended by the Personnel Committee. Roll Call vote – 5-0-1; Yes - Mr. Elmhorst, Mrs. Lopez, Mr. Schmidt, Mrs. Schmitt, Mrs. Hanson; No – None; Abstain – Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt, to approve the second readings of Policies 170, 180, 231, and 453.31. Voice vote - motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve Rule 431 – Attendance Regulations. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Lopez, to convene to closed session per Wisconsin Statute 19.85(1) 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 Contracts – Renewal

Roll call vote – Motion carried 6-0; Yes – Mrs. Lopez, Mr. Schmidt, Mrs. Schmitt, Mr. Tesmer, Mrs. Hanson, Mr. Elmhorst; No – None. 7:35 PM

Motion by Mrs. Lopez, seconded by Mrs. Schmitt, to move from closed session and to reconvene in open session as previously announced. Voice vote-motion carried. 8:15 p.m.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to approve administrative contract notices as presented. Voice vote-motion carried.

The board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt, to adjourn the meeting. Voice vote-motion carried. Meeting adjourned at 8:27 p.m.

Respectfully Submitted:

Audra Brooks, Reporting Secretary