

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, DECEMBER 19, 2016  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on December 19, 2016 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Lavinia Bonacker, William Tesmer, Jennifer Lopez, Debra Koncel and Seth Pinter. Absent were Eric Elmhorst and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert and Student Board Representative, Erica Gaetz.

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

Cheryl Ploeckelman arrived at 7:05 PM.

The Board presented a commendation to Mr. Jeff Rosemeyer for his recognition of service to the district and his induction into the Wisconsin Football Coaches Hall of Fame.

Student Board Representative, Erica Gaetz, reported to the Board that the Madrigal Dinner was a huge success; students worked hard on the Angel Tree Project; the Beard Shaving contest raised approximately \$400; Dinner with Santa is tonight; FBLA will hold their 2<sup>nd</sup> Annual Christmas Carol Fundraiser; Friday is Ugly Sweater Day.

Mr. Kolden updated the Board on the recruitment of staff; the facilities planning; BOE self-assessment; BOE candidacy filing; WASB State Convention; superintendent authority to review calendar.

Mr. Kolden updated the Board on the Strategic Planning Monitoring – next review/revision will be late February or early March.

Motion by Mrs. Ploeckelman, seconded Mrs. Bonacker to approve the consent agenda as presented:

- Minutes from the November 16, 2016 Special Board of Education meeting and the November 21, 2016 Regular Board of Education meeting
- FFA Trip to St. Paul, MN for the World’s Toughest Rodeo – Saturday, February 4, 2017
- Resignation of Jeff Rosemeyer, Varsity Football Coach
- Resignation of Julie Wolf, Special Olympics Track and Field Coach
- Expand employment of Jamie Kulesa, High School Secretary (4 hrs/Day)
- Expand employment of Lisa Steen, SPED Secretary

Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – NOVEMBER</b>		\$ 322,301.55
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	2112-2124	\$ 138,565.96
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	222-225	\$ 12,836.12
REGULAR CHECKS	31484-31507	\$ 13,594.39
DIRECT DEPOSITS	900064653-900064979	\$ 272,088.83
WIRE TRANSFERS	201600017-201600018	\$ 40,405.82
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	72641-72808	\$ 497,047.02
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 974,538.14</b>

Mr. Kolden reviewed the 2016-17 budget update.

Mr. Kolden updated the board on the CDEC Transition. The Board was in agreement to maintain the name as Colby District Education Center.

The Board was in agreement that the District should pursue the proposed policy regarding transition to weighted grades.

Mr. Kolden updated the Board that the 2016 Auditors Report is available and will be distributed electronically with paper copies available.

The Board discussed 2017-18 staffing. Steve will contact other districts regarding administration/student ratios, food service staffing/pricing, and sharing of administrative services between districts.

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

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the addition of an electronic sign at a cost not to exceed \$42,000 and to utilize the capital improvement fund for this expense. Roll call vote – Motion carried 5-1-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mrs. Koncel, Mrs. Ploeckelman; No-Mr. Pinter; Abstain-None.

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.

11.03 Administrative Contracts - Renewal

Roll call vote – Motion carried 6-0-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mrs. Koncel; No- None; Abstain-None. 8:10 PM

Motion by Mrs. Lopez, seconded by Mrs. Ploeckelman, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:27 PM

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – January 16, 2017 @ 6:30 PM

Regular Board of Education Meeting – January 16, 2017 @ 7:00 PM

Policy and Curriculum Committee Meeting – January 11, 2017 @ 6:00 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:29 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary