

ANNUAL MEETING MINUTES  
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
MONDAY, SEPTEMBER 26, 2011  
COLBY HIGH SCHOOL THEATER

The Annual Meeting was called to order by Bill Tesmer, President, Board of Education, at 8:00 p.m. on September 26, 2011. Present were seven board members, 8 district staff and 12 citizens. Mr. Tesmer introduced the Board members and appointed Kristen Seifert recording secretary.

Motion by Rick Weber, seconded by Larry Oehmichen, to nominate Jeff Kolzow as chairperson of the annual meeting. Rick Weber moved, seconded by Larry Oehmichen to close nominations and cast a unanimous ballot for Mr. Kolzow. Voice vote – motion carried.

Motion by Larry Oehmichen, seconded by Rick Weber, to waive the reading of the minutes of the September 27, 2010 Annual Meeting and approve them as presented. Voice vote - motion carried.

Mr. Tesmer provided an update of the many positive things that happened with the Colby School District in 2010-11 and all that continue to happen.

Mr. Engel read the Treasurer's Report for 2010-2011 including the balance sheet, General Fund revenues of \$10,452,795.87 and expenditures of \$10,730,612.92. Motion by Donna Krueger, seconded by Bill Tesmer to accept the Treasurer's Report as presented. Voice vote - motion carried

Mr. Engel continued with the proposed budget for 2011-2012 calling for estimated revenues of \$10,058,382.00 and estimated expenditures of \$10,055,306.00. The State Revenue Limit allows for a proposed tax levy of \$2,376,880.00. Motion by Dennis Engel, seconded by Donna Krueger to approve the proposed tax levy. Voice vote - motion carried.

Motion by Rick Weber, seconded by Larry Oehmichen that Board of Education members be paid \$50 for regular and special meetings of the full Board of Education and \$50 for committee meetings if they are attending as a committee member. Voice vote - motion carried. (1 No – Bryce Luchterhand)

Motion by Melissa Ploeckelman, seconded by Stacy Henaman, that the School District of Colby reimburses the actual and necessary expenses of school board members when traveling in and out of district in performance of their duties in accordance with district policies.

Amended Motion by Rick Weber, seconded by Larry Oehmichen for payment of per diem of \$50 for out of District meetings must be approved by the majority of the Board.

Amendment to the Amended Motion by Cheryl Ploeckelman, seconded by Terry Bartnik to drop the last 5 words of Amended Motion of "by majority of the Board". Hand vote - motion failed (11 yes – 11 no).

Amended Motion by Rick Weber, seconded by Larry Oehmichen for payment of per diem of \$50 for out of District meetings must be approved by the majority of the Board. Hand vote – motion carried (13 yes – 11 no).

Motion by Melissa Ploeckelman, seconded by Todd Schmidt to have Resolution B remain the same that President, Clerk and Treasurer receive \$100 per year.

Amended Motion by Dennis Engel, seconded by Rick Weber that the President, Clerk and Treasurer will receive \$100 for their services each year. Voice vote – amended motion carried.

Motion by Rick Weber, seconded by Donna Krueger that it is resolved that the School District of Colby Electors authorize the payment of actual and necessary expenses of a school board member when traveling out of the District in the performance of duties in accordance with District policies and approved by the Board.

Amended Motion by Stacy Henaman, seconded by Melissa Ploeckelman to amend resolution C by striking the words “in and” and deleting the words “and approved by the Board”. Hand vote – motion failed (10 yes – 11 no).

Vote taken to close debate (11 yes – 11 no). Failed(need two-thirds to pass). Discussion continues.

Motion by Rick Weber, seconded by Dennis Kuehling to vote on motion at hand. Hand vote – motion passed (12 yes – 11 no).

Motion by Dennis Engel, seconded by Rick Weber to provide accident insurance coverage for pupils in the school district. Voice vote - motion carried.

Motion by Rick Weber, seconded by Larry Oehmichen to authorize the School District of Colby to sell or lease used and/or surplus property, equipment, furniture and supplies no longer needed for school purposes. Voice vote – motion carried.

Motion by Rick Weber, seconded by Melissa Ploeckelman, to set the date of the next Annual Meeting on September 24, 2012 at 7:30 PM.

Amended Motion by Cheryl Ploeckelman, seconded by Melissa Ploeckelman to set the date of the next Annual Meeting on September 24, 2012 at 8 PM. Voice vote – motion carried.

Motion by Cheryl Ploeckelman, seconded by Melissa Ploeckelman, to adjourn the meeting. Meeting adjourned at 9:55 p.m.

Kristen Seifert, Reporting Secretary