

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JULY 15, 2019
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on July 15, 2019 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Jean Schmitt, Teri Hanson, Cheryl Ploeckelman and Eric Elmhurst. Also present were Superintendent Steven Kolden and Kristen Seifert. Jennifer Lopez was absent. The meeting notice was posted according to the requirements of the open meeting law.

Mr. Kolden updated the Board regarding: Chamber lunch on August 20 at CHS; Staff Inservice welcome on August 21; CMS Recognition for RtI/PBIS work from the DPI; Anticipated Change Order; State Budget.

Mr. Kolden updated the Board on the Strategic Planning Progress Monitoring – No update.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the consent agenda as presented with the addition of the resignation of Rick Melcher, waiving the liquidated damages fine:

Minutes from the June 17, 2019 Regular Board Meeting

Hire of Ben Perushek, High School English Teacher

Voice vote – motion carried

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

Financial Report

TOTAL REVENUE – JUNE		\$ 425,826.76
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1073-1076	\$ 136,157.59
NICOLET NATIONAL BANK-PENSION ACCT.		
NICOLET NATIONAL BANK-MANUAL CHECKS	213-222	\$ 155,141.72
FORWARD FINANCIAL BANK-MANUAL CHECKS	324-326	\$ 12,810.43
REGULAR CHECKS	32312-32329	\$ 10,416.83
DIRECT DEPOSITS	900074736-900075037	\$ 190,126.58
WIRE TRANSFERS	201800037-201800038	\$ 42,293.53
ADVANTAGE BANK-REGULAR CHECKS	77459-77554	\$ 196,015.52
TOTAL CHECKS TO BE APPROVED		\$ 988,580.63

Mrs. Ploeckelman updated the board on her attendance at conferences.

Mr. Kolden reviewed the 2018-19 budget update and the 2019-20 Draft Budget.

Motion by Mr. Elmhurst, seconded by Mrs. Schmitt to approve the deletion of Policy 370 as recommended by the Policy Committee. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Schmitt to approve the revision to Policy 363.2 as recommended by the Policy Committee. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Schmitt to approve the revisions to Handbook Language, Part I, Sections 2.07, 3.16, 3.43 as presented and as recommended by Policy Committee. Roll call vote – Motion carried 5-0-1; Yes–Mr. Elmhurst, Mrs. Schmitt, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman; No-None; Abstain-Mr. Tesmer.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve the addition of one Assistant Track Coach and one Assistant Softball Coach as recommended by the Personnel Committee. Roll call vote – Motion carried 5-0-1; Yes–Mr. Elmhurst, Mrs. Schmitt, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman; No-None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve a \$2.00 per hour increase in Lifeguard pay as recommended by the Personnel Committee. Roll call vote – Motion carried 5-0-1; Yes–Mr. Elmhurst, Mrs. Schmitt, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman; No-None; Abstain-Mr. Tesmer.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the addition of one Special Education Aide Position as recommended by Administration. 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 Discuss/Review Individual Staff (Teacher) Request for Additional Compensation

11.04 BOE Update on Salary Match for a Teacher

Roll call vote – Motion carried 6-0; Yes–Mr. Tesmer, Mr. Elmhorst, Mrs. Schmitt, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman; No- None. 6:56 PM

Motion by Mr. Elmhorst, seconded by Mr. Schmidt, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 7:30 PM

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt, to adjourn the meeting. Meeting adjourned at 7:31 p.m.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary