

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, AUGUST 20, 2018
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 20, 2018 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: Jean Schmitt, William Tesmer, Todd Schmidt, Teri Hanson, Jennifer Lopez, and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law. Eric Elmhurst was absent.

Mr. Kolden updated the Board regarding: Annual Meeting; New Staff/All Staff Inservice; School Safety Grant Award; School Safety Grant – Round Two; District Crisis Plan and Crisis Team Meeting; Referendum Phase II Updates; Audit Update; 2019 Facilities Projects Discussion; Update on Recent OPEB Study; Update on Area Ministerial Meeting.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve the consent agenda as presented with the addition of Rossy Bohl as ELL Coordinator:

Minutes from the July 16, 2018 regular board meeting

Board members, Cheryl Ploeckelman and William Tesmer, attendance and expenses for travel outside of the District to the WASB Region 5 Meeting – September 25, 2018 at Holiday Inn, Rothschild, WI

Resignation of Jamie Schnabel, Kindergarten Teacher

Resignation of Lisa Kirker, Assistant Special Olympics Bowling Coach

Hire of Rossy Bohl, ELL Coordinator

Hire of Penny Gumz, High School ELL Aide

Hire of Kristine Woik, Co Advisor Educators Rising

Hire of Michel Stewart, Co Advisor Educators Rising

Voice vote – motion carried.

Mr. Kolden reviewed the Stakeholder Driven Strategic Planning Board of Education Approved Goals.

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

Financial Report

TOTAL REVENUE – JULY		\$ 288,440.02
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1039-1044	\$ 807,098.02
NICOLET NATIONAL BANK-PENSION ACCT.	1043-1044	\$ 3,380.48
NICOLET NATIONAL BANK-MANUAL CHECKS	64-77	\$ 120,102.70
FORWARD FINANCIAL BANK-MANUAL CHECKS	290	\$ 2,077.77
REGULAR CHECKS	32008-32030	\$ 6,592.15
DIRECT DEPOSITS	900071306-900071592	\$ 256,209.70
WIRE TRANSFERS	201800001-201800013	\$ 102,810.77
ADVANTAGE BANK-REGULAR CHECKS	75747-75879	\$ 263,164.94
TOTAL CHECKS TO BE APPROVED		\$ 1,561,436.53

Mr. Kolden reviewed the 2018-19 budget update.

The Board reviewed the 2017-18 Seclusion and Restraint report.

The Board reviewed data showing the number of views on the District website of the Board of Education meeting videos. This item will be included on the September Board agenda.

Motion by Mr. Schmidt, seconded by Mrs. Lopez to approve the milk bid from Dean Foods for 2018-19. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mrs. Schmitt to approve the draft budget for the Annual Meeting. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mr. Schmidt to approve EMC as the District General Liability, Property, Automobile and Umbrella Insurance Carrier with the \$500,000 liability limit for uninsured motorist. Roll call vote – Motion carried 6-0; Yes–Mrs. Ploeckelman, Mrs. Hanson, Mrs. Schmitt, Mr. Tesmer, Mr. Schmidt, Mrs. Lopez; No- None.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve the co-curricular code language as presented. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mrs. Schmitt to designate Cheryl Ploeckelman as the Board voting representative on the Wisconsin Rural School Association. Voice vote – motion carried.

Motion by Mrs. Schmidt, seconded by Mrs. Hanson to approve the addition of a .10 FTE Occupational Therapist position. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez to authorize a resolution allowing the Superintendent to sign on behalf of the Colby School District for the quit claim deeds with the City of Colby associated with the HS/MS parking lot redesign. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Hanson to approve three Sunday practices, as presented, for the high school musical. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez to approve the inclusion of the 8th graders on the HS trap team. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve the first reading of revisions to Handbook, Appendix, Part VI-3.04 Support Staff Substitute Pay Schedule. Roll call vote – Motion carried 5-0-1; Yes–Mrs. Ploeckelman, Mrs. Hanson, Mrs. Schmitt, Mr. Tesmer, Mr. Schmidt, Mrs. Lopez; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez, to approve the second reading of policies #113.1, #162, #374, #421, and #443.5. Voice vote – motion carried.

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.

11.03 Superintendent Evaluation

11.04 Discuss/Approve Individual Salary Adjustment

Roll call vote – Motion carried 6-0; Yes–Mrs. Ploeckelman, Mrs. Hanson, Mrs. Schmitt, Mr. Tesmer, Mr. Schmidt, Mrs. Lopez; No- None. 7:40 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:05 PM

Motion by Mrs. Lopez, seconded by Mrs. Schmitt to approve the individual salary adjustment as recommended by administration. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mrs. Lopez, seconded by Mr. Schmidt, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:08 PM.

Respectfully Submitted:

Kristen Seifert, Reporting Secretary