

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JUNE 17, 2013
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on June 17, 2013, was called to order at 7:30 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.

The District received a thank you from the Engel family.

Mr. Kolden reviewed the information for the 2013 WASB Educator Effectiveness Conference; the Falcon Alternative School Annual Report is available for review in the Board room; Colby Elementary will be holding a new open house this year which will be held on the first day of school; Mr. Kolden reviewed that past practice has been to hold a special board meeting the end of June to approve invoices and receipts but this is not needed and asks the Board to make a decision on this; the Wisconsin Supreme Court has agreed to hear the Act 10 case.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the Consent Agenda minus 7.01:
 Board member (Cheryl) attendance and payment of expenses at the WASB Presidential Leadership Conference.
 Resignation of Kimberly Goettl, Kindergarten Teacher
 Hire of Tyler Carl, 7th Grade Teacher
 Hire of Amanda Baumann, School Psychologist

Voice vote – Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger to approve the Minutes (7.01) from the May 20, 2013 regular board meeting as presented. Roll call vote – Motion carried 6-0-1. Yes-Mr. Elmhurst, Mr. Schmidt, Mr. Pinter, Mrs. Bonacker, Mrs. Ploeckelman, Mrs. Krueger, No-None, Abstain-Mr. Tesmer.

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

Financial Report

TOTAL REVENUE – MAY		\$ 250,899.35
MID. WISCONIN BANK-		
BANK WIRES - FEDERAL w/SS	1535-1552	\$ 158,421.28
FORWARD FINANCIAL BANK-		
MANUAL CHECK	125	\$ 35,681.20
REGULAR CHECKS	30169-30235	\$ 35,894.04
DIRECT DEPOSITS	9049927-9050095	\$ 124,666.02
	9050096-9050265	\$ 123,831.78
	9050266-9050431	\$ 130,224.91
NICOLET NATIONAL BANK		
SCHOLARSHIP CHECKS	1001-1002	\$ 2,500.00
ADVANTAGE BANK-		
REGULAR CHECKS	64641-64847	\$ 524,800.33
TOTAL CHECKS TO BE APPROVED		\$ 1,136,019.56

Mrs. Ploeckelman attended the State FFA Convention. Colby had seven students attend and has a newly elected state officer.

The Board reviewed a 2012-13 Budget update. This update will be handed out monthly.

The Board reviewed the 2013-14 Staffing update.

Mr. Kolden reviewed the bids for the Colby District Education Center roof ranging in cost from \$9,300 to \$10,500. The Facilities Committee would like the entire Board to be included in the discussion on this maintenance project.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to approve the Liability, Workers Compensation, and Umbrella Insurance as presented. Voice vote – Motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve the membership in Association for Equity in Funding. Voice vote – Motion carried.

Motion by Mr. Elmhurst, seconded by Mr. Pinter to approve an insurance budget of \$2,200,000 for 2013-14 as recommended. Roll call vote – Motion carried 5-0-2. Yes-Mrs. Krueger, Mr. Pinter, Mr. Schmidt, Mrs. Bonacker, Mr. Elmhurst; No-None; Abstain-Mrs. Ploeckelman, Mr. Tesmer.

Motion by Mr. Pinter, seconded by Mrs. Krueger to approve the quote from First Agency for Student Accident Insurance increasing the deductible to \$250 for a yearly premium of \$17,700. Voice vote – Motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the Facilities Committee recommendation for summer projects as presented minus CDEC roof. Voice vote – Motion carried.

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

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve administrative contracts with clarification of Title I responsibilities. Roll call vote – Motion failed 3-4. Yes-Mrs. Ploeckelman, Mr. Schmidt, Mr. Tesmer; No-Mrs. Krueger, Mrs. Bonacker, Mr. Pinter, Mr. Elmhurst; Abstain-None.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to approve administrative contracts with the exception of the elementary principal. Roll call vote – Motion carried 5-2. Yes-Mrs. Ploeckelman, Mrs. Krueger, Mrs. Bonacker, Mr. Pinter, Mr. Elmhurst; No- Mr. Schmidt, Mr. Tesmer; Abstain-None.

Scheduled Board of Education Meetings:

Colby School Board Listening Session (Long Range Planning) – July 15, 2013 – 7:00-7:30 PM CDEC

Financial Affairs Committee Meeting – July 15, 2013 – 6:30 PM CDEC

Regular Board of Education Meeting – July 15, 2013 – 7:30 PM CDEC

Policy and Curriculum Committee Meeting – July 1, 2013 – 6:30 PM CDEC

Motion by Mrs. Krueger, seconded by Mrs. Ploeckelman, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 10:52 PM.

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Reporting Secretary