

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JULY 18, 2016
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on July 18, 2016 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Lavinia Bonacker, William Tesmer, Cheryl Ploeckelman, Eric Elmhurst, Jennifer Lopez and Seth Pinter. Debra Koncel was absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Mr. Kolden updated the Board on the ACT 32 construction update; superintendent evaluation information; support staff alternative compensation task team.

Mr. Kolden updated the Board on the Strategic Planning Monitoring – stakeholder satisfaction.

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

- Minutes from the June 20 Regular Board of Education meeting
- Cross Country Team to Roy Griak Invitational Meet – September 24 @ St. Paul, MN
- Resignation of Nicole Skroch, Middle School Special Education Teacher
- Resignation of Samantha Penry, Director of Pupil Services
- Resignation of Nicole Hoppmann, ELL Coordinator
- Resignation of Nancy Geiger, Custodian
- Resignation of Rachel Munger, Middle School Teacher
- Hire of Melissa Healy, Middle School Special Education Teacher
- Hire of Katheryne Friedli, Middle School Special Education Teacher
- Hire of Nicole Schalow, High School Special Education Teacher

Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – JUNE		\$ 518,340.02
NICOLET NATIONAL BANK-MANUAL CHECKS	2032-2047	\$ 9,830.68
FORWARD FINANCIAL BANK-MANUAL CHECKS	204-205	\$ 6,242.68
REGULAR CHECKS	31354-31365	\$ 9,830.68
DIRECT DEPOSITS	900063243-900063399	\$ 282,763.20
WIRE TRANSFERS	2015000017-2015000018	\$ 39,796.12
ADVANTAGE BANK-REGULAR CHECKS	71719-71838	\$ 532,583.59
TOTAL CHECKS TO BE APPROVED		\$ 881,046.95

Representatives from the Facilities Task Team presented a recommendation for the upcoming referendum question. The task team is recommending that the referendum include only one question focusing on specific project /facilities items. The final question will be presented to the Board at the August meeting for approval.

Mrs. Ploeckelman updated the Board on her attendance at the WASB Leadership Conference.

Mr. Kolden reviewed the 2015-16 budget update.

Mr. Kolden reviewed the 2016-17 budget update.

Motion by Mr. Elmhorst, seconded by Mr. Pinter, to approve revisions to Substitute Support Staff Compensation – Handbook, Appendix Part VI – 3.04. Roll call vote – Motion carried 5-0-1; Yes – Mrs. Ploeckelman, Mr. Pinter, Mrs. Bonacker, Mrs. Lopez, Mr. Elmhorst, No-None; Abstain-Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker, to set a minimum salary of \$38,500 for certified teachers with more than 5 years of service in Colby and a minimum salary of \$41,000 for certified teachers with more than 10 years of service in Colby. Roll call vote – Motion carried 4-1-1; Yes – Mr. Tesmer, Mrs. Bonacker, Mrs. Lopez, Mr. Elmhorst, No-Mr. Pinter; Abstain-Mrs. Ploeckelman.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to approve the administrative and Personnel Committee plan to pilot a weight room supervision position for 2016-17. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Ploeckelman, to approve the high school first day “Freshman Only Orientation” as requested by high school administration and staff. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, to approve the maintenance contract with Complete Controls for 2016-17 as presented by Administration and the Facilities Committee. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the quote from JWC for the high school cafeteria room divider replacement as recommended by the Facilities Committee. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the quote from JWC for the high school gym/stage divider/door replacement as recommended by the Facilities Committee. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the option 1 proposal from Market & Johnson for an upgraded entrance for the new CDEC location. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhorst to approve the academic standards as posted on the District website. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, 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

11.02 Agenda Items Moved from Action Information

11.03 Administrative Contracts

11.04 Superintendent Evaluation

Roll call vote – Motion carried 6-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhorst; No- None; Abstain-None. 8:56 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:38 PM

Scheduled Board of Education Meetings:

Policy and Curriculum Meeting - Doodle

Facilities and Transportation Committee Meeting – August 10, 2016 @ 6:30 PM

Financial Affairs Committee Meeting – August 15, 2016 @ 6:30 PM

Regular Board of Education Meeting – August 15, 2016 @ 7:00 PM

Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to adjourn the meeting. Voice vote - motion carried.
Meeting adjourned at 9:46 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary