

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, AUGUST 15, 2016
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 15, 2016 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Lavinia Bonacker, William Tesmer, Cheryl Ploeckelman, Eric Elmhurst, Jennifer Lopez, Debra Koncel 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 Board received a thank you from the Fricke Family.

Mr. Kolden updated the Board on the District audit; thank you from the public library; CESA 10 Annual Meeting update; District Annual Meeting preparation; Welcome Back on August 24; Exit Interviews.

Mr. Graun and Mr. Mehlberg updated the Board on the Strategic Planning Monitoring – Technology.

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

- Minutes from the July 18 Regular Board of Education meeting
- Cheryl Ploeckelman, Lavinia Bonacker, Debra Koncel, and William Tesmer attendance and expenses at the WASB Region 5 Meeting, September 21 in Rothschild.
- Resignation of Kevin Haglund, Middle School Counselor
- Resignation of Julie Ann Kniefel, Lunchroom Computer Operator
- Resignation of Aime Long, High School Social Studies Teacher
- Hire of Steven Wozniak, Middle School Counselor
- Hire of Jason Penry, Director of Pupil Services / School Psychologist
- Hire of Lauren Stepanik, 5th Grade Teacher
- Hire of Jacqueline Connolly, ELL Coordinator
- Hire of Benjamin Bartelt, High School Social Studies Teacher

Voice vote – motion carried.

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

Financial Report

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|---|----------------------|---------------|
| TOTAL REVENUE – JULY | | \$ 254,450.28 |
| NICOLET NATIONAL BANK-MANUAL CHECKS | 2049-2066 | \$ 129,384.58 |
| FORWARD FINANCIAL BANK-MANUAL CHECKS | 206-208 | \$ 6,255.07 |
| REGULAR CHECKS | 31366-31383 | \$ 7,449.40 |
| DIRECT DEPOSITS | 900063400-900063633 | \$ 87,265.24 |
| WIRE TRANSFERS | 201600002-2016000011 | \$ 87,265.24 |
| ADVANTAGE BANK-REGULAR CHECKS | 71839-71960 | \$ 385,177.48 |
| TOTAL CHECKS TO BE APPROVED | | \$ 702,797.01 |

Mr. Tesmer updated the Board on his attendance at the Economics Wisconsin Economics for Opinion Leaders Conference.

Mr. Kolden reviewed the 2015-16 budget update.

Mr. Kolden reviewed the 2015-16 Seclusion Restraint Report.

Motion by Mr. Elmhurst, seconded by Mr. Pinter, to approve revisions to Substitute Support Staff Compensation – Handbook, Appendix Part VI – 3.04. Roll call vote – Motion carried 6-0-1; Yes – Mrs. Ploeckelman, Mr. Pinter, Mrs. Bonacker, Mrs. Lopez, Mrs. Koncel, Mr. Elmhurst, No-None; Abstain-Mr. Tesmer.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker, to approve the 2016-17 milk bid from Dean Foods as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the 2016-17 draft budget as presented. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhurst to approve the Chromebook backpack order as recommended by Administration. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve PR's #23, #24, #25 as recommended by the Facilities Committee. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Lopez to accept the USDA Distance Learning Grant and approve upgrades to the HS Distance Learning Lab as recommended by Administration with a second quote for all hardware. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to accept the Facility Committee recommendation on referendum project scope as presented. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Bonacker, to adopt the initial resolution authorizing general obligation bonds in an amount not to exceed \$7,750,000 as presented. Roll call vote – Motion carried 7-0; Yes – Mrs. Ploeckelman, Mr. Pinter, Mr. Tesmer; Mrs. Bonacker, Mrs. Lopez, Mrs. Koncel, Mr. Elmhurst; No-None; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to adopt the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$7,750,000 as presented in the Board packet. Roll call vote – Motion carried 7-0; Yes – Mrs. Ploeckelman, Mr. Pinter, Mr. Tesmer; Mrs. Bonacker, Mrs. Lopez, Mrs. Koncel, Mr. Elmhurst; No-None; Abstain-None.

Motion by Mrs. Lopez, seconded by Mrs. Koncel, to approve Administrative procedure for individual salary reconsideration as requested by administration and the Personnel Committee. Roll call vote – Motion carried 6-1; Yes – Mrs. Ploeckelman, Mr. Pinter, Mr. Tesmer; Mrs. Bonacker, Mrs. Lopez, Mrs. Koncel; No-Mr. Elmhurst; Abstain-None.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to convene in closed session per Wisconsin Statutes 19.85 c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

11.01 Agenda Items Moved From Consent Agenda

11.01-1 Hire of Jason Penry, Director of Pupil Services / School Psychologist

11.02 Agenda Items Moved from Action Information

11.03 Individual Support Staff Salary Adjustments

11.04 Individual Teacher Salary Adjustments

11.05 Review Individual Administrative Contract Language for Director of Special Education

11.06 Individual Administrative Contract Request

Roll call vote – Motion carried 7-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Koncel; No- None; Abstain-None. 8:54 PM

Motion by Mrs. Lopez, seconded by Mr. Elmhorst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:50 PM

Motion by Mrs. Lopez, seconded by Mrs. Bonacker, to approve the Administrative Contract for Jason Penry, Director of Special Education / School Psychologist as presented. Voice vote – motion carried.

Scheduled Board of Education Meetings:

Policy and Curriculum Meeting - Doodle

Annual Meeting – September 19, 2016 @

Financial Affairs Committee Meeting – September 19, 2016 @ 6:30 PM

Regular Board of Education Meeting – September 19, 2016 @ 7:00 PM

Facilities and Transportation Committee Meeting – September 13, 2016 @ 7:30 AM

Motion by Mrs. Lopez, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:54 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary