

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
WEDNESDAY, MAY 27, 2015
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on May 27, 2015, was called to order at 6:00 PM at the Colby District Education Center by Board President William Tesmer. Members present were William Tesmer, Cheryl Ploeckelman, Eric Elmhorst, Seth Pinter, Lavinia Bonacker and Deb Koncel. Also present were Superintendent Steven Kolden and Kristen Seifert. Community members Todd Schmidt, Jean Schmitt, and Jennifer Lopez were also present.

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

Mr. Kolden and Mr. Tesmer thanked the board candidates for their interest in the Colby School Board.

Mr. Schmidt presented a statement to the Board and the Board asked Mr. Schmidt questions.

Mrs. Schmitt presented a statement to the Board and the Board asked Mrs. Schmitt questions.

Mrs. Lopez presented a statement to the Board and the Board asked Mrs. Lopez questions.

Motion by Mrs. Koncel, seconded by Mr. Pinter to nominate Jennifer Lopez for the appointment of the open seat on the Board of Education. Roll call vote – motion passed 4-2-0. Yes – Ms. Koncel, Mr. Elmhorst, Mr. Pinter, Mrs. Bonacker; No – Mr. Tesmer, Mrs. Ploeckelman.

Mr. Tesmer appointed newly appointed Board Member, Jennifer Lopez, to the Financial Affairs Committee and the Personnel Committee.

Motion by Mrs. Koncel, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - Motion carried. Meeting adjourned at 6:41 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary