

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, FEBRUARY 16, 2015
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on February 16, 2015 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Deb Koncel, Lavinia Bonacker, Eric Elmhurst, Cheryl Ploeckelman, and Seth Pinter. Absent were Donna Krueger and student board representative, Kennedy Kramas. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Deb Koncel received recognition from WASB for reaching Level III.

Mr. Kolden updated the Board on the Dorchester bus #75 solution; membership in the Clark County Economic Development; on the facilities projects at the high school; 2nd Friday Enrollment numbers.

Mrs. Penry updated the Board on the Strategic Planning Progress Monitoring and the status of the Stakeholder Satisfaction. She reviewed the SMART Goals worksheets for each of the four goals.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to approve the Consent Agenda as presented:

- Minutes from the January 19, 2015 Regular Board Meeting
- Colby Middle School to National History Bee in St. Paul, MN – March 18, 2015
- Colby Middle School Show Choir Trip to Gurnee, IL – May 15-16, 2015
- Board members Cheryl Ploeckelman, William Tesmer, Seth Pinter, Eric Elmhurst, Lavinia Bonacker and Deb Koncel, attendance at the Clark County Schools Forum on March 9, 2015 in Colby
- Board members Cheryl Ploeckelman, Lavinia Bonacker and Deb Koncel, attendance and expenses at the WASB Day at the Capital on March 18, 2015 in Madison
- Board members Cheryl Ploeckelman, Deb Koncel, Lavinia Bonacker, Eric Elmhurst, and Seth Pinter, attendance and expenses at the Medford Legislative Meeting on March 30, 2015 in Medford
- Resignation of Deb Monroe, Colby High School Kitchen
- Hire of Barb Kilty, Colby High School Kitchen

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – JANUARY		\$ 1,005,229.59
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1795-1806	\$ 147,519.57
FORWARD FINANCIAL BANK-MANUAL CHECK	158	\$ 40,610.10
REGULAR CHECKS	30924-30952	\$ 28,178.20
DIRECT DEPOSITS	9056920-9057089	\$ 265,957.64
NICOLET NATIONAL BANK-SCHOLARSHIP CHECKS	1014-1022	\$ 13,500.00
ADVANTAGE BANK-REGULAR CHECKS	68358-68574	\$ 780,766.68
TOTAL CHECKS TO BE APPROVED		\$ 1,276,532.19

Mr. Tesmer, Mrs. Ploeckelman, Mrs. Bonacker, Mrs. Koncel, Mr. Pinter and Mr. Kolden reported to the Board on sessions from the WASB State Convention.

Mr. Kolden reviewed the 2014-15 budget.

Mr. Kolden reviewed compensation for Board Members for Multiple Day Events. The Board would like to have the Policy Committee review Board Policy #164 – Board Member Compensation.

Mr. Kolden overviewed the 2015-16 Budget and early projections based on the proposed Biennial Budget.

The Board discussed resolutions and would like to continue to send them to government officials. The Board will email Mr. Kolden topics for resolutions which will be brought back at the next Board meeting.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman, to approve with gratitude the donation from Forward Financial. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve the second reading for the addition of Policy #462 and revisions to Policy #672, #760, and Rule #760 and Policy #881 without the last four words. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve the letter of engagement with Johnson and Block for the fiscal year ending June 30, 2015. Voice vote – motion carried.

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 Staff Discipline

Roll call vote – Motion carried 6-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhorst, Mrs. Ploeckelman, Mr. Pinter; No- None; Abstain-None. 8:39 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. 9:08 PM

Scheduled Board of Education Meetings:

Strategic Planning Meeting – March 11, 2015 @ 7:00 PM, CMS Library

Financial Affairs Committee Meeting – March 16, 2015 @ 7:00 PM

Regular Board of Education Meeting – March 16, 2015 @ 7:30 PM

Medford Legislative Meeting – March 30, 2015 @ 5:00 PM

Personnel Committee Meeting – “Doodle”

Policy and Curriculum Committee Meeting – February 23, 2015 @ 6:30 PM

Facilities and Transportation Committee Meeting – None

Board of Education/Administration Retreat – March 31, 2015 @ 6 PM.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:21 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary