

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, FEBRUARY 20, 2017
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on February 20, 2017 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, Eric Elmhurst, Debra Koncel, Jennifer Lopez, Cheryl Ploeckelman and Seth Pinter. Also present were Superintendent Steven Kolden, Kristen Seifert and Student Board Representative, Erica Gaetz.

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

Student Board Representative, Erica Gaetz reported: Show Choir results; Solo and Ensemble was held this past weekend and there are 14 choir events and 5 band events advancing to state competition in May; both the boys and the girls basketball teams will be entering the regional tournament; Skills USA Regionals will be Friday; FBLA had two individuals qualify for state; Special Olympics basketball team is doing well; Student Council fundraiser “Crush for your Crush” was very successful; FFA has activities planned all week for National FFA week.

Mr. Kolden updated the Board on the 2nd Friday Enrollment; construction project updates; referendum financing; District webpage upgrade; weight room usage.

Mr. Kolden updated the Board on the Strategic Planning Monitoring – the Board will need to plan for next review/revision (3 year cycle).

Motion by Mr. Elmhurst, seconded Mrs. Bonacker to approve the consent agenda as presented minus the January 16, 2017 minutes:

Middle School Trip to St. Paul, MN for Regional Spelling Bee – March 21, 2017

4th Grade Trip to Minnesota Zoo - May 30-31, 2017

Board members Eric Elmhurst, Debra Koncel, Lavinia Bonacker, Cheryl Ploeckelman, William Tesmer attendance and expenses for Medford Legislative Meeting on March 6 at 5 PM, Medford High School Board members, Cheryl Ploeckelman, Lavinia Bonacker, Debra Koncel, William Tesmer, Jenny Lopez attendance and expenses for WASB Day at the Capital on March 15 in Madison, WI

Retirement of Kathy Rannow, Special Education Teacher

Retirement of Kathleen Bay, High School English Teacher, Drama Advisor, Forensics Advisor

Retirement of Jeff Rosemeyer, High School Math Teacher

Hire of Julie Johnson, Assistant Special Olympics Track Coach

Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mr. Pinter to approve minutes from the January 16, 2017 Regular Board of Education meeting. Voice vote – motion carried. Mrs. Ploeckelman abstained.

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		\$ 1,117,899.83
NICOLET NATIONAL BANK-MANUAL CHECKS	2139-2150	\$ 137,215.30
FORWARD FINANCIAL BANK-MANUAL CHECKS	229-233	\$ 16,425.74
REGULAR CHECKS	31525-31549	\$ 14,331.29
DIRECT DEPOSITS	900065311-900065625	\$ 256,204.67
WIRE TRANSFERS	201600021-201600024	\$ 80,793.26
ADVANTAGE BANK-REGULAR CHECKS	72848-73163	\$ 535,293.01
TOTAL CHECKS TO BE APPROVED		\$ 1,040,263.27

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve payment of the Total Electric invoice from January. Voice vote – motion carried.

Mr. Tesmer, Mrs. Bonacker, Mrs. Ploeckelman and Mr. Pinter reported to the Board on their attendance at the WASB State Convention. Mrs. Ploeckelman also updated the Board on a workshop at CVTC in Eau Claire.

Mr. Kolden reviewed the 2016-17 budget update.

The Board reviewed the district newsletter publication and schedule. The Board was in agreement of continuing the fall back to school newsletter.

Mr. Kolden updated the Board on the AGR (previously SAGE) Semester I Performance.

The Board discussed a staff engagement survey. Mr. Kolden shared information about the School Perceptions staff survey and the Board requested Mr. Kolden seek costs from other companies.

Mrs. Lopez left the meeting at 8:01 PM.

The Board reviewed the board assessment. Mrs. Bonacker and Mrs. Ploeckelman will meet with Mr. Kolden to develop Board goals based on the assessment.

The Board reviewed the superintendent feedback survey results. Mr. Kolden will use these survey results to help build his superintendent goals.

The Board discussed options for purchasing another school vehicle. The board directed Mr. Kolden to get options/quotes for the next Board meeting.

The Board discussed Policy #345.11 and the consideration of weighted grades. The Board referred this policy back to the Policy to draft a first reading recommendation.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel, to approve the second reading of revisions to Handbook Part III, Section 8.02 as presented. Roll call vote – Motion carried 5-0-1; Yes – Mrs. Bonacker, Mr. Pinter, Mr. Elmhorst, Mrs. Ploeckelman, Mrs. Koncel; No- None; Abstain- Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to approve the purchase of two iPad carts for the primary grades as indicated in the Technology Plan and funded through AGR. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel, to adopt the resolution supporting local control on setting school start dates. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to approve the CESA Service Contract for 2017-18. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, to approve Phase I referendum projects for bid development as recommended by Facilities Committee. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:10 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary