

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, FEBRUARY 15, 2016
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on February 15, 2016 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, Jennifer Lopez, Cheryl Ploeckelman, Eric Elmhorst and Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert. Preston Mertins, student board representative, was absent.

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

Amy Pogue, representative from Shopko, presented the District with a \$1,000 check. Shopko collected signatures and the District received \$1 for each signature.

The Board presented Kathleen Margraf, Colby Elementary Foster Grandparent, a commendation honoring her for 10 years of volunteering as a Foster Grandparent to the Colby School District.

Mr. Kolden updated the Board on 2nd Friday Enrollment; technology lease/purchase information; Educator Effectiveness with Support Staff; Board of Education Retreat, Friday, March 4 – Creating a Culture of Success; Summer School Update; Clem Klimpke retirement gathering; Staff recognition proposal; WASB Level Recognition for Seth and Lavinia.

Mrs. Penry updated the Board on the Strategic Planning Progress and status of the Stakeholder Satisfaction Committee.

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

- Minutes from the January 18, 2016 Regular Board of Education meeting and the February 3, 2016 Special Board Meeting
- Middle School Choir Trip to Gurnee, IL – May 13-14, 2016
- Board members Seth Pinter, Lavinia Bonacker, and Cheryl Ploeckelman, attendance and expenses for Board Retreat @ Camp Forest Springs – March 4, 2016
- Board members Deb Koncel, Eric Elmhorst, Lavinia Bonacker, Seth Pinter and Cheryl Ploeckelman, attendance and expenses for Medford Legislative Meeting – March 7, 2016
- Retirement of Treva Brodhagen, Reading Specialist
- Retirement of Edith Raatz, District Accounts Payable
- Retirement of Valerie Knautz, High School Math Teacher
- Resignation of Denise Brecke, Colby Elementary Housekeeping (4 Hrs/Day)
- Resignation of Megan Arias, Colby Middle School Secretary (5 Hrs/Day)
- Hire of Jeff Rosemeyer, High School Golf Coach
- Hire of Nathan Larsen, High School Baseball Coach
- Hire of Jamie Kulesa, Colby Middle School Secretary (5 Hrs/Day)

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

TOTAL REVENUE – JANUARY		\$ 942,952.81
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1959-1973	\$ 130,828.77
FORWARD FINANCIAL BANK-MANUAL CHECKS	180-185	\$ 12,966.31
REGULAR CHECKS	31227-31250	\$ 19,926.04
DIRECT DEPOSITS	900061246-900061571	\$ 257,629.01
WIRE TRANSFERS	201500002 & 201500007	\$ 39,514.37
ADVANTAGE BANK-REGULAR CHECKS	70740-70945	\$ 449,426.09
TOTAL CHECKS TO BE APPROVED		\$ 910,290.59

Board members updated the Board on their attendance at the WASB State Convention. Mrs. Koncel reported she attended a session on ALICE training; Mrs. Ploeckelman reported on an anti-bullying session; Mrs. Bonacker reported on a legislative update session; and Mr. Tesmer reported on vendor visits.

Mr. Kolden reviewed the 2015-16 budget update.

The Board discussed the grade realignment proposal. Mr. Kolden reviewed the survey results and will meet with administration and present a proposal to Board in March.

Mr. Kolden reviewed the agenda and proposed timeline for the February 22 Special Board of Education meeting.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the CESA 10 contract as presented minus Code O1 - delivery services. Voice vote – motion carried.

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

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. 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 Sale of Neillsville Property

11.04 Administrative Contracts

Roll call vote – Motion carried 7-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhorst; No- None; Abstain-None. 8:05 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:44 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel to approve revisions to administrative contracts with retirement language changes as presented. Roll call vote – Motion carried 6-1-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman; No-Mr. Elmhorst; Abstain-None.

Scheduled Board of Education Meetings:

Medford Legislative Meeting – March 7, 2016 @ 5 PM

Special Board of Education Meetings – February 22, March 14 & April 11 @ 5:30 PM

City Planning - February 24, @ 6:30 PM (Bill and Seth)

Financial Affairs Committee Meeting – March 21, 2016 @ 6:30 PM

Regular Board of Education Meeting – March 21, 2016 @ 7:00 PM

Personnel Committee Meeting – March 1, 2016 @ 5:30 PM

Policy and Curriculum Committee Meeting – March 22, 2016 @ 5:30 PM

Facilities and Transportation Committee Meeting – March 9, 2016 @ 4 PM

Community Strategic Planning Update Meeting – March 30, 2016 @ 6 PM

Motion by Mrs. Koncel, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:59 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary