

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, APRIL 23, 2012
COLBY DISTRICT/EDUCATION CENTER

Newly elected board members William Tesmer and Seth Pinter recited the Oath of Office attested to by Board Vice President Cheryl Ploeckelman.

The Special School Board Meeting on April 23, 2012, was called to order at 7:00 p.m. in the Colby District Education Center by Board President, William Tesmer. Members present were William Tesmer, Dennis Engel, Eric Elmhurst, Seth Pinter, Cheryl Ploeckelman, Donna Krueger and Todd Schmidt Also present were Steven Kolden and Chris Thieme.

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

Mr. Tesmer, Board President called for the election of officers:

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to nominate William Tesmer for Board President. Motion by Mr. Schmidt, seconded by Mr. Elmhurst, to close nominations and cast a unanimous ballot for Mr. Tesmer. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to nominate Cheryl Ploeckelman for Vice President of the board. Motion by Mr. Schmidt, seconded by Mr. Elmhurst to close nominations and cast a unanimous ballot for Mrs. Ploeckelman. Voice vote – Motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to nominate Todd Schmidt as Board of Education Clerk. Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to close nominations and cast a unanimous ballot for Mr. Schmidt. Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to nominate Eric Elmhurst as Board of Education Treasurer. Motion by Mrs. Krueger, seconded by Mr. Schmidt, to close nominations and cast a unanimous ballot for Mr. Elmhurst. Voice vote – Motion carried.

Mr. Tesmer, Board President, made the following committee and position appointments:

Cheryl Ploeckelman as WASB Annual Meeting Delegate. Alternate – Donna Krueger
Cheryl Ploeckelman as CESA #10 Annual Meeting Delegate. Alternate – Eric Elmhurst
Seth Pinter as Representative to the I.D.E.A. Education Foundation
Seth Pinter as Representative to the District Technology Committee.
Eric Elmhurst as Representative to the ESEA Plan Committee.
Eric Elmhurst, Board Treasurer, as Pension Plan Trustee.

Christine Thieme until June 30,2012 and Kristen Seifert starting July 1, 2012 as Recording Secretary for Board of Education Meetings.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst, to designate the Community Bank of Central Wisconsin, Advantage Community Bank - Dorchester , Mid Wisconsin Bank and Royal Credit Union as depositories for school district funds. Voice vote - Motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to have the Superintendent compare the rates and services of at least three legal firms and make a recommendation to the Board in May. Voice vote – Motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to approve the second year of a three year contract for Johnson Block & Company (formerly Vig & Associates) for audit services. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst, to designate the Tribune Phonograph as the official paper of publication for school district business. Voice vote - Motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman, to approve the use of facsimile signatures for Board of Education officers. Voice vote - Motion carried.

Mr. Tesmer, Board President, appointed the following members to Board of Education Standing Committees:

Policy & Curriculum Committee – Eric Elmhurst-Chairperson, Todd Schmidt, Cheryl Ploeckelman

Facilities & Transportation Committee – Bill Tesmer-Chairperson, Donna Krueger, Eric Elmhurst

Personnel Committee – Dennis Engel-Chairperson, Donna Krueger, Todd Schmidt

Financial Affairs Committee – Chairperson, Todd Schmidt, Eric Elmhurst, Seth Pinter

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to approve Standing Committee members as appointed by the Board President. Roll call vote – Motion carried 7-0.

Motion by Mr. Engel, seconded by Mrs. Krueger, to approve the 2012-13 Board Meeting dates as presented,, starting time 7:30 p.m. and place as Colby District Education Center. Voice vote - Motion carried.

Board members considered setting a standing date for committee meetings for each standing committee. This would eliminate trying to schedule meetings among everyone's busy schedule.

Motion by Mrs. Krueger, seconded by Mr. Schmidt to adjourn the meeting. Meeting adjourned at 7:33 p.m.

Respectfully Submitted:

Todd Schmidt, Clerk

Chris Thieme, Reporting Secretary