

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, AUGUST 19, 2013
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 19, 2013 was called to order at 7:31 p.m. at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Eric Elmhurst, Donna Krueger, Todd Schmidt, Lavinia Bonacker, Cheryl Ploeckelman, and Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Public participation: Paul Hart, WASB consultant updated the Board on the WASB proposal for strategic planning.

Mr. Kolden updated the Board on the WASB membership renewal; the staff inservice is August 26 and 27; USDA All Foods Interim Final Rule; the CESA 10 press release regarding applying for the RTT Grant and are anticipating requesting a \$25 million dollar grant; WASB nomination for Board of Directors; 2013 Fall WASB Regional Meeting is October 30.

Motion by Mr. Elmhurst, seconded by Mrs. Ploeckelman to approve the Consent Agenda as presented with the addition of Neilaine Becker and Aime Long:

- Minutes from the July 21, 2013 Regular Board Meeting.
- Out-of-state travel request for the Cross Country team to Roy Griak Invitational – St. Paul, MN.
- Resignation of Angela Harrell, Kindergarten Teacher
- Resignation of Julie Kneifl, Food Service
- Hire of Angela Harrell, Kindergarten Teacher
- Hire of Wendy Cihlar, Freshman Volleyball Coach
- Hire of Tara Slack, 7th Grade Teacher
- Hire of Daniella Schauer, Cook
- Hire of Janelle Rucker, 4K/EC Special Education Teacher
- Hire of Buffy Thums, Kindergarten Teacher (One Year Contract)
- Hire of Neilaine Becker, 4th Grade Teacher
- Hire of Aime Long, Assistant FFA Advisor

Roll call vote – Motion carried 6-0-1. Yes-Mr. Schmidt, Mr. Tesmer, Mrs. Bonacker, Mr. Elmhurst, Mrs. Krueger, Mr. Pinter; No-None; Abstain-Mrs. Ploeckelman.

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

Financial Report

TOTAL REVENUE – JULY		\$ 338,356.77
NICOLET NATIONAL BANK-		
BANK WIRES - FEDERAL w/SS	1567-1579	\$ 136,204.90
FORWARD FINANCIAL BANK-		
MANUAL CHECK	127	\$ 84,155.79
REGULAR CHECKS	30272-30286	\$ 8,643.12
DIRECT DEPOSITS	9050601-9051127	\$ 257,847.95
ADVANTAGE BANK-		
REGULAR CHECKS	64988-65187	\$ 431,691.50
TOTAL CHECKS TO BE APPROVED		\$ 918,543.26

Mrs. Ploeckelman reported on the WASB Educator Effectiveness Seminar and reviewed the new teacher evaluation process.

Mr. Kolden informed the Board that the auditors will be here for 3 days next week. Unaudited figures show we will be under budget for 2012-13.

Mr. Kolden reviewed a 2013-14 preliminary Budget and recommended the Financial Affairs Committee meet before the September Board meeting.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to approve the milk bid from Dean Foods for 2013-14. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Krueger to approve the CEA Master Agreement as presented. Roll call vote – Motion carried 6-0-1. Yes-Mr. Schmidt, Mr. Tesmer, Mrs. Bonacker, Mr. Elmhurst, Mrs. Krueger, Mr. Pinter; No-None; Abstain-Mrs. Ploeckelman.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the second reading of Policy #323.2 as presented. Voice vote - motion carried.

Motion by Mr. Pinter, seconded by Mr. Schmidt to approve to renew the listing contract with Caldwell Banker and Mike Krohn through July 31, 2014. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to approve establishing a contract for Strategic Planning Facilitation with WASB for a cost not to exceed \$9,200. Roll call vote – Motion carried 7-0. Yes-Mr. Schmidt, Mr. Tesmer, Mrs. Bonacker, Mr. Elmhurst, Mrs. Krueger, Mr. Pinter, Mrs. Ploeckelman; No-None.

Motion by Mr. Pinter, seconded by Mrs. Krueger, 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: Director of Special Education Contract; Superintendent Evaluation. Roll call vote – Motion carried 7-0. Yes-Mrs. Krueger, Mr. Pinter, Mrs. Ploeckelman, Mr. Schmidt, Mrs. Bonacker, Mr. Elmhurst, Mr. Tesmer; No-None; Abstain-None.

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

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the revision to the Director of Special Education's contract for the first semester of the 2013-14 school year. Roll call vote – Motion carried 7-0. Yes-Mr. Schmidt, Mr. Tesmer, Mrs. Bonacker, Mr. Elmhurst, Mrs. Krueger, Mr. Pinter, Mrs. Ploeckelman; No-None.

Scheduled Board of Education Meetings:

Policy and Curriculum Committee Meeting – September 9, 2013 – 7:00 PM CDEC

Financial Affairs Committee Meeting – September 11, 2013 – 5:30 PM CDEC

Financial Affairs Committee Meeting – September 16, 2013 – 7:00 PM CDEC

Regular Board of Education Meeting – September 16, 2013 – 7:30 PM CDEC

Motion by Mr. Pinter, seconded by Mr. Elmhurst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary