

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, MAY 21, 2012
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on May 21, 2012 was called to order at 7:30 p.m. at the Colby District Education Center by Board Vice President, Cheryl Ploeckelman. Members present were Eric Elmhurst, Cheryl Ploeckelman, Seth Pinter, Dennis Engel, Donna Krueger, Todd Schmidt and Hanah Woik, student board of education representative. William Tesmer was absent. Also present were Superintendent Steven Kolden and Chris Thieme.

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

Hanah Woik, Student Board of Education Representative, reported that many students received awards and scholarships during the Academic Awards Program held last Wednesday. Thursday, there was an accident at the High School (a mock accident). This program sponsored by SADD simulates a real car accident. There are police, EMTs and students looking very injured due to makeup and props. The Student Council elected officers for next year. Nathaniel Underwood is the new Student Council President and Student Representative to the Board of Education. Boys baseball and girls softball are entering post season competitions. The track team is participating in regional competition tonight. Ms. Woik excused herself, said good-bye and went home to complete a school project.

Mr. Kolden informed the board members of the Summer School Curriculum and Classes to be held June 18 – 29, 2012. The WASB Leadership Conference for board members will be held July 13 – 14, 2012. Also distributed was information on Colby Cheese Days and Colby Dairy Breakfast. The next Clark County School Boards Forum will be held June 20, 2012. Mr. Kolden received a request for enrollment and classes held in the high school. He questioned how the information would be used and if we would be required to provide additional information as it is sometimes time consuming to research the information requested. Mr. Kolden asked board members if they wished to continue receiving the American School Board Journal. It was felt the district could let the subscription expire. Mr. Kolden has not heard anything from the Actuarial needed to evaluate our OPEB liabilities. All board members are invited to attend the Colby District Celebration of Service on June 6th beginning at 12:45 p.m.

Motion by Mr. Schmidt, seconded by Mrs. Krueger to approve the consent agenda as follows:
Minutes of April 23, 2012 Special Board Meeting and April 23, 2012, Regular Board Meeting.
Board member attendance at Graduation and the Celebration of Service
Resignation of Teri Raatz as Assistant FFA Advisor
Hire Carrie Fuchs as Colby Elementary 4th Grade Teacher
Hire Audra Brooks as Executive Assistant/Bookkeeper
Hire Dennis M. Seidl as Speech Language Pathologist
Voice vote – Motion carried.

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

Financial Report	
April Receipts #489642-489707	\$ 224,302.43
Mid Wisconsin Bank Wires #1356-1390	265,711.65
Community Bank Manual Checks # 105-109	172,029.88
Regular Checks #29118-29176	15,167.54
Direct Deposit #9045427-9045759	253,752.20
Dorchester State Bank Checks #62522-62672	354,753.45

Board members also received a Fund 10 Budget and Expense Report as of May 21, 2012.

There were no board members that attended seminars or workshops.

Mr. Kolden presented the K-12 Curriculum Documentation and Timelines prepared by the Colby Curriculum Council. The district will revise K-12 scope and sequence for all curriculum areas to align with new common core state standards as a guide. He also presented a K-12 Writing Rubric (rule) for teaching and evaluating student writing.

Mr. Kolden presented an estimated open enrollment in and out for 2012-2013. The number of students transferring out is down slightly which helps the district financially.

The estimated 2012-13 overall budget has not changed. Too little information is available at this time to provide meaningful budget estimates.

The ESEA Team meets Thursday to review and update our current ESEA Plan. Mr. Elmhorst is a member of that team.

Instructional budgets for educational services, classroom materials, classroom noncapital and capital equipment was distributed to the board. The budgets for district wide technology and student tuition were still in development and not presented. Instructional budgets completed were Little Stars, Elementary, Middle School, High School, Athletics, Special Areas, Pupil Services and Library/Media. Instructional Budget approval will be on the June Agenda.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve a resolution to short term borrow \$600,000.00 to meet operating expenses in June. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mr. Schmidt to approve an update in the Employee Handbook Appendix Part III-7.01 adjusting the starting wage for Food Service – Computer/Server Positions. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mrs. Krueger to approve an update to Appendix V-1.06 in the Employee Handbook adjusting payment for district staff chaperoning student/school field trips. Voice vote – Motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Krueger to contract with Ruder Ware for legal services for the 2012-13 at their quoted hourly rate. Voice vote – Motion carried.

Mr. Kolden shared information from the Department of Public Instruction on Wisconsin's graduation rate of 90.5%. Currently Colby School District's graduation rate is 100%.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve a 66:0301 Cooperative Agreement with Abbotsford for our students to attend Falcon Alternative High School. Voice vote – Motion carried.

Motion by Mrs. Krueger, seconded by Mr. Engel, to convene in closed session per Wisconsin Statutes 19.85 (1) c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Superintendent Evaluation, 2012-13 Executive Support Staff Wages, 2012-13 Support Staff Wages, CEA Negotiations – Personnel Committee Update. Roll call vote – Motion carried 6-0.

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

Motion by Mrs. Krueger, seconded by Mr. Engel to approve a 1.75% average increase for Executive Support Staff Group to be allocated by Mr. Kolden. Roll call vote – Motion carried 6-0.

Motion by Mr. Engel, seconded by Mr. Schmidt to approve a 1.75% average hourly increase for the Support Staff Group of custodians, secretaries, aides and food service staff with increases to be allocated as presented. Roll call vote – Motion carried 5-1, No – Mr. Elmhorst.

Scheduled Board of Education Meetings:

Curriculum/Policy Committee – May 23, 2012 – 5:00 p.m. - CDEC

Facilities/Transportation Committee – June 12, 2012 –6:00 p.m. - CDEC

Finance Committee Meeting – June 18, 2012 – 7:00 p.m. - CDEC

Regular Board of Education Meeting – June 18, 2012 – 7:30 p.m. – CDEC

Motion by Mr. Engel, seconded by Mr. Schmidt, to adjourn the meeting. Voice vote - motion carried.

Meeting adjourned at 9:35 p.m.

Respectfully Submitted:

Todd Schmidt, Clerk

Chris Thieme, Reporting Secretary