

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JANUARY 16, 2012
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 16, 2012, was called to order at 7:30 p.m. in the Colby District Education Center by Board President William Tesmer. Members present were Donna Krueger, Cheryl Ploeckelman, Edward Haas, Eric Elmhorst, Todd Schmidt, William Tesmer, Dennis Engel and student board member Hanah Woik. Also present were Superintendent Steven Kolden and Chris Thieme.

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

In correspondence a Thank You note was received from the Feind family.

Hanah Woik, Student Board Member, reported the Students Against Destructive Decisions (SADD) hosted Grim Reaper Day. There were speakers from law enforcement, drug recovery services and the student body. The Student Council sponsored a successful blood drive on January 11th. Winter sports are in full swing. Semester final tests are being given this week.

Mr. Kolden thanked the board for their time and effort in developing the Employee Handbook. CESA has received approval of the Foster Grandparent Grant which funds the Foster Grandparent Program at the Colby Elementary. The Clark County Schools Initiative through the Clark County Economic Development group is funding billboards to be placed within the county promoting all schools in Clark County.

Motion by Ms. Krueger, seconded by Mr. Elmhorst, to approve the consent agenda items as presented:

- Minutes of December 19, 2011, Regular School Board Meeting.
- Out-of-State travel for the FFA to travel to Minneapolis/St.Paul, MN
- Board member attendance at Clark County School Boards meeting in Greenwood
- Payment of expenses for the school boards meeting in Greenwood
- Resignation of Bridget Kaiser, H.S. Family and Consumer Science
- Resignation of Shawna Lawcewicz, Little Stars Paraprofessional
- Extend hours by 30 minutes for Daniella Schauer, Food Service employee

Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Mr. Schmidt to approve the Receipts and Invoices for payment as presented. Voice vote - Motion carried.

December Receipts #489445-489485	\$ 1,718,188.71
Mid Wisconsin Bank Wires 1321-1331	174,736.48
Community Bank Regular Checks #28967-29019	27,361.74
Direct Deposit #9043937-9044449	392,118.10
Dorchester State Bank Checks #61852-62006	545,574.29
Mid Wisconsin Bk-Renovation Fd Ck#1056-1058	5,836.40

Also distributed to board members was a Budget and Expenditure Report as of January 16, 2012.

Mr. Schmidt and Mr. Elmhorst attended the Clark County School Boards meeting. Mr. Schmidt provided a framework of the discussions held at the last 2-3 meetings. Some of the cost sharing ideas are not allowable under State Statutes. The group will continue to meet and perhaps concentrate on one or two small objectives.

Motion by Ms. Ploeckelman, seconded by Mr. Elmhorst to authorize Ms. Krueger, WASB Representative to the Annual Convention, to vote her conscience on the WASB Resolutions presented. Voice vote – Motion Carried.

Board members reviewed the October 17, 2011, Regular Meeting Minutes for a motion that was omitted. Motion by Mr. Engel, seconded by Ms. Krueger to amend the October 17, 2011 minutes by adding this

motion: Motion by Ms. Ploeckelman to allow the Board President to approve board member attendance at and payment of expenses for meetings that do not have time to go before the whole board at a meeting for approval. Motion failed for lack of a second. Voice vote to add this motion to the October 17, 2011, Regular Meeting Minutes – Motion carried.

Motion by Mr. Engel, seconded by Mr. Schmidt to approve the CESA #10 Services contract for 2012-2013 as presented. Voice vote – Motion carried.

Motion by Mr. Engel, seconded by Ms. Krueger to approve Part II – Section 8 (Post Employment Benefits) of the Employee Handbook effective January 23, 2012. Roll call vote-Motion carried: 6-0-1 abstain – Ms. Ploeckelman.

Motion by Ms. Ploeckelman, seconded by Ms. Krueger, to convene in closed session per Wisconsin Statutes 19.85 c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 11.02 Administrative Contracts – 2012-2013-2014. Roll call vote – Motion carried 7-0.

Motion by Mr. Engel, seconded by Mr. Schmidt, to move from closed session and to reconvene in open session as previously announced. Voice vote - Motion carried.

Motion by Mr. Haas, seconded by Mr. Engel, to renew administrative contracts for 2012-2013 and 2013-2014 for Mr. Kolden, Ms. Diedrich, Mr. Hagen and Ms. Penry as discussed. Roll call vote: Yes – Mr. Haas, Mr. Engel, Ms. Krueger, Mr. Schmidt, Mr. Tesmer, No – Mr. Elmhorst, Ms..Ploeckelman. Motion carried 5-2-0.

Scheduled Meetings:

Personnel Committee Meeting – February 6, 2012 – 5:15 p.m. – CDEC

Finance Committee Meeting – February 20, 2012 – 7:00 p.m. - CDEC

Regular Board of Education – February 20, 2012 – 7:30 p.m. CDEC

Motion by Engel, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - Motion carried.
Meeting adjourned at 9:15 p.m.

Respectfully Submitted:

Edward Haas, Clerk

Chris Thieme, Reporting Secretary