

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JULY 28, 2014
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on July 28, 2014 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, Cheryl Ploeckelman, Seth Pinter, Donna Krueger, Eric Elmhorst. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

The District received a thank you from the families of Nancy Niznik and Richard Conrad.

Mr. Kolden updated the Board on the annual audit of the school district; on the progress of establishing a forest management plan for the school forest in the Town of Hoard; the high school shop ventilation; the District now has a Facebook page which will be updated continually; Fund 50 has been spent down and some costs will be shifted back to Fund 10; Fund 80 statute states the District is not able to levy for more than the previous year; STEP workers are funded through Fund 80; Steve and Dennis have met with the roofing contractor and the CDEC roof will be completed before winter; the realtor renewal for the property listing for Neillsville – the Board would like it as an action item on the August agenda.

Ms. Casey Krueger spoke to the Board regarding the use of Facebook pages for the clubs in the Colby High School. The FFA would like to have a Facebook page which would allow them to follow other chapters and events surrounding the FFA club.

Mr. Kolden updated the Board on the Strategic Planning Progress Monitoring and the status of the stakeholder groups.

Motion by Mrs. Krueger, seconded by Mr. Elmhorst to approve the Consent Agenda as presented:

Minutes from the June 16, 2014 Regular Board Meeting and the June 25, 2014 Special Board Meeting.
Board members, Deb Koncel, Cheryl Ploeckelman, Lavinia Bonacker attendance and expenses at the Economics for Leaders Conference on September 19 & 20, 2014.

Resignation of Gerald Fults, Special Education Teacher.

Resignation of Robin Maukstad, Kindergarten Teacher.

Resignation of Jerry Cardiff, Band Teacher.

Hire of Alyssa Shedivy, Elementary Special Education Teacher.

Hire of Sarah Oehmichen, .5 FTE FACE/Health Teacher / .5 FTE Library Media Aide.

Voice vote - motion carried.

Deb and Cheryl attended the Clark County School Forum and reported the group will be trying to influence the legislature on education.

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

The Board reviewed the 2013-14 fiscal year summary.

Mr. Kolden reviewed the District's Long Term Disability Insurance and discussed the option of exploring quotes for this. The Board would like to see the quotes for LTD on the August agenda.

Mr. Kolden reviewed the selection process for lifeguards. The Personnel Committee referred this item to the full board. The full board recommended the Policy Committee review language for this process.

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman to set the annual meeting date at Monday, September 29, at 8 PM in the High School Theater. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to change the October Board meeting to October 27, 2014. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to approve a health insurance budget of \$2,200,000 for the 2014-15 fiscal year. Roll call vote – Motion carried 4-0-3; Yes – Mrs. Bonacker, Mrs. Krueger, Mrs. Koncel, Mr. Elmhurst; No – None; Abstain – Mr. Pinter, Mrs. Ploeckelman, Mr. Tesmer.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to approve the purchase of a 55 ton Edwards Ironworker not to exceed \$8,500. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve the RFQ for publication as presented. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhurst to eliminate the high school parking fees. Roll call vote – Motion carried 5-2; Yes – Mr. Elmhurst, Mrs. Krueger, Mr. Pinter, Mrs. Koncel, Mrs. Bonacker; No – Mr. Tesmer, Mrs. Ploeckelman.

Motion by Mrs. Krueger, seconded by Mrs. Koncel to approve the .72% administrative wage increase for 2014-15. Roll call vote – Motion carried 4-3; Yes – Mrs. Koncel, Mr. Pinter, Mrs. Krueger, Mrs. Bonacker; No – Mr. Tesmer, Mrs. Ploeckelman, Mr. Elmhurst.

Motion by Mrs. Krueger, seconded by Mrs. Koncel to approve the second reading of policies #411.2, #441, #523.1, and Exhibit #860. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter, 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 Superintendent Evaluation

Roll call vote – Motion carried 6-1; Yes – Mr. Pinter, Mrs. Ploeckelman, Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhurst; No- Mrs. Krueger; Abstain-None.

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

Scheduled Board of Education Meetings:

Policy and Curriculum Committee – August 13, 2014 @ 7 PM CDEC

Financial Affairs Committee Meeting – August 18, 2014 @ 7:00 PM CDEC

Regular Board of Education Meeting – August 18, 2014 @ 7:30 PM CDEC

Motion by Mrs. Krueger, seconded by Mrs. Koncel, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary