

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, FEBRUARY 17, 2020  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on February 17, 2020 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, Cheryl Ploeckelman, Jean Schmitt, David Decker and Eric Elmhurst. Also present were Superintendent Steven Kolden and Kristen Seifert. Teri Hanson was absent. The meeting notice was posted according to the requirements of the open meeting law.

Erin Voss, Student Board Representative, provided an update to the Board regarding: Boys’ basketball; girls’ basketball; Wrestling- Carter Grewe, Andrew Jeske and River Halopka are advancing to Sectionals; Choir had 57 first place events at Solo and Ensemble; NHS will be having a blood drive March 11, 1-6 PM; FBLA is preparing for regionals; Skills getting ready for regionals; Ice fishing- at the state tournament they had 183.25 total inches, they placed 39th out of 67; Spanish Club will be selling bracelets for a fundraiser in the spring; FFA- Kiss a calf contest at the girls basketball game; SADD- penguin slide coming up on March 14<sup>th</sup>; Forensics district competition at Abbotsford, March 2<sup>nd</sup>.

Mr. Kolden updated the Board regarding: Medford legislative session, January pupil count, 2020-21 CESA Services, AB 572, Sen. Bernier Update-January 31, 2020.

Strategic Planning Progress Monitoring – Facilities update.

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

- Minutes from the January 20, 2020 Regular Board Meeting
- Retirement of Greg Skubal, Middle School Teacher (End of School Year)
- Resignation of Jenny Halopka, C-team Volleyball Coach
- Resignation of Brooke Bruesewitz, Varsity Volleyball Coach
- Resignation of Patrick Nelson, Special Education Teacher Aide
- Hire of Nathan Larsen, Show Band Advisor
- Transfer of Patti Rau to High School Secretary
- Accept embroidered towel donation from Embroidery Express in recognition of Mr. Todd Schmidt’s 45 years as a WIAA official.

Voice vote – motion carried

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

**Financial Report**

<b>TOTAL REVENUE – JANUARY</b>		\$ 997,328.30
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1118	\$ 24,825.00
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1062	\$ 4,542.65
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	297-307	\$ 148,469.94
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	348-350	\$ 9,338.07
REGULAR CHECKS	32471-32486	\$ 11,740.02
DIRECT DEPOSITS	900077036-900077334	\$ 295,977.74
WIRE TRANSFERS	201900022-201900025	\$ 64,800.72
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	78541-78743	\$ 506,243.35
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 1,065,937.49</b>

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

Jamie McDonald and Drew Detert from M3 Insurance provided an update on the Health Insurance Coop, which the District is a member.

The Board discussed the feasibility of a shared athletic director with Abbotsford School District. Mr. Kolden will continue discussion with the Abbotsford School District and bring back costs for a shared position.

Mr. Kolden updated the Board on anticipated staffing for 2020-21.

Mr. Kolden reviewed and explained the AGR (Achievement Gap Reduction) Report as required by the DPI.

Mr. Kolden reviewed the Administrative Procedure: Handbook Part III, Section 10, Employee Evaluation. The frequency of evaluations shall be established at the discretion of the administration.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the management services agreement with Dashir for a certified pool operator as presented with an annual cost of \$2,100. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the first reading of revision to Policy #133. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded Mrs. Schmitt to approve the second reading of revision to Policy #426 – Homeless Education Program. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve CWETN Policies and Procedures Handbook. Voice vote – motion carried.

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/Goal Setting

Roll call vote – Motion carried 6-0; Yes–Mr. Tesmer, Mr. Elmhorst, Mr. Schmidt, Mrs. Schmitt, Mrs. Ploeckelman, Mr. Decker; No- None. 7:29 PM

Mrs. Schmitt left the meeting at 7:29 PM prior to entering closed session.

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. 7:57 PM

The Board scheduled meetings.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 7:59 PM.

Respectfully Submitted: Kristen Seifert, Reporting Secretary