

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, FEBRUARY 8, 2018
COLBY DISTRICT EDUCATION CENTER

The Special School Board Meeting on February 8, 2018, was called to order at 5:30 p.m. in the Colby District Education Center by Board President, William Tesmer. Members present were William Tesmer, Cheryl Ploeckelman, Jean Schmitt, Jennifer Lopez and Eric Elmhurst. Also present were Superintendent Steven Kolden and Kristen Seifert. Seth Pinter was absent.

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

Mr. Tesmer welcomed the candidates and briefly overviewed how the meeting would be conducted.

Candidate one, Mr. Michael Solberg, introduced himself and provided the Board with personal background information.

Candidate two, Mr. John Feiten, introduced himself and provided the Board with personal background information. There was a public comment on behalf of Mr. Feiten.

Candidate three, Ms. Katie Haas, introduced herself and provided the Board with personal background information.

Candidate four, Teri Hanson, introduced herself and provided the Board with personal background information.

The Board discussed the candidate pool and the process of appointing a candidate.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez to appoint Teri Hanson to fill the vacant seat until April 2019. Roll Call vote – Motion carried 5-0-0; Yes – Mrs. Lopez, Mr. Tesmer, Mr. Elmhurst, Mrs. Schmitt, Mrs. Ploeckelman; No – None; Abstain – None.

Motion by Mrs. Lopez, seconded by Mrs. Schmitt, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 6:03 PM

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Recording Secretary