

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, APRIL 25, 2016
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on April 25, 2016 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Deb Koncel, Lavinia Bonacker, William Tesmer, Jennifer Lopez, Cheryl Ploeckelman, Eric Elmhorst and Seth Pinter. Also present were Superintendent Steven Kolden, Kristen Seifert and Student Board Representative, Preston Mertins.

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

Preston Mertins, Student Board Representative, updated the Board that the Student Council held a Fruit-A-Friend competition for the local food pantry; FCCLA held a March of Dimes “Walk-a-thon”; FCCLA competed at the state competition; Forensics attended the state competition; the band attended the UW-Madison band concert and also performed in Atlanta, GA; Show Choir had a performance; Student Council, NHS, and FFA will be holding elections; prom will be this weekend; alumni basketball was held and class of 1989 won; elementary and middle school had concerts; band has almost reached their goal for band uniforms; Math League competed at UWSP; Spring athletics have started.

Mr. Kolden updated the Board on graduation attendance (Mrs. Koncel and Mrs. Bonacker will distribute diplomas); ALICE drill update; Medford Legislative Session is March 6, 2017; update on potential referendum projects.

Mr. Kolden updated the Board on the Strategic Planning Progress which included an updated monitoring schedule for 2016-17.

Motion by Mrs. Koncel, seconded by Mrs. Lopez to approve the consent agenda as presented minus the March 21, 2016 minutes:

- Minutes from the March 14, 2016 Special Board of Education meeting
- Colby High School Spanish Club to Minnesota Festival of Nations – May 6, 2016
- Colby Middle School Student Council and NJHS Trip to Mall of America in Minnesota – May 31, 2016.
- 4th Grade Trip to Minnesota Zoo – Minneapolis, MN, May 19-20
- Board members, Mrs. Bonacker and Mrs. Koncel, attendance and expenses for travel outside the District to Ruder Ware Local Government Seminar – May 4.
- Resignation of Amanda Baumann, School Psychologist
- Resignation of Rachel Munger, Middle School Swim Coach
- Hire of Lisa Steen, Accounts Payable (.5 FTE/260 Day)

Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the minutes from the March 21, 2016 Regular Board meeting. Roll call vote – Motion carried 6-0-1; Yes – Mrs. Koncel, Mrs. Bonacker, Mrs. Lopez, Mr. Elmhorst, Mr. Pinter, Mrs. Ploeckelman; No - None; Abstain – Mr. Tesmer.

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

Financial Report

TOTAL REVENUE – MARCH		\$ 1,927,421.97
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1987-2001	\$ 142,289.96
FORWARD FINANCIAL BANK-MANUAL CHECKS	191-195	\$ 16,439.91

REGULAR CHECKS	31278-31309	\$ 15,110.49
DIRECT DEPOSITS	900061913-900062417	\$ 437,540.50
WIRE TRANSFERS	2015000010 & 2015000011	\$ 38,065.50
ADVANTAGE BANK-REGULAR CHECKS	71172-71372	\$ 383,283.40
TOTAL CHECKS TO BE APPROVED		\$ 994,664.23

Mr. Kolden reviewed the 2015-16 budget update.

Mr. Kolden reviewed and updated the Board on the high school FB/Track retaining wall and track resurfacing.

The Board discussed the potential CDEC location and reconfiguration. The Board was in agreement that the CDEC should be relocated to the current Little Stars location as was previous vote.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel to approve the 66.0301 agreement with Spencer for a Shared LMC Director for 2016-17. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the 66.0301 agreement for Manufacturing Academy with Abbotsford, Athens, and Spencer for 2016-17. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel to set the 2016-17 school lunch prices at \$2.55 for pre-K through 5th grade and \$2.85 for 6th through 12th. Voice vote – motion carried.

Motion by Mrs. Koncel, seconded by Mrs. Bonacker to approve the second reading of revisions to Handbook Part II, Section 8 and Part IV, Section 9 as presented. Roll call vote – Motion carried 5-0-2; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Elmhorst; No- None; Abstain – Mr. Pinter, Mrs. Ploeckelman.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel to approve National Insurance Services for Long-term Disability. Roll call vote – Motion carried 5-2; Yes – Mrs. Koncel, Mrs. Bonacker, Mrs. Lopez, Mr. Elmhorst; No - Mr. Tesmer, Mr. Pinter; Abstain – None.

The Board discussed the Resolution authorizing the issuance of individual procure cards.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst to approve Proposal Requests (PR's) 9R, 10, 11R, 14 as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, 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.

- 11.01 Agenda Items Moved From Consent Agenda
- 11.02 Agenda Items Moved from Action Information
- 11.03 Individual Staff Transfers and Reassignments
- 11.04 Superintendent Evaluation
- 11.05 Transfer / Sale of Property to the City of Colby

Roll call vote – Motion carried 7-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhorst; No- None; Abstain-None. 8:27 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:30 PM

Motion by Mr. Elmhorst, seconded by Mrs. Koncel to approve the sale of all Spence Street property in “as is” condition to the City of Colby for \$100 with a closing date no later than March 1, 2017. Closing costs will be split between the City of Colby and School District of Colby. Included in this sale, is a condition that if the City of Colby sells any of this property within 25 years, 75% of the sale price will be returned to the District. Voice vote – motion carried.

Scheduled Board of Education Meetings:

BOE Referendum Task Force Meeting – May 2, 2016 @ 6:30 PM

Facilities and Transportation Committee Meeting – May 9, 2016 @ 4 PM

Personnel Committee Meeting – May 11, 2016 @ 5:30 PM

Financial Affairs Committee Meeting – May 16, 2016 @ 6:00 PM

Regular Board of Education Meeting – May 16, 2016 @ 7:00 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

Motion by Mr. Elmhorst, seconded by Mr. Pinter, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:43 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary