

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, MAY 16, 2016
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on May 16, 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, Cheryl Ploeckelman, Eric Elmhorst and Seth Pinter. Absent was Jennifer Lopez. Also present were Superintendent Steven Kolden and Kristen Seifert. Student Board Representative, Preston Mertins was absent.

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

Michael Decker was presented a certificate for his qualifying for the National History Bee.

Student representative report: the high school student council has elected new officers and are working on ideas for a summer retreat.

Mr. Kolden updated the Board on open enrollment numbers; the Community Survey Instrument; High School Retaining Wall; August Summer School Collaboration; High School Band Uniforms; Summer Help; and Sale of CDEC.

Mr. Kolden updated the Board on the Strategic Planning Progress – Collaboration and Cooperation.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the consent agenda as presented:

- Minutes from the April 25 Special and Regular Board of Education meetings
- MS Student/Chaperone to Chicago, IL for National History Bee – June 10-11, 2016
- Board members, Mrs. Ploeckelman and Mrs. Koncel, attendance and expenses for travel outside the District to Summer Leadership Institute @ Green Bay – July 16.
- Board member, Mr. Tesmer, attendance and expenses for travel outside the District to the Economics for School Board Members on August 8 & 9 in Green Bay.
- Resignation of Melissa Wavrunek, Middle School Guidance Counselor

Voice vote – motion carried.

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

Financial Report

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| TOTAL REVENUE – APRIL | | \$ 194,146.52 |
| NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS | 2002-2018 | \$ 205,099.46 |
| FORWARD FINANCIAL BANK-MANUAL CHECKS | 196-198 | \$ 10,470.92 |
| REGULAR CHECKS | 31310-31326 | \$ 15,408.90 |
| DIRECT DEPOSITS | 900062418-90002754 | \$ 286,677.51 |
| WIRE TRANSFERS | 2015000012 & 2015000013 | \$ 38,735.83 |
| ADVANTAGE BANK-REGULAR CHECKS | 71373-71499 | \$ 319,277.43 |
| TOTAL CHECKS TO BE APPROVED | | \$ 875,670.05 |

Mrs. Bonacker and Mrs. Koncel updated the Board on their attendance at the Ruder Ware Legal Seminar they attended.

Mr. Elmhorst left the meeting at 8:04 PM.

Mr. Kolden reviewed the 2015-16 budget update.

Mr. Kolden presented the OPEB Liability Review from Key Benefits.

Motion by Mrs. Koncel, seconded by Mrs. Bonacker to approve the Seal-Flex LR 3 bid proposal from Athletic Field Services for the high school track using capital improvement proceeds from the Neillsville sale. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Koncel to approve the Act 32 PR's 15 and 16 as recommended by administration. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Bonacker to approve the Alternative Compensation Options for Employee Handbook Part II employees as recommended by the Personnel Committee. Roll call vote – Motion carried 4-0-1; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Pinter, No- None; Abstain-Mrs. Ploeckelman.

Motion by Mr. Pinter, seconded by Mrs. Bonacker to approve a .12% CPI increase and Alternative Compensation Options for Teachers (Part II Employees) as recommended by the Personnel Committee. Roll call vote – Motion carried 4-0-1; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Pinter, No-None; Abstain-Mrs. Ploeckelman.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel to approve a 1.65% pool increase for Part III employees to be divided equally by FTE as recommended by the Personnel Committee. Roll call vote – Motion carried 4-0-1; Yes – Mrs. Koncel, Mrs. Bonacker, Mrs. Ploeckelman, Mr. Pinter, No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve a 1.65% pool increase for Part IV employees, to be divided equally by FTE as recommended by the Personnel Committee. Roll call vote – Motion carried 5-0; Yes – Mrs. Koncel, Mrs. Ploeckelman, Mrs. Bonacker, Mr. Tesmer, Mr. Pinter, No-None; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve a 1.65% pool increase for Administrators, to be divided equally by FTE as recommended by the Personnel Committee. Roll call vote – Motion carried 5-0; Yes – Mrs. Koncel, Mrs. Ploeckelman, Mrs. Bonacker, Mr. Tesmer, Mr. Pinter, No-None; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the WIAA Coop application for softball with Abbotsford for 2016-17 and 2017-18 as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the 66:0301 agreement with Spencer for the Early Childhood Academy for 2016-17. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Ploeckelman, to approve the 66:0301 agreement with Medford for the SOAR program for 2016-17. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Ploeckelman to approve the staff technology purchase not to exceed \$110,000 using capital improvement proceeds from the Neillsville sale. Voice vote – motion carried.

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – June 20, 2016 @ 6:30 PM

Regular Board of Education Meeting – June 20, 2016 @ 7:00 PM

BOE Referendum Task Force Meeting – June 22, 2016 @ 6:30 PM
BOE Referendum Task Force Meeting – July 13, 2016 @ 6:30 PM

Motion by Mrs. Koncel, seconded by Mrs. Bonacker, to adjourn the meeting. Voice vote - motion carried.
Meeting adjourned at 9:12 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary