

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
WEDNESDAY, JUNE 25, 2014
COLBY DISTRICT EDUCATION CENTER

The Special School Board Meeting on June 25, 2014, was called to order at 6:00 p.m. in the Colby District Education Center by Board President, William Tesmer. Members present were Donna Krueger, William Tesmer, Cheryl Ploeckelman, Lavinia Bonacker and Deb Koncel. Also present were Superintendent Steven Kolden and Audra Brooks. Board members Seth Pinter and Eric Elmhorst were absent.

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

The Board reviewed and discussed:

Strategic Planning Goals and Initiatives;

Heard a presentation on state funding and budget process;

Reviewed budget reductions and additions from fiscal year 2011-12;

Reviewed budget reductions and additions proposed but not completed;

Reviewed budget reductions proposed by staff for 2014-15.

Scheduled Board of Education Meetings:

Personnel Committee Meeting – July 10, 2014 @ 3 PM. Personnel Committee will meet in closed session prior to meeting with the CEA.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker, to adjourn the meeting. Voice vote. Motion carried.

Respectfully Submitted:

Steven Kolden, Superintendent