

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, MARCH 19, 2018  
 COLBY HIGH SCHOOL DISTANCE LEARNING LAB

The Regular School Board Meeting on March 19, 2018 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: Eric Elmhurst, Jean Schmitt, William Tesmer, Jennifer Lopez, Seth Pinter and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert. Absent was Teri Hanson. The meeting notice was posted according to the requirements of the open meeting law.

Carley Elmhurst, Student Board Representative updated the board: Student Council organized a walk out last Wednesday in honor of the students killed in the school shooting at Stoneman Douglas High School in Florida. It was also to take a stand and promote safe schools; SADD brought in a speaker last Wednesday who talked about having self-worth and said to never stop reaching for the top self; Both Devon Weiland and Issiah Meddaugh will be competing at State FBLA in Lacrosse on April 9<sup>th</sup>; Four FFA members advanced to the sectional speaking contest sometime in April; NHS is starting a flower sale soon; the Chess Club is playing a lot of chess; Some SMACC members are attending Kids Vote tomorrow in Wausau They will be running a mock election; Forensics - everyone that competed at the district competition this past weekend at Wisconsin Rapids qualified for state; Spanish Club will have movie night coming up and will be watching Coco; Drama Club - the cast list came out of the people that will be involved in the 2-one act plays this April and rehearsals will be starting very soon; Softball started last week; Baseball started tonight; Track the boys have their first meet tomorrow, girls have their first meet Thursday, the boys and girls have a meet at UW Stout Saturday; Choir has large group festival tomorrow at Granton. Coalition had a show choir competition in Mitchell, SD this past weekend; Band has large group festival on Thursday at Granton.

Mr. Kolden updated the Board regarding: Green and Healthy Schools Summit on March 9; Adams Street house; Whole Kids Food Grant.

Mr. Kolden discussed the Strategic Plan and updated the Board on the goals for 2018-19, 2019-20, and 2020-21.

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

Minutes from the February 8, 2018 Special Board Meeting and the February 26, 2018 Regular Board Meeting

8<sup>th</sup> Grade to Washington D.C. – July 7-11, 2018

Middle School NHS to Mall of America in Minnesota – May 30, 2018

Board member, Teri Hanson and new Board member, attendance and expenses for travel outside of the District to the WASB New Member Meeting – April 18, 2018 at Marathon High School Library

Resignation of Michael Collins, MS Special Education Aide

Hire of Alexandria Kolb, Head Middle School Swim Club

Hire of Nicole Schalow, High School Intellectual Disability Teacher

Hire of Alicia Guden, Speech and Language Pathologist

Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – FEBRUARY</b>		<b>\$ 1,655,427.53</b>
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1031	\$ 92,128.16
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1036	\$ 3,163.70
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	17-21, 2298-2305	\$ 143,262.00
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	274-75	\$ 6,427.56
<b>REGULAR CHECKS</b>	31895-31810	\$ 9,483.35
<b>DIRECT DEPOSITS</b>	900069701-900069868	\$ 149,443.58
<b>WIRE TRANSFERS</b>	201700021-201700022	\$ 41,143.37
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	75039-75172	\$ 139,681.24
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 584,732.96</b>

Mrs. Ploeckelman updated the Board on her attendance at the Green and Healthy Summit and the CESA 10 meeting.

Mr. Kolden reviewed the 2017-18 budget update.

Teri Hanson arrived at 6:48 PM.

The Board discussed budgeting for a shared school resource officer with Abbotsford School District, the Cities of Abbotsford, Colby and the Colby School District.

The Board reviewed the 2018-19 Superintendent Goals.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve Referendum Phase II bid for the Middle School roof and MS/HS parking lot base bid as reviewed and recommended by the Facilities Committee with a total bid cost of \$1,245,851. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the bid from Complete Control to replace the pool heat exchanger at a cost not to exceed \$18,000.00. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the second reading of handbook revisions for Part I, Sections 2.02, 2.05, 3.05, 3.06, 3.25, 3.42, 9.02, 11.01, 13.04, 15.01, and 15.03 as recommended by the Personnel Committee. Roll call vote – Motion carried 6-0-1; Yes–Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Hanson, Mrs. Schmitt, Mr. Pinter, Mrs. Lopez; No-None; Abstain-Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the second reading of handbook revision, Part II, Section 3, Professional Growth as recommended by the Personnel Committee. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve the addition of a .5 FTE Family and Consumer Sciences teacher. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the addition of a .5 FTE Guidance Clerical position. Voice vote – motion carried.

The Board moved agenda item 10.08 to closed session.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve a budget of \$6,000 for milk break costs at the elementary for 2018-19. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve an August Summer School session for Mondays through Thursdays, August 6-16, 2018. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to convene in closed session per Wisconsin Statutes 19.85 a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that government body. 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.

11.02 Creating a 1.0 FTE Elementary Principal Position

11.03 Preliminary Consideration of Non-renewal

11.04 Proposed Individual Transfers and Reassignments

Roll call vote – Motion carried 7-0; Yes–Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Hanson, Mrs. Schmitt, Mr. Tesmer, Mr. Pinter, Mrs. Lopez; No- None. 7:24 PM

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. 8:55 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to reassign Jessica Pipkorn, Speech and Language Pathologist, from a 188 day teacher contract to a 200 day teacher contract for the 2018-19 school year. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mrs. Lopez, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:00 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary