

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JUNE 15, 2015
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on June 15, 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 Elmhurst, Jennifer Lopez and Seth Pinter. Absent was board member, Cheryl Ploeckelman. 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 received a thank you from the family of Ken Ellenbecker.

Mr. Kolden updated the Board on the Joint Finance Committee actions; high school tech. lab is almost complete; student accident insurance was acted on at the annual meeting this past September; Falcon Alternative School Annual Report is available to review; CESA 10 will be present at the August board meeting; DPI has approved the District recommendation for an AODA grant of approximately \$15,000.

Mr. Kolden updated the Board on the Strategic Planning Progress. The Board would like to see the Workforce Development goals include maintaining high staff morale.

Motion by Mr. Elmhurst, seconded by Mrs. Koncel to approve the Consent Agenda as presented moving 6.05-1 Resignation of Kevin Bedroske, Middle School Custodian to closed session and 6.06-1 Hire of Monica Tesmer, SADD Advisor to regular business:

Minutes from the May 18, 2015 Regular Board of Education meeting and the May 27, 2015 Special Board of Education meeting.

Board member, Cheryl Ploeckelman and Lavinia Bonacker, attendance and travel expenses to attend the WASB Summer Leadership Institute on July 18, 2015 in Green Lake, WI.

Retirement of Darlene Frome, High School Cook

Hire of Jimmy Flink, Varsity Boys' High School Basketball Coach

Voice vote – motion carried.

Motion by Mrs. Koncel, seconded by Mr. Elmhurst to approve the hire of Monica Tesmer as SADD Advisor. Roll call – Motion carried 5-0-1; Yes – Mr. Elmhurst, Mrs. Lopez, Mrs. Koncel, Mrs. Bonacker, Mr. Pinter; No-None; Abstain-Mr. Tesmer

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

Financial Report

TOTAL REVENUE – MAY		\$ 233,273.70
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1841-1863	\$ 234,182.05
FORWARD FINANCIAL BANK-MANUAL CHECK	162	\$ 38,604.06
REGULAR CHECKS	31046-31077	\$ 34,392.25
DIRECT DEPOSITS	9058266-9058767	\$ 403,600.14
ADVANTAGE BANK-REGULAR CHECKS	69157-69332	\$ 657,316.54
TOTAL CHECKS TO BE APPROVED		\$ 1,368,095.04

Mr. Kolden reviewed the 2014-15 budget.

Mr. Kolden updated the Board on the 2015-16 budget draft.

Mr. Kolden informed the Board he would not be presenting a spend down list for the 2014-15 budget.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst to adopt the Resolution Authorizing the Issuance and Sale of \$985,000 Note Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes. Roll call – Motion carried 6-0; Yes – Mr. Tesmer, Mr. Elmhorst, Mrs. Lopez, Mrs. Koncel, Mrs. Bonacker, Mr. Pinter; No-None; Abstain-None.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to set the health insurance budget for 2015-16 fiscal year at \$2,500,000.00. Roll call – Motion carried 4-0-2; Yes – Mr. Elmhorst, Mrs. Lopez, Mrs. Koncel, Mrs. Bonacker; No-None; Abstain – Mr. Tesmer, Mr. Pinter.

Motion by Mr. Pinter, seconded by Mrs. Bonacker to approve changes in Handbook, Part I, Section 15.02 as presented. Roll call – Motion carried 5-0-1; Yes – Mr. Pinter, Mr. Elmhorst, Mrs. Lopez, Mrs. Koncel, Mrs. Bonacker; No-None; Abstain – Mr. Tesmer.

Motion by Mr. Pinter, seconded by Mrs. Bonacker to approve changes in Handbook Part II, Section 8.01(a) as presented. Voice vote – motion carried.

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

The Board discussed the proposal presented to add a forensics program at the middle school.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst to discontinue the collaborative agreement with ICAA for pre-school for the 2015-16 school year. Roll call – Motion carried 5-0-1; Yes – Mr. Elmhorst, Mrs. Lopez, Mr. Tesmer, Mr. Pinter, Mrs. Bonacker; No-None; Abstain – Mrs. Koncel.

Motion by Mrs. Bonacker, seconded by Mr. Elmhorst, 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

11.01-1 Resignation of Kevin Bedroske, Middle School Custodian

11.02 Agenda Items Moved from Action Information

11.03 Individual Transfers and Reassignments

11.04 Update on Potential Litigation

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

Motion by Mr. Elmhorst, seconded by Mrs. Koncel, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:24 PM

Motion by Mr. Pinter, seconded by Mr. Elmhorst to restructure Little Stars staffing to align with the separation from ICAA. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Pinter to restructure clerical positions as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Koncel to reassign administrative responsibility for summer school as presented. Voice vote – motion carried.

Scheduled Board of Education Meetings:

Financial Affairs Committee Meeting – July 20, 2015 @ 6:30 PM
Regular Board of Education Meeting – July 20, 2015 @ 7:00 PM
Policy and Curriculum Committee Meeting – June 26, 2015 @ 1 PM
Personnel Committee Meeting – June 30, 2015 @ 5:30 PM
Facilities and Transportation Committee Meeting – July 14, 2015 @10 AM
Referendum Planning Small Group – July 15 or 16, 2015 @ 6 PM

Motion by Mr. Pinter, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:47 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary