

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

The Regular School Board Meeting on March 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 Elmhorst, 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.

Community member, Dan Krause, spoke regarding agenda item 10.02. He stated he would like to see the change to take effect with the 2018 graduating class instead of the 2019 graduating class.

Student Board Representative, Erica Gaetz reported: softball, baseball, track and golf have all started; high school student council is in the process of taking applications for 2017-18; NHS is working on the Spread the Word to End the Word campaign; choir will be attending the large group festival; there will be an upcoming show choir show; choir will be going to NYC; Colby/Abbotsford Stinger took 4<sup>th</sup> place; Juniors have been working on the upcoming prom.

Mr. Kolden updated the Board on the Recognition for Mr. Rosemeyer on April 1; the Medford Legislative date is March 5, 2018; school sign; WIAA Swim Coop; 2016-17 Membership Audit; referendum construction update.

Mr. Kolden updated the Board on the Strategic Planning Monitoring and asked the Board what direction they would like to take; the Board requested Mr. Kolden update them in the Friday update.

Motion by Mrs. Ploeckelman, seconded Mrs. Koncel to approve the consent agenda as presented with edit to the minutes:

- Minutes from the February 20, 2017 regular Board of Education meeting
- Middle School Band and Choir Trip to Gurnee, IL – May 12-13, 2017
- Board members Cheryl Ploeckelman, William Tesmer, and Jean Schmitt attendance and expenses for WASB New School Board Member Gathering at Marathon High School - April 20, 2017
- Board member Cheryl Ploeckelman attendance and expenses for WASB Spring Academy at CESA 10 - May 11, 2017
- Retirement of Cathy Lau, High School Spanish Teacher
- Hire of Sarah Hauge, Elementary Cross Categorical Special Education Teacher

Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – FEBRUARY</b>		\$ 1,496,862.69
<b>NICOLET NATIONAL BANK-REFENDUM APPROVED ACCT.</b>	1002-1005	\$ 248,465.01
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1023	\$ 3,241.65
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	2151-2164	\$ 132,778.95
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	234-237	\$ 13,260.82
<b>REGULAR CHECKS</b>	31550-31584	\$ 13,831.82
<b>DIRECT DEPOSITS</b>	900065626-900065945	\$ 268,090.03
<b>WIRE TRANSFERS</b>	201600025-201600026	\$ 39,987.00
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	73164-73294	\$ 231,916.88
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 951,572.16</b>

Mr. Tesmer, Mrs. Bonacker, and Mrs. Ploeckelman reported to the Board on their attendance at the WASB Day at the Capital. Mrs. Ploeckelman also updated the Board on her CESA 10 meeting.

Mr. Kolden reviewed the 2016-17 budget update.

Mr. Kolden reviewed his 2017-18 staffing requests. Requests will be discussed individually in closed session.

Mr. Kolden updated the Board on the dates for summer school and requested he be allowed to develop a pilot session for August. The Board would like to see an option for an August session.

Mr. Kolden reviewed his goals for 2017-18. The goals will be surveyed again this fall and will also be a portion of the formal assessment.

Mr. Kolden reviewed Administrative Procedure #411 – Administrative Procedures for Compliance with the Office of the Civil Rights with Regard to Transgender Student. The guidelines give the District a written format to address student concerns.

Mr. Kolden reviewed Administrative Procedure #522.7 – Information Security Policy. This procedure is required by the company that provides online payments for our Food Service.

Mr. Kolden reviewed the Transportation Guidelines and Processes draft which provides guidelines for a multitude of transportation concerns.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the purchase of a replacement vehicle at a cost not to exceed \$24,000 as budget permits in April. Motion was amended by Mr. Elmhorst and Mrs. Bonacker to strike \$24,000 and replace with \$20,000. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Koncel to approve the Frist reading of revisions to Policy #345.11 as presented. Roll call vote – Motion carried 6-0-1; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mrs. Koncel; No- None; Abstain-Mr. Elmhorst.

The 2017-18 goals were discussed.

The Board discussed the School Staff Engagement Survey. The board made no decision and may look at this in the future.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to approve the 66.0301 agreement with Abbotsford and Spencer for Falcon Alternative High School for 2017-18. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel to authorize the Board of Education Facilities Committee to approve bids from Phase I referendum projects. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to convene in closed session per Wisconsin Statutes 19.85 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.

11.03 Superintendent Evaluation

Roll call vote – Motion carried 7-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Koncel; No- None; Abstain-None. 8:50 PM

Motion by Mrs. Lopez, seconded by Mr. Elmhorst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:34 PM

Motion by Mrs. Lopez, seconded by Mr. Elmhorst to approve the staffing plan as presented. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mrs. Koncel, seconded by Mrs. Lopez, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:51 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary