

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, AUGUST 19, 2019
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 19, 2019 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Jean Schmitt, Teri Hanson, Cheryl Ploeckelman and Eric Elmhorst. Also present were Superintendent Steven Kolden and Kristen Seifert. Jennifer Lopez was absent. The meeting notice was posted according to the requirements of the open meeting law.

Mr. Kolden updated the Board regarding: Staff In-service Dates; Special Olympics; HS Kitchen Flooring (additional expense); AEF (Association for Equity in Funding); 2019-21 State Biennial Budget (Summary).

Strategic Planning Progress Monitoring – No update.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the consent agenda as presented with the addition of the transfer of Christina Gregory, HS Evening Custodian to CE Day Custodian and the hire of Rebecca Nelson, CE Food Service Server:

Minutes from the July 15, 2019 Regular Board Meeting

High School Band Trip to St. Louis, MO – April 2-5, 2020

Board members, William Tesmer and Cheryl Ploeckelman, attendance and expenses to travel to the WASB Region 5 meeting on October 24 at Holiday Inn, Rothschild.

Board member, Cheryl Ploeckelman, attendance and expenses to travel to the WiRSA Conference on October 28-29 at Glacier Canyon, Wisconsin Dells.

Resignation of Lori Holtzheimer, High School Lunchroom Computer

Resignation of Nicole Schalow, Special Olympics Head Bowling Coach, Assistant Basketball Coach and Assistant Track & Field Coach

Resignation of Hugh Feirer, Middle School Custodian

Resignation of Tim Stewart, Boys BB, C Team Coach

Resignation of Ashley Dake, District Purchasing / Accounts Payable & Special Education Secretary

Resignation of Stephanie Szybowicz, High School Instructional Special Education Aide

Hire of Logan Rosemeyer, High School Math Teacher

Hire of Natalie Raymond, High School Special Education Teacher

Hire of DeeAnna Kloth, Middle School Lunchroom Computer

Hire of Darrin Lampe, Custodian

Expand Employment of Kathy Telford, Elementary Server 1.5 Hours/Per Day (FFU Program)

Transfer of Michelle Maurina, High School Cook from Colby Elementary

Transfer of William Hennes, Elementary Day Custodian to Middle School Day Custodian

Hire of Dakota Langreck, High School Evening Custodian

Hire of Michael Hinz, Elementary Evening Housekeeping

Hire of Marion Wehrman, Elementary Instructional Special Education Aide

Voice vote – motion carried

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

Financial Report

TOTAL REVENUE – JULY		\$ 307,516.79
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1077-1082	\$ 67,617.00
NICOLET NATIONAL BANK-PENSION ACCT.		
NICOLET NATIONAL BANK-MANUAL CHECKS	223-233	\$ 121,585.22
FORWARD FINANCIAL BANK-MANUAL CHECKS	327-329	\$ 5,421.29
REGULAR CHECKS	32332-32349	\$ 10,416.83
DIRECT DEPOSITS	900075038-900075357	\$ 112,361.87
WIRE TRANSFERS	201900001-201900011	\$ 110,843.30
ADVANTAGE BANK-REGULAR CHECKS	77555-77669	\$ 452,225.47
TOTAL CHECKS TO BE APPROVED		\$ 880,470.98

Mrs. Ploeckelman updated the board on her attendance at CESA 10 annual meeting.

Mr. Kolden reviewed the 2018-19 budget update and the 2019-20 Draft Budget.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the 2019-20 Milk Bid from Dean Foods. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the early graduation request of Olivia Weiland, pending completion of all required coursework during the 2019-20 school year. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the purchase of a new Grasshopper 900D tractor and 3472PF sweeper from Bill's Service at a cost of \$19,961.00. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to approve replacing two Munchkin Boilers at a cost not to exceed a total of \$34,000. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the deletion of Policy Exhibit(1)#361, Exhibit(2)#361, Exhibit(3)#361, Exhibit(4)#361 and Policy #362.1. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the first reading revisions to Policy #361, Rule #361, Exhibit(1)#361, Exhibit(2)#361, Exhibit(3)#361. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the second reading revisions to Policy 363.2 as recommended by the Policy Committee. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the second reading to revisions to Handbook Language, Part I, Sections 2.07, 3.16, 3.43 as presented; Handbook, Appendix Part V – 1.06 - the addition of one Assistant Track Coach and one Assistant Softball Coach; Handbook, Appendix Part I – 1.02E(3) \$2.00 per hour increase in Lifeguard pay as recommended by Policy Committee. Roll call vote – Motion carried 5-0-1; Yes–Mr. Elmhorst, Mrs. Schmitt, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman; No-None; Abstain-Mr. Tesmer.

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

11.03 Superintendent Evaluation

11.04 Individual Staff Salary Adjustment (Teacher)

Roll call vote – Motion carried 6-0; Yes–Mr. Tesmer, Mr. Elmhorst, Mrs. Schmitt, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman; No- None. 7:21 PM

Motion by Mr. Elmhorst, seconded by Mr. Schmidt, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 7:41 PM

The Board set upcoming meeting dates.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to adjourn the meeting. Meeting adjourned at 7:42 p.m.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary