

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JANUARY 9, 2012
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on January 9, 2012, was called to order at 6:30 p.m. in the Colby District Education Center by Board President William Tesmer. Members present were Cheryl Ploeckelman, William Tesmer, Edward Haas, Todd Schmidt, Donna Kruger and Dennis Engel. Eric Elmhurst was absent. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

The Board reviewed and made edits to the second draft of the Employee Handbook.

Motion by Mr. Schmidt, seconded by Mr. Engel, to adjourn the meeting. Voice vote - Motion carried. Meeting adjourned at 9:25 p.m.

Respectfully Submitted:

Edward Haas, Clerk

Kristen Seifert, Reporting Secretary