

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, MAY 18, 2015
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on May 18, 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 Elmhorst, Cheryl Ploeckelman, and Seth Pinter. Absent was 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.

The board had Commendations recognizing Student Board Representative, Kennedy Kramas, and Board member, Donna Krueger, neither were present.

Mr. Kolden updated the Board on the 2015-16 open enrollment numbers; the state budget; the high school technology education lab remodeling is going great; Mr. Kolden will be meeting with the support staff to standardize the shifts so all support staff are on the same schedule; reviewed the courses and enrollment numbers for the CWETN network.

Mr. Kolden updated the Board on the Strategic Planning Progress for the 2015-16 school year. He stated the Abbotsford School Board has shown interested to meet. He will send out a meeting doodle after the end of the school year to meet in June. The Board would like the administration to also be included in the meeting.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the Consent Agenda as presented:
 Minutes from the April 27, 2015 Special and Regular Board of Education meeting
 Colby High School Band to Atlanta, GA – April 20-24, 2016
 Colby/Abby Cross Country to University of Minnesota’s Roy Griak Invitational – September 26, 2015
 Resignation of Traci Grinker, Business Education Teacher & Volleyball Coach
 Resignation of Tyler Carl, 7th Grade Teacher, MS Assistant Football Coach & MS Track Coach
 Resignation of Jesse Meddaugh, District Technology Coordinator
 Resignation of Lourdes Flores, Colby High School ELL Aide
 Hire of Craig Cahoon, District Sustainability Coordinator
 Hire of Michael Sazama, High School Social Studies Teacher
 Hire of Michael Sazama, Middle School Assistant Football Coach
 Hire of Julie Kniefl, Middle School Lunchroom Computer
 Transfer of Sara Uhlig, District Payroll Clerk

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

TOTAL REVENUE – APRIL		\$ 210,189.30
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1933-1940	\$ 114,512.88
FORWARD FINANCIAL BANK-MANUAL CHECK	161	\$ 37,893.50
REGULAR CHECKS	31017-31045	\$ 22,905.01
DIRECT DEPOSITS	9057936-9058265	\$ 257,711.53
ADVANTAGE BANK-REGULAR CHECKS	68987-69156	\$ 315,537.04
TOTAL CHECKS TO BE APPROVED		\$ 748,559.96

Mr. Tesmer updated the Board on his attendance at the WASB Spring Academy Conference and the information he received on how to present a referendum to the community. They recommended including student achievement and organizing a steering committee. Mrs. Ploeckelman updated the Board on the CESA #10 Board meeting and that the Director is doing an excellent job working with the school district administrators.

Mr. Kolden reviewed the 2014-15 budget.

Mr. Kolden updated the Board on the 2015-16 budget including the surplus for 2014-15 and a spend down list to be presented in June.

The board discussed the next steps for a referendum since the Facilities Committee has completed their work for the 2015-16 school year. The board would like to see a small group meet to develop the next steps for the referendum. Mr. Pinter, Mrs. Ploeckelman, and Mrs. Bonacker volunteered for this small committee.

The board discussed student accident insurance for 2015-16 and would like numbers and information at the June meeting. Mr. Kolden will include rates for supplemental insurance.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the WIAA membership for 2015-16. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mr. Pinter to create a S.A.D.D. co-curricular position for the 2015-16 school year and align this position pay rate with NHS Advisor, Chess Team Advisor, and Forensics Assistant Advisor. Roll call – Motion carried 5-0-1; Yes – Mr. Elmhurst, Mrs. Ploeckelman, Mrs. Koncel, Mrs. Bonacker, Mr. Pinter; No-None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve membership in the Rural Schools Alliance for 2015-16. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the 10 year facility plan as presented, with the understanding that this may be adjusted based on funding and any unanticipated facility needs as they arise. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to adopt the Fund 46 Long Term Capital Improvement Trust Fund resolution as posted in the Board Packet Materials. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve a Phase I contract with ICS as presented with change to #9 to read “State of Wisconsin”. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve ICS developing a detailed Act 32 project lists for: CHS Gym Roof, CHS Locker Room Showers, Interior and Exterior Lighting Controls, Upgrade Exterior Lighting, CHS Main Kitchen Ventilation Upgrades, Building Envelope Projects for All Buildings (Excluding CDEC), Water Conservation Projects for all Facilities (Excluding CDEC). 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 Superintendent Goals
- 11.04 Superintendent Evaluation
- 11.05 Staff Transfers and Reassignments

Roll call vote – Motion carried 6-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhurst, Mrs. Ploeckelman, Mr. Pinter; No-None; Abstain-None. 8:37 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. 9:45 PM

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – June 15, 2015 @ 7:00 PM

Regular Board of Education Meeting – June 15, 2015 @ 7:30 PM

Policy and Curriculum Committee Meeting – June 17, 2015 @ 10 AM

Motion by Mr. Pinter, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:54 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary