

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, AUGUST 21, 2017
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 21, 2017 was called to order at 6:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Eric Elmhorst, Jean Schmitt, William Tesmer, Lavinia Bonacker and Cheryl Ploeckelman. Seth Pinter and Jennifer Lopez were absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

The meeting notice was posted according to the requirements of the open meeting law.

Community members spoke regarding the Transportation Guidelines and/or Specific Bus Routes. Joe Burnett was also in attendance and spoke regarding this agenda item.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve a rural stop at the corner of Hiline and Viking in Dorchester. Voice vote – motion carried.

The Board received a thank you from Mrs. Michele Stewart regarding the PLC conference she attended.

Mr. Kolden updated the Board on annual meeting; Fund 46 CD's; Referendum/Construction Update; Fresh Fruit and Vegetable Grant; School Forest Update; General Facilities Updates; 8/22 Chamber Meeting; Staff Inservice on 8/23 and 8/24.

Mr. Kolden updated the Board on the Strategic Planning Monitoring – collaboration and cooperation. Mr. Kolden will complete a meeting Doodle to find a meeting date which works with Abbotsford School Board.

Mrs. Lopez arrived at 7:21 PM.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez to approve the consent agenda as presented without the July 17, 2017 minutes and with the addition of the resignation of Mary Cook, Food Service and the hire of Brandon Homeyer, NHS Advisor and Marie Stensberg, 4K Teacher:

Cross Country to Roy Griak Invitational, Minneapolis, MN – September 23, 2017

Show Choir (Coalition) Trip to Anamosa, IA – January 27, 2018

Show Choir (Coalition) Trip to Van Horne, IA – February 10, 2018

Show Choir (Coalition) Trip to Mitchell, SD – March 17, 2018

Show Choir (CHS Madigral) Trip to Renaissance Festival, Shakopee, MN – September 17, 2017

Board members Cheryl Ploeckelman, William Tesmer, and Lavinia Bonacker attendance and expenses for WASB Fall Regional Meeting, Wausau – October 26

Board member Cheryl Ploeckelman, William Tesmer, Lavinia Bonacker, Jean Schmitt and Jennifer Lopez attendance and expenses for the WIRSA Fall Conference, Wisconsin Dells – October 30-31

Resignation of Katelyn Frahm, Little Stars Preschool Teacher

Resignation of Nicole Hart, Little Stars Preschool Teacher

Resignation of Mary Cornell, High School Cook

Hire of Lisa Niskanen, Elementary Special Education Teacher Assistant

Hire of Cindy Pagelsdorf, Middle School Special Education Teacher Assistant

Hire of Monica Dukelow, High School Media Assistant/Distance Learning Facilitator

Hire of Kathy Telford, Elementary Food Service Server (3 Hours/Day)

Hire of Dawn Lieders, High School Cook (3.5 Hours/Day)

Hire of Laura Kneifl, Middle School Special Education Teacher (Start Date 1/22/2018)

Hire of Trisha Colby-Schwantes, Little Stars Preschool Teacher

Hire of Alison Hudak, ELL Teacher Assistant

Hire of Linda Hess, High School English Teacher

Hire of Jane Rowley, Elementary Food Service/Clerical
 Hire of Bonnie Marcott, Elementary Custodial/Housekeeping
 Hire of Christine Gregory, Middle School Custodial/Housekeeping
 Hire of David Hannan, District Custodial/Maintenance

Roll call vote – Motion carried 5-0-1; Yes – Mrs. Bonacker, Mrs. Lopez, Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Schmitt; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez to approve the minutes from the July 17, 2017 meeting as presented. Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – JULY		\$ 571,013.06
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1011-1016	\$ 1,327,611.01
NICOLET NATIONAL BANK-PENSION ACCT.	1029	\$ 2,013.96
NICOLET NATIONAL BANK-MANUAL CHECKS	2222-2234	\$ 129,889.14
FORWARD FINANCIAL BANK-MANUAL CHECKS	251-253	\$ 5,983.59
REGULAR CHECKS	31684-31703	\$ 5,412.74
DIRECT DEPOSITS	900067399-900067615	\$ 207,716.36
WIRE TRANSFERS	2017002-2017009	\$ 91,206.33
ADVANTAGE BANK-REGULAR CHECKS	73864-74013	\$ 544,684.85
TOTAL CHECKS TO BE APPROVED		\$ 2,314,517.98

Mrs. Ploeckelman reported on her attendance at the CESA 10 Annual Meeting.

Mr. Kolden reviewed the 2017-18 budget update.

Mr. Hagen updated the Board on Project ADAM. Each building in the District is being recognized as a Project Adam Wisconsin Heart Safe School. The District has a defibrillator in each building in the District.

Mr. Penry, Director of Special Education reviewed the 2016-17 Seclusion Restraint report with the Board.

Mr. Kolden reviewed staff engagement pertaining to Strategic Planning – Workforce Development.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the milk bid from Dean Foods. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the 2017-18 draft budget as presented for presentation at the Annual Meeting on September 18. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the bid from Lighthouse Productions for Auditorium Stage Lighting not to exceed \$69,000. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Lopez to approve the bid from Lighthouse Productions for Auditorium Stage Curtain and Rigging not to exceed \$20,000. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve a fee of \$20 for the Colby High School Construction Class. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mr. Elmhorst to adopt the resolution for updated 403b plan documents as presented. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mrs. Lopez to approve the First Reading – update handbook Appendix, Part I – Seasonal Employee Wage Schedule as recommended by the Personnel Committee. Roll call vote – Motion carried 5-0-1; Yes – Mrs. Bonacker, Mrs. Lopez, Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Schmitt; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker, 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 Review/Discuss Administrative Positions/Assignments

11.04 Superintendent Evaluation – BOE Policy #220 – Administration of Board Policies

11.05 Superintendent Evaluation (Executive Session)

Roll call vote – Motion carried 6-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Lopez, Mrs. Ploeckelman, Mr. Elmhorst, Mrs. Schmitt; No- None; Abstain-None. 8:08 PM

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 8:43 PM

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:48 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary