

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, JULY 16, 2018  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on July 16, 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 received a thank you from: Erin LeSage, the Woik Family, and the Destiche Family.

Mr. Kolden updated the Board regarding: Chamber Lunch on August 21; Staff Inservice Welcome on August 22; Referendum Projects Updates; SRO Position Update; School Safety Grant.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez to approve the consent agenda as presented:  
 Minutes from the June 18, 2018 regular board meeting  
 Retirement of Carol Duvall, Title I Aide  
 Hire of Renae O’Konski, High School LMC Aide  
 Voice vote – motion carried.

Mr. Kolden distributed and reviewed the Stakeholder Driven Strategic Planning Board of Education Approved Goals.

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

**Financial Report**

<b>TOTAL REVENUE – JUNE</b>		\$ 515,704.32
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1035-1038	\$ 35,530.76
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1042	\$ 3,379.99
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	52-63	\$ 132,866.90
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	285-289	\$ 17,315.90
<b>REGULAR CHECKS</b>	31988-32007	\$ 10,670.02
<b>DIRECT DEPOSITS</b>	900070989-900071305	\$ 286,949.80
<b>WIRE TRANSFERS</b>		
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	75609-75746	\$ 671,053.92
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 1,157,767.29</b>

Mrs. Ploeckelman updated the Board on her attendance at School Safety Seminar and Summer Leadership Institute.

Mr. Kolden reviewed the 2017-18 budget update.

Mr. Kolden reviewed the 2018-19 draft budget.

The Board discussed adding a review date to the bottom of policies. This date will be added on future policies as reviewed.

The Board discussed the Budget Publication Options and will continue to post to the local newspaper.

The Board discussed the video taping of School Board Meetings and will continue with the recording of Board meetings.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, to approve the first reading of policies #113.1, #162, #374, #421, and #443.5. Voice vote – motion carried.

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

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

Motion by Mr. Elmhorst, seconded by Jean Schmitt, to approve the first reading of revisions to handbook, Part IV, Section 9 Post-Employment Benefits and waive the second reading. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 7:17 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary