

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, JULY 17, 2017  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on July 17, 2017 was called to order at 6:30 PM at the Colby District Education Center by Board Vice-president, Cheryl Ploeckelman. Members present were: Eric Elmhurst, Jean Schmitt, Jennifer Lopez, Seth Pinter and Cheryl Ploeckelman. Lavinia Bonacker and William Tesmer were 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 construction updates; school sign updates; PLC conference; DPI teacher licensing updates; staffing update; chamber lunch on August 22; staff inservice welcome on August 23; BOE mailboxes; superintendent evaluation “philosophy”; theatre lighting update; SBS revenue.

Mr. Kolden updated the Board on the Strategic Planning Monitoring – facilities & operations.

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

- Minutes from the June 19, 2017 Regular Board of Education meeting
- Retirement of James Rau, Colby Middle School Custodian
- Hire of Steve Wozniak, Assistant Middle School Football Coach
- Hire of Richard Melcher, Colby High School Mathematics Teacher
- Hire of Alexandria Kolb, Colby High School Spanish Teacher
- Hire of Taylor Halopka, Colby High School/Middle School Agriculture Teacher
- Hire of Taylor Halopka, Colby High School Co-FFA Advisor
- Hire of Jenessa Freidhof, Colby High School Co-FFA Advisor

Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – JUNE</b>		\$ 530,401.95
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1010	\$ 31,324.42
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1027-28	\$ 4,460.71
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	2211-2221	\$ 129,104.56
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	248-250	\$ 11,835.57
<b>REGULAR CHECKS</b>	31667-31683	\$ 9,745.88
<b>DIRECT DEPOSITS</b>	900067092-900067397	\$ 275,629.38
<b>WIRE TRANSFERS</b>		
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	73755-73863	\$ 346,624.81
<b>TOTAL CHECKS TO BE APPROVED</b>		\$ 808,725.33

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

Mr. Kolden reviewed the 2016-17 budget update.

Mr. Kolden reviewed the 2017-18 draft budget.

Mr. Kolden updated the Board on the AODA Grant Activities for 2017-18.

The board reviewed Board Policy #751-Transportation and the proposed changes for 2017-18 bus routes.

Motion by Mr. Pinter, seconded by Mrs. Lopez to approve the resolution authorizing participation in the health insurance cooperative with the Northern Area Local Governmental Units. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the revision to the 2017-18 calendar as recommended by administration. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Pinter to approve the second reading of Handbook Part III, Section 7.03, revised Policy #537.2, Policy #346, Rule #345.2, Policy #341.2, and Policy #458 as presented. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mr. Pinter, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 7:59 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary