

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, APRIL 24, 2017
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on April 24, 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 Elmhurst, Jean Schmitt, 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.

Mr. Kolden and Mr. Tesmer acknowledged and supported the State Superintendent Tony Ever’s Proclamation designating May 1-5, 2017 as School Nutrition Employee Week.

Student Board Representative, Erica Gaetz reported: Choir just returned from NY; Prom is Saturday; Forensics recently competed in Madison; FFA banquet will be May 2; Aaron Morrow and Cassie Venzke both received awards at the Cloverbelt Art Show.

Mr. Kolden updated the Board on Board Member attendance at Graduation (Bill and Cheryl will distribute diplomas); facilities update; ALICE drill was completed; Colby Elementary Title I School of Recognition; 2016-17 Membership Audit.

Mr. Kolden updated the Board on the Strategic Planning Monitoring and the technology collaboration and cooperation.

Motion by Mrs. Ploeckelman, seconded Mr. Elmhurst to approve the consent agenda as presented moving 7.02-2 to regular business:

- Minutes from the March 20, 2017 Regular Board of Education meeting
- Middle School Student to National History Bee in Atlanta, GA – June 3, 2017
- Board members Cheryl Ploeckelman, Jean Schmitt, and Lavinia Bonacker attendance and expenses for WASB Spring Academy Workshop at CESA 10, Chippewa Falls, WI - May 11, 2017
- Resignation of Yolanda Arch, ELL Aide
- Resignation of Mary Jean Hornick, Special Education Teacher Aide
- Retirement of Betty Kayhart, .5 FTE Lunchroom Server
- Retirement of Kay Sheets, Special Education Teacher Aide
- Resignation of Craig Cahoon, 8th Grade Teacher
- Hire of Jim Hagan, Varsity Head Football Coach

Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the FBLA Student & Advisor trip to FBLA Nationals for Business Achievement Award in Anaheim, CA – June 28-July 2, 2017 and to cover expenses at 50% as indicated in Exhibit #375. Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – MARCH		\$ 2,094,883.68
NICOLET NATIONAL BANK-REFENDUM APPROVED ACCT.	1006	\$ 101,401.80
NICOLET NATIONAL BANK-PENSION ACCT.	1024	\$ 4,890.97
NICOLET NATIONAL BANK-MANUAL CHECKS	2165-2182	\$ 230,966.20
FORWARD FINANCIAL BANK-MANUAL CHECKS	238-242	\$ 19,008.55
REGULAR CHECKS	31585-31627	\$ 13,886.46

DIRECT DEPOSITS	900065946-900066429	\$ 403,508.68
WIRE TRANSFERS	201600027-201600029	\$ 60,861.26
ADVANTAGE BANK-REGULAR CHECKS	73295-73458	\$ 497,999.46
TOTAL CHECKS TO BE APPROVED		\$ 1,226,230.61

Mrs. Schmitt and Mrs. Ploeckelman updated the Board on the WASB New Member Workshop which they attended.

Mr. Kolden reviewed the 2016-17 budget update.

The Board discussed the use and future of the Adams Street property. Mr. Kolden reviewed transitional options for the property and will continue working with Medford on this with a deadline of July 1. Mr. Kolden will get estimates for the removal of mold currently in the house.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve an August summer school pilot program for 2017. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Lopez to approve UP TO an additional \$1,800 for fleet vehicle replacement. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve Revised Resolution #2 for Revenue Limit Exemptions for Energy Efficiencies. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve a \$2.2 million dollar budget for health and dental insurance for the 2017-18 fiscal year. Roll call vote – motion carried 4-0-3; Yes – Mr. Elmhorst, Mrs. Lopez, Mrs. Schmitt, Mrs. Bonacker; No – None; Abstain – Mr. Pinter, Mrs. Ploeckelman, Mr. Tesmer.

Motion by Mrs. Lopez, seconded by Mr. Elmhorst to approve the reallocation of \$160,000 of health insurance premium saves and \$60,000 of health and dental insurance budget carryover to staff salary increases as presented. Roll call vote – motion carried 4-0-3; Yes – Mr. Elmhorst, Mrs. Lopez, Mrs. Schmitt, Mrs. Bonacker; No – None; Abstain – Mr. Pinter, Mrs. Ploeckelman, Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve the second reading of revisions to Policy #345.11 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.

11.03 Consideration of Employee Termination

11.04 Superintendent Evaluation per BOE Policy #220

Roll call vote – Motion carried 7-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Schmitt; No- None; Abstain-None. 8:30 PM

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:25 PM

Motion by Mr. Elmhorst, seconded by Mr. Pinter to approve the contracting of service for a current staff position and the termination of the current individual in this position. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to adjourn the meeting. Voice vote - motion carried.
Meeting adjourned at 9:35 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary