

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, AUGUST 17, 2015
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 17, 2015 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: William Tesmer, Deb Koncel, Lavinia Bonacker, Eric Elmhurst, Jennifer Lopez, 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.

Mr. Kolden updated the Board on the retiree health insurance benefit options; Wisconsin School News recognizing Colby as a Green Ribbon School; the middle school Chromebooks are being ordered; the Little Stars transition; the Annual Meeting will be held on Monday, September 21, 5:30 PM at the CDEC; attendance of the Board at the PLC conference in June of 2016; the District was awarded \$92,670 in ERATE funding.

Mr. Kolden updated the Board on the Strategic Planning Progress and the option of inserting a 5th goal under Workforce Development that states: “Create, Develop, and Implement a plan that focuses on improving school climate.”

Motion by Mr. Ploeckelman, seconded by Mr. Elmhurst to move items 6.02-2 through 6.02-5-Show Choir Out of State trips to regular business for discussion; remove items 6.05-8-hire of District SIS Secretary and 6.05-11-Hire of Custodian; the addition and approval of item 6.04-1-resignation of Kevin Pankratz; 6.05-9-hire of Lilia Para, 6.05-10-hire of Randy Schoelzel, 6.05-12 hire of Celeste Kaufman, and to approve the remainder of the posted consent agenda as presented.

Minutes from the July 20, 2015 regular Board of Education meeting.

Colby High School Madrigal Troupe to Renaissance Festival in Shakopee, MN on August 29, 2015.

Resignation of Kevin Pankratz, Colby High School Technology Education Teacher

Hire of Meghan Walters, High School Technology Education Teacher

Hire of Mary Kallberg, High School Cook (2 days week)

Hire of Barb Kilty, High School Cook

Hire of Greg Mehlberg, District Technology Coordinator

Hire of Megan Arias, Middle School Secretary (.5 FTE)

Hire of Kathryn Green, High School Secretary (.5 FTE)

Hire of Nicole Hoppmann, ELL Coordinator

Hire of Lilia Parra, Little Stars Secretary

Hire of Randy Schoelzel, Maintenance Custodian

Hire of Celeste Kaufman, Special Education Aide (8 hrs/week)

Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhurst to approve consent agenda items 6.02-2 through 6.02-5 for out of state travel for Show Choir, with the understanding that these will not exceed a travel budget of \$7,500 for fiscal year 2015-16. Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – JULY		\$ 339,248.37
NICOLET NATIONAL BANK-BANK WIRES - FEDERAL w/SS	1877-1888	\$ 134,598.84
FORWARD FINANCIAL BANK-MANUAL CHECK	164	\$ 90,116.74
REGULAR CHECKS	31099-31112	\$ 8,709.47
DIRECT DEPOSITS		\$ 273,050.93
ADVANTAGE BANK-REGULAR CHECKS	69528-69697	\$ 212,038.53
TOTAL CHECKS TO BE APPROVED		\$ 718,514.51

Mike Haynes, CESA 10 Administrator and Kristen Gundry, Instructional Services Assistant Director, reported to the Board the results of the Individualized Plan of Support Survey which was completed in the spring of 2015. The survey results will help CESA 10 better serve the needs of the Colby School District.

Mrs. Ploeckelman reported on her attendance at the CESA #10 annual meeting.

Mr. Kolden updated the Board on the Wisconsin Act 55-Curriculum which requires Districts to discuss and report academic “standards” and academic progress of the District.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the milk bid from Dean Foods & Morning Glory Dairy. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the Certificate of Corporate Resolution and appointment of the Advisory Committee and trustee updates as presented. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the 2015-16 draft budget for the presentation at the Annual Meeting. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to approve Market & Johnson under Wisconsin Statute 66.0133, and to enter into a primary project development contract for initial budgeting and scoping of a final construction contract. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the second readings of policies #166, 180, 345.11, 522.2, 671.2, 831 and the addition of 347.1. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, 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.

10.01 Agenda Items Moved From Consent Agenda

10.02 Agenda Items Moved from Action Information

10.03 Update and Sale of Neillsville Property

10.04 Potential Sale of District Property

10.05 Staff Medical Leave

Roll call vote – Motion carried 7-0; Yes – Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhurst, Mrs. Lopez, Mr. Pinter, Mrs. Ploeckelman; No- None; Abstain-None. 8:26 PM

Motion by Mr. Pinter, seconded by Mrs. Elmhurst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:59 PM

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to authorize the Superintendent to negotiate the sale of up to 30 feet of District property on the west property line of the District Education Center. Voice vote – motion carried.

Scheduled Board of Education Meetings:

Annual Board of Education Meeting - September 21, 2015 @ 5:30 PM

Financial Affairs Committee Meeting – September 21, 2015 @ 6:30 PM

Regular Board of Education Meeting – September 21, 2015 @ 7:00 PM

Motion by Mr. Pinter, seconded by Mr. Elmhurst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:13 PM.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary