

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, APRIL 27, 2015
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on April 27, 2015 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Deb Koncel, Lavinia Bonacker, Eric Elmhurst, Cheryl Ploeckelman, and Seth Pinter. Absent were Donna Krueger and student board representative, Kennedy Kramas. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Two middle school students, Michael Decker and Preston Hochberger, received Board Commendations recognizing them for qualifying for the National History Bee.

The Board received a thank you from the family of Tyler Rau and from the Show Choir, Show Band and Show Parents.

Student Board Representative, Kennedy Kramas, emailed her report stating this Saturday many choir and band students will be heading to Stevens Point for state solo ensemble; the spring band concert will be held on May 4th; the spring choir concert will be held May 11th; Music Awards night is scheduled to be on May 6th; this past Saturday the Junior class hosted a very successful Prom; Academic Awards night will be held May 13th; there is a senior vs. staff basketball game scheduled for May 15th; seniors are getting excited for graduation on May 22nd; Andy Hogden was News Channel 9 Athlete of the week last week.

Mr. Kolden informed the Board that the Abbotsford School District would like to schedule a date to meet; the technology education lab remodel at the high school is going great; Lavinia and Cheryl will hand out diplomas at graduation; a board member has resigned and the District will follow Board Policy #133 to fill the seat.

Mr. Kolden updated the Board on the Strategic Planning Progress for the 2015-16 school year. He reviewed the monitoring cycle and stated the Stakeholder Satisfaction will be meeting in May.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the Consent Agenda as presented:
Minutes from the March 16, 2015 Regular Board Meeting and the March 31, 2015 Special Board Meeting.
Colby High School Spanish Club to Minnesota Festival of Nations – May 1, 2015
Colby Middle School Student Council and National Junior Honor Society Trip to Mall of America in Minnesota – May 27, 2015
Board member Cheryl Ploeckelman and Lavinia Bonacker, attendance at the School-to-Careers Employer Appreciation Luncheon – May 15, 2015
Resignation of Tiffany Bruesewitz, Food Service Secretary
Resignation of Tiffany Bruesewitz, Assistant Softball Coach
Resignation of Anastasia Henaman, Colby High School Social Studies Teacher
Resignation of Lourdes Flores, Colby High School ELL Aide
Resignation of Traci Grinker, Colby High School Yearbook Adviser
Leave of Absence of Melissa Wavrunek, Colby Middle School Counselor
Hire of Rick Golz, Assistant Softball Coach
Hire of Kyle Ranum, Assistant Middle School Football Coach

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – MARCH		\$ 2,004,550.19
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1820-1932	\$ 137,693.80
FORWARD FINANCIAL BANK-MANUAL CHECK	160	\$ 38,302.59
REGULAR CHECKS	30981-301030	\$ 22,698.99
DIRECT DEPOSITS	9057590-9057935	\$ 262,597.62
NICOLET NATIONAL BANK-SCHOLARSHIP CHECKS	1023	\$ 2,500.00
ADVANTAGE BANK-REGULAR CHECKS	68729-68986	\$ 408,455.93
TOTAL CHECKS TO BE APPROVED		\$ 872,248.93

Mrs. Ploeckelman is a member of the CESA #10 Board and reported how CESA #10 is actively supporting public education.

Mr. Kolden reviewed the 2014-15 budget.

Mr. Kolden reviewed options for a referendum. The Board discussed which option would best meet the needs of the District. The Facilities and Transportation Committee will meet to discuss facility updates and projects needed to be completed immediately and prioritize the current list.

The Board discussed establishing a Fund 46 (Long-term Capital Improvement Fund). This fund would allow the District to set aside dollars with no immediate impact on our school aid calculations.

Mr. Kolden informed the Board that ERATE funding will be changing for the 2015-16 and no longer include data services. The Board will continue with iPads with data service.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to approve the 66:0301 agreement with the Medford School District for participation in the SOAR program. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the 66:0301 agreements for Manufacturing Certificate, Marketing Academy, Early Childhood Certificate and Health Academy with Abbotsford, Athens, Colby and Spencer for the 2015-16 school year. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to set the 2015-16 lunch prices at \$2.45 for K-4th Grade and \$2.80 for 5th-12th Grade with adult prices at \$3.50 and no changes for breakfast Ala Carte and milk. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Koncel to approve online payment options and set a convenience fee at \$3.00 per transaction. Voice vote – motion carried.

Motion by Mrs. Koncel, seconded by Mr. Elmhurst to approve a Prime Vendor Agreement with Indianhead Food Service through the Abbotsford School District. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to extend the contract with EO Johnson Company to ten years with a 5% reduction in our costs for the second 5-year portion of the contract. Voice vote – motion carried.

The Board discussed an optional addition of an Oxygen Depletion Sensor to the high school technology lab project. The Board took no action on this item.

Motion by Mr. Pinter, seconded by Mrs. Koncel to approve travel for staff to receive the National Green Ribbon Award in Washington, D.C. Voice vote – motion carried.

Mr. Kolden reviewed the proposed staffing plan for 2015-16. The board listened to and asked questions of the Little Stars staff in attendance. Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to move the Proposed Staffing Plan for 2015-16 to closed session. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mr. Pinter to approve the transportation contract with Burnett Transit as presented. Roll call – Motion carried 5-0-1; Yes – Mr. Elmhurst, Mrs. Ploeckelman, Mr. Tesmer, Mrs. Bonacker, Mr. Pinter; No-None; Abstain-Mrs. Koncel.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the second reading of policies #164 and #881 as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter, 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

11.02-1 Approve Proposed Staffing Plan for 2015-16

11.03 Staff Discipline Update

11.04 Staff Extended Absence

Roll call vote – Motion carried 6-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhurst, Mrs. Ploeckelman, Mr. Pinter; No- None; Abstain-None. 9:28 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 10:12 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve the 2015-16 staffing plan as presented. Voice vote – motion carried.

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – May 18, 2015 @ 7:00 PM

Regular Board of Education Meeting – May 18, 2015 @ 7:30 PM

Facilities and Transportation Committee Meeting – May 4, 2015 @ 6 PM

Motion by Mr. Pinter, seconded by Mr. Elmhurst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 10:25 PM.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary