

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JUNE 20, 2016
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on June 20, 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 Elmhurst, Jennifer Lopez and Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Mr. Nathan Larsen, Band Instructor, presented the new band uniforms that the band is currently fundraising to purchase.

Mr. Kolden updated the Board on an electronic sign for the District; the CDEC transition planning has started; the FFA State Convention; USDA Distance Learning Grant; Falcon Annual Report; Act 32 maintenance upgrades and facility use; computer refresh update.

Mr. Kolden updated the Board on the Strategic Planning Progress – superintendent report.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel to approve the consent agenda as presented:

- Minutes from the May 16 Regular Board of Education meeting
- Show Choir/Chamber Choir to New York City – April 2017
- Resignation of Tina Feiten, Colby Elementary Special Education Teacher
- Hire of Kevin Haglund, Middle School Counselor
- Hire of Cassandra Schilling, Middle School Co-Head Swim Coach
- Hire of Kathleen Lindau, Middle School Co-Head Swim Coach
- Hire of Melissa Wavrunek, Middle School Special Education Teacher
- Hire of Brandon Homeyer, High School Math Teacher

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – MAY		\$ 190,743.50
NICOLET NATIONAL BANK-MANUAL CHECKS	2019-2031	\$ 141,996.42
FORWARD FINANCIAL BANK-MANUAL CHECKS	199-203	\$ 19,067.49
REGULAR CHECKS	31327-31353	\$ 19,111.73
DIRECT DEPOSITS	900062755-900063086	\$ 280,199.70
WIRE TRANSFERS	2015000014-2015000016	\$ 57,641.16
ADVANTAGE BANK-REGULAR CHECKS	71500-71718	\$ 634,166.75
TOTAL CHECKS TO BE APPROVED		\$ 1,152,183.25

Mrs. Ploeckelman updated the Board on her attendance at the State FFA Convention.

Mr. Kolden reviewed the 2015-16 budget update. This budget update indicates the need for the budget revision on the action agenda.

Mr. Kolden reviewed the annual energy monitoring report provided by ICS.

The Board discussed weight room supervision positions. The Board would like this to go to Personnel Committee, work with administration and bring back to the full Board.

Mr. Kolden reviewed the Administrative Procedure Handbook Part II, Section 8.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to approve Act 32 PR's 18 and 19 as recommended by the Facilities Committee. Roll call vote – Motion carried 6-1-0; Yes – Mrs. Koncel, Mrs. Ploeckelman, Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Elmhorst, No- Mr. Pinter; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to approve Act 32 PR 20 as recommended by Administration. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Koncel, to approve the budget amendment as proposed by administration. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Koncel, to approve membership in the Wisconsin Rural Schools Alliance for 2016-17 at the cost of \$500.00. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mrs. Ploeckelman, to approve the revisions to the HS track and field retaining wall creating a terraced seating area not to exceed \$46,000. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Bonacker, to set the health insurance budget for 2016-17 at 2.5 million dollars. Roll call vote – Motion carried 5-0-2; Yes – Mrs. Koncel, Mr. Pinter, Mrs. Bonacker, Mrs. Lopez, Mr. Elmhorst, No- None; Abstain-Mr. Tesmer, Mrs. Ploeckelman.

Scheduled Board of Education Meetings:

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

Personnel Committee Meeting – July 7, 2016 @ 2:30 PM

Facilities and Transportation Committee Meeting – July 11, 2016 @ 6:30 PM

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

Financial Affairs Committee Meeting – July 18, 2016 @ 6:30 PM

Regular Board of Education Meeting – July 18, 2016 @ 7:00 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:36 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary