

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, APRIL 23, 2018
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on April 23, 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, Todd Schmidt, Teri Hanson and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law.

The Colby High School Trap Team and coaches presented the board with an update.

Carley Elmhurst, Student Board Representative updated the board: Student Council started nominating students for 2018-19 council; the SADD texting and driving activity with the sophomores got cancelled; FFA has 4 members that are competing in the sectional speaking competition this Friday; Chess Club has been playing a lot of chess and has a tournament in Prentice this Saturday; SMACC recently had an awesome ice cream sundae sale; Forensics - Everyone that competed at the district competition (22) qualified for state which was this past Friday and there were several that placed in the top 3; Drama Club has been working hard on the 2 one act plays. The performance will be coming up in the next few weeks; Trap Club has started and have been shooting every Monday; Softball and baseball are still inside but getting excited; Track has their first outdoor meet tomorrow at Medford; Choir will have the Spring Concert with all of the choirs performing next Monday and the Spectacular was recently voted the best regional competition in the nation; Band will be part of the battle of the bands with the CHS band and two other bands. It will be recorded and shown on TV and then people will be able to vote for their favorite band; prom is this weekend!

Mr. Kolden updated the Board regarding: graduation attendance; Colby Elementary Title I School of Recognition; state base revenue maps; Colby City Council; fire district strategic planning.

Mr. Kolden gave a brief update on the Strategic Plan.

Motion by Mrs. Lopez, seconded by Mr. Elmhurst to approve the consent agenda as presented with the addition of the transfer of Monica Dukelow from .5 LMC Aide to .5 Guidance Secretary:

Minutes from the March 19, 2018 Regular Board Meeting

Two middle school students to National History Bee in Atlanta, GA – June 1-2, 2018

Board member, Cheryl Ploeckelman, attendance and expenses for travel outside of the District to the WASB Spring Workshop – May 10, 2018 at CESA #10 Chippewa Falls, WI

Board members, Cheryl Ploeckelman and Jennifer Lopez, attendance and expenses for travel outside of the District to the Ruder Ware-Local Government Seminar – April 30, 2018 at Rothschild, WI

Resignation of Katheryne Friedli, MS Special Education Teacher (June 2019)

Hire of Tina Feiten, Special Education Teacher

Transfer of Monica Dukelow, .5 Guidance Secretary

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

TOTAL REVENUE – MARCH		\$ 2,298,998.40
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1032-1034	\$ 7,625.50
NICOLET NATIONAL BANK-PENSION ACCT.	1037	\$ 4,772.70
NICOLET NATIONAL BANK-MANUAL CHECKS	22-29, 2306-2315	\$ 222,016.47
FORWARD FINANCIAL BANK-MANUAL CHECKS	276-279	\$ 14,923.32
REGULAR CHECKS	31911-31950	\$ 14,681.37
DIRECT DEPOSITS	900069869-900070348	\$ 427,313.20
WIRE TRANSFERS	201700023-201700027	\$ 104,400.55
ADVANTAGE BANK-REGULAR CHECKS	75173-75199	\$ 706,064.05
TOTAL CHECKS TO BE APPROVED		\$ 1,501,797.16

Mr. Kolden reviewed the 2017-18 budget update.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the 66:0301 with Spencer for Shared LMC Director Services for 2018-19 as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to not make up the April 3, 2018 snow day for students and staff. Roll call vote – Motion carried 6-0-1; Yes–Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Hanson, Mrs. Schmitt, Mr. Schmidt, Mrs. Lopez; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez to approve the first reading of revisions to Handbook, Part I, Section 9.09, Emergency Sick Leave Pool. Roll call vote – Motion carried 6-0-1; Yes–Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Hanson, Mrs. Schmitt, Mr. Schmidt, Mrs. Lopez; No- None; Abstain-Mr. Tesmer.

Mr. Kolden updated the Board on the Administrative Procedure for Handbook, Part I, Section 9.09, Emergency Sick Leave Pool.

The Board moved item 10.05 Discuss/Approve Elementary Principal Position to 11.02 Agenda Items Moved from Action Information.

Motion by Mrs. Lopez, seconded by Mrs. Ploeckelman to create a \$35,000 budget for hiring a School Resource Officer and direct administration to develop a mutually acceptable job description with the Police Chief and Abbotsford Administration. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mrs. Schmitt to approve a CPI pool increase of 2.13% for CEA and to distribute this by FTE. 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.

11.02 Discuss/Approve Elementary Principal Position

11.03 Superintendent Survey

Roll call vote – Motion carried 7-0; Yes–Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Hanson, Mrs. Schmitt, Mr. Tesmer, Mr. Schmidt, Mrs. Lopez; No- None. 7:33 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. 8:35 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez to create a 1.0 FTE elementary principal position. Roll call vote – Motion carried 4-3; Yes–Mrs. Ploeckelman, Mr. Tesmer, Mrs. Lopez, Mr. Schmidt; No-Mrs. Schmitt, Mrs. Hanson, Mr. Elmhorst; Abstain-None.

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:42 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary