

REGULAR MEETING MINUTES  
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
MONDAY, MAY 19, 2014  
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on May 19, 2014 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, Cheryl Ploeckelman, Seth Pinter, Donna Krueger, Eric Elmhorst and Student Board Representative Makala Bach. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Board President, Mr. Tesmer, presented Student Board Representative, Makala Bach, with a Board Commendation for her service to the Colby Board of Education.

Makala Bach, Student Board Representative, reported that NHS will be handing out programs at the graduation ceremony on Friday, May 23; Student Council will have an election of new members & will be voting on new officers on Wednesday; sign up for fall sports will be starting soon; state solo and ensemble was held on May 3; the Encore show will be on June 1 & 2 at 7:30 PM.

Mr. Kolden updated the Board on recent WASDA sessions regarding social media in school districts i.e. Twitter, Facebook, etc. and the possibility of the District utilizing WISPRa for public relations; the Rural Schools Task Force information; FFA Dairy Breakfast will be June 22, 2014; KEEP Newsletter article regarding the Colby Elementary “going green.”

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve the Consent Agenda as presented:

Minutes from the April 28, 2014 Special and Regular Board Meetings.

Board members, Bill Tesmer, Lavinia Bonacker, Cheryl Ploeckelman, Deb Koncel, attendance and payment of expenses at the Colby School District Celebration of Service on June 6, 2014.

Resignation of Maureen Baumgartner, Colby High School Cook.

Resignation of Mary Klimpke, Colby High School Media Assistant.

Hire of Jessica Pipkorn, Speech & Language Pathologist.

Hire of Gloria Josephson, .34 FTE Occupational Therapist.

Hire of Rose Kulas, Colby High School Cook.

Voice vote - motion carried.

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

The Board reviewed the 2013-14 Budget update.

Mr. Kolden distributed and reviewed handouts on the 2014-15 budget. The Board then considered and will set a date for a special board budget/finance work session.

Mr. Kolden reviewed the cost involved to maintain student accident insurance for a period of two months (August and September) prior to the Board Annual Meeting. Mr. Kolden stated the District does not have to offer this insurance to the students. The agenda item was tabled at the 2013 Annual Meeting to the 2014

The Board reviewed the 2014 Summer School class offerings.

The Board reviewed the Technology Integration Plan for Chromebooks.

The Board reviewed the Administrative Procedure for Chromebook Adoption.

Motion by Mr. Elmhorst, seconded by Mrs. Krueger, to accept the donation of \$20,873.45 for Chromebooks for the 2014-15 7<sup>th</sup> Grade class. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Krueger, to approve the purchase of the Reading Wonders curriculum materials for 2014-15. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve the staffing plan for 2014-15 as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman, to approve a \$75 per meeting stipend for the board recording secretary effective for the 2013-14 fiscal year. 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. f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

11.01 Agenda Items Moved From Consent Agenda

11.02 Superintendent Performance

Roll call vote – Motion carried 7-0; Yes – Mr. Pinter, Mrs. Ploeckelman, Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhorst, Mrs. Krueger; No-None; Abstain-None.

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried.

Scheduled Board of Education Meetings:

Policy and Curriculum Committee Meeting – May 21, 2014 @ 7 PM CDEC

Financial Affairs Committee Meeting – June 16, 2014 @ 7:00 PM CDEC

Regular Board of Education Meeting – June 16, 2014 @ 7:30 PM CDEC

Facilities and Transportation Meeting – May 28, 2014 @ 6 PM CDEC

Personnel Committee Meeting – June 9, 2014 @ 6 PM CDEC

Board Budget Work Session – June 23, 2014 @ 6 PM CDEC

Collaboration and Cooperation Task Team - June 10, 2014 @ 10 AM CDEC

Motion by Mrs. Krueger, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary