

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, MARCH 21, 2016
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on March 21, 2016 was called to order at 7:00 PM at the Colby District Education Center by Board Vice President, Cheryl Ploeckelman. Members present were: Deb Koncel, Lavinia Bonacker, Jennifer Lopez, Cheryl Ploeckelman, Eric Elmhurst and Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert and Student Board Representative, Preston Mertins. Board member William Tesmer, was absent.

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

Preston Mertins, Student Board Representative, updated the Board that the Chess Club had their first tournament; FFA will be celebrating FFA Week with activities such as a chicken drop and sack race; Forensics is having a successful year; Variety Show was held in February; Band and Choir participated in Solo and Ensemble; Show Choir had a successful season placing the highest ever in Hersher, IL; Girls' Basketball made it to the second round of Regionals; Boys' Basketball made the playoffs; March 8 was the Athletic Awards Banquet and March 15 the Cloverbelt Scholar Athlete Banquet; Track started March 7; Baseball starts March 21; Colby is hosting the Large Group Choir and Band Festivals; Softball starts March 28; middle school students qualified for the History Bee and Geography Bee.

Mr. Kolden updated the Board that the Friday updates will contain RSVPs; shared the ALICE training book being utilized for teaching students; Cloverbelt Conference Scholar Athlete Banquet; Alternative Compensation Plan; Act 32 and RFP Proposal Materials will be available in the Board room at the District Office; loss of \$108,228 to Colby in State Aid to Fund Charter Schools; new Board mailboxes in Board room.

Mr. Kolden updated the Board on the Strategic Planning Progress and there will be a community Strategic Plan meeting on Wednesday, March 30 at 6 PM in the Colby Middle School Library.

Motion by Mr. Pinter, seconded by Mrs. Koncel to approve the consent agenda as presented:

- Minutes from the February 15, 2016 Regular Board of Education meeting and the February 22, 2016 and March 14, 2016 Special Board Meetings
- Middle School Students to Regional History Bee to St. Paul, MN – April 2, 2016
- Resignation of Amy Derks, Colby Middle School Paraprofessional
- Donation from Tony Flink for High School Cross Country and Track Programs

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – FEBRUARY		\$ 1,499,050.09
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1974-1986	\$ 148,723.27
FORWARD FINANCIAL BANK-MANUAL CHECKS	186-190	\$ 15,242.77
REGULAR CHECKS	31251-31277	\$ 13,942.76
DIRECT DEPOSITS	900061572-900061912	\$ 283,972.42
WIRE TRANSFERS	201500008 & 201500009	\$ 37,952.20
ADVANTAGE BANK-REGULAR CHECKS	70946-71171	\$ 420,898.90
TOTAL CHECKS TO BE APPROVED		\$ 920,732.32

Board members, Cheryl Ploeckelman and Lavinia Bonacker, updated the Board on their attendance at the Creating a Culture of Success Seminar; Mrs. Koncel updated the Board on the student portion of the Legislative Meeting.

Mr. Kolden reviewed the 2015-16 budget update.

Mr. Kolden reviewed the District Badger, DLM and ACT results (WISEdash) and compared them to the State-wide results.

Mr. Kolden updated the Board on the Act 32 project and the timelines.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel to approve the administrative recommendation to realign grades and building placement as proposed. Roll call vote – Motion carried 6-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mrs. Lopez, Mr. Pinter, Mr. Elmhorst, and Mrs. Ploeckelman; No-None; Abstain-None.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve proposal requests 3 through 8 as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the 66:0301 agreement with Abbotsford for Falcon Alternative High School. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mrs. Koncel to approve the first reading of revisions to Handbook Part II, Section 8 as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the first reading of revisions to Handbook Part IV, Section 9 as presented. Voice vote – motion carried.

Scheduled Board of Education Meetings:

- Policy and Curriculum Committee Meeting – March 22, 2016 @ 5:30 PM
- Strategic Plan Committee Meeting – March 30, 2016 @ 6:00 PM
- BOE Referendum Task Force Meeting – April 4, 2016 @ 6:30 PM
- BOE Referendum Task Force Meeting – April 11, 2016 @ 6:30 PM
- Financial Affairs Committee Meeting – April 25, 2016 @ 6:00 PM
- Special Board of Education Reorganization Meeting – April 25, 2016 @ 6:30 PM
- Regular board of Education Meeting – April 25, 2016 @ 7:00 PM
- BOE Referendum Task Force Meeting – May 2, 2016 @ 6:30 PM
- BOE Referendum Task Force Meeting – May 25, 2016 @ 6:30 PM
- BOE Referendum Task Force Meeting – June 8, 2016 @ 6:30 PM
- BOE Referendum Task Force Meeting – June 22, 2016 @ 6:30 PM
- Policy and Curriculum Committee Meeting – ?
- Facilities and Transportation Committee Meeting – ?
- Community Strategic Planning Update Meeting – ?

Motion by Mrs. Koncel, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:53 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary