

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JUNE 18, 2018
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on June 18, 2018 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: Jean Schmitt, William Tesmer, Todd Schmidt, Teri Hanson, Jennifer Lopez, Eric Elmhurst and 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 presented a commendation to Jack Krause, Golf Coaches Association of Wisconsin 2018 High Honors Academic-All State Honoree.

The Board was introduced to the new Student Board Representative, Isabelle Feiten.

Mr. Kolden updated the Board regarding: Falcon Annual Report, Summer School Update.

Motion by Mr. Elmhurst, seconded by Mr. Schmidt to approve the consent agenda as presented with edits to the May 21, and May 29 minutes:

- Minutes from the May 21, 2018 regular board meeting and the May 29, 2018 special board meeting
- Show Choir to Orlando, FL on March 13-19, 2019
- Resignation of Sam Hayes, Girls' JV Basketball Coach
- Resignation of Randi Rondorf, Special Olympics Basketball and Track & Field Coach
- Resignation of Alison Hudak, ELL Aide
- Resignation of Nathan Larsen, Varsity Baseball Coach
- Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – MAY		\$ 221,718.83
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.		
NICOLET NATIONAL BANK-PENSION ACCT.	1039-1041	\$ 3,401.26
NICOLET NATIONAL BANK-MANUAL CHECKS	39-51, 2322	\$ 151,895.65
FORWARD FINANCIAL BANK-MANUAL CHECKS	283-284	\$ 9,582.38
REGULAR CHECKS	31967-31987	\$ 13,218.83
DIRECT DEPOSITS	900070671-900070988	\$ 292,009.11
WIRE TRANSFERS	201700030-201700031	\$ 41,667.70
ADVANTAGE BANK-REGULAR CHECKS	75443-75608	\$ 220,673.94
TOTAL CHECKS TO BE APPROVED		\$ 732,448.87

Mrs. Ploeckelman updated the Board on her attendance at CESA #10 meetings including school safety.

Mr. Kolden reviewed the 2017-18 budget update.

Mr. Kolden reviewed the DPI required Bi-annual AGR report with the Board.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to approve budget amendments as recommended by Administration. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez to approve WIAA Membership for 2018-19. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve WASB Membership for 2018-19. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Lopez to set athletic/activity fees at \$25.00 for all participants with a family cap of \$150 per year. Roll call vote – Motion failed 3-4; Yes–Mr. Schmidt, Mr. Tesmer, Mrs. Hanson; No–Mr. Elmhorst, Mrs. Lopez, Mrs. Schmitt, Mrs. Ploeckelman; Abstain–None.

Motion by Mrs. Lopez, seconded by Mr. Elmhorst to set athletic fees at \$25.00 for all participants with a family cap of \$150 per year. Roll call vote – Motion passed 5-2; Yes–Mrs. Lopez, Mr. Elmhorst, Mrs. Ploeckelman, Mrs. Schmitt, Mrs. Hanson; No–Mr. Schmidt, Mr. Tesmer; Abstain–None.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the first reading of revisions to Policy 470, Student Fees. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mrs. Ploeckelman to approve the first reading of revisions to handbook, Part II, Section 8 Post Employment. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mr. Elmhorst to approve the second reading of revisions to handbook, Appendix Part I, Extra Duty Wage Schedule. Roll call vote – Motion passed 6-0-1; Yes–Mr. Schmidt, Mrs. Hanson; Mr. Elmhorst, Mrs. Lopez, Mrs. Schmitt, Mrs. Ploeckelman; No–None; Abstain–Mr. Tesmer.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve Referendum Phase II, Safety and Security bids as presented and recommended by the Facilities Committee. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve SOAR 66:0301 agreement for 2018-19 as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, 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.

11.03 Review/Approve Elementary Principal Proposed Contract

11.04 Superintendent report to the Board on two Individual Salary Adjustments

Roll call vote – Motion carried 7-0; Yes–Mrs. Ploeckelman, Mrs. Hanson, Mrs. Schmitt, Mr. Tesmer, Mr. Schmidt, Mrs. Lopez, Mr. Elmhorst; No– None. 7:49 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. 8:00 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the elementary principal contract to Brenda Medenwaldt. Roll call vote – Motion carried 4-3-0; Yes–Mrs. Ploeckelman, Mr. Tesmer, Mr. Schmidt, Mrs. Lopez; No–Mr. Elmhorst, Mrs. Schmitt, Mrs. Hanson; Abstain–None.

The Board set upcoming meeting dates.

Motion by Mrs. Lopez, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:08 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary