

REGULAR MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, SEPTEMBER 15, 2014
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on September 15, 2014 was called to order at 7:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were, William Tesmer, Deb Koncel, Lavinia Bonacker, Cheryl Ploeckelman, Seth Pinter, Eric Elmhorst, Donna Krueger, and Student Board Representative, Kennedy Kramas. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Mr. Tesmer introduced the new Student Board Representative, Kennedy Kramas. Kennedy reported the high school is busy preparing for homecoming. Plans are underway to decorate the cafeteria and hallway and have activities such as powder puff football, powder buff volleyball, ultimate Frisbee. There will be a dance on Saturday night. Students are busy preparing for the Musical “Grease”. The Cross Country and volleyball teams are having successful seasons. The Show Choir is excited and has been working extremely hard to prepare for the FAME Nationals.

The District received a thank you card from the family of Barbara Conrad; the family of Urban Werla; and from Sam Krause, National History Bee Student.

Mr. Kolden distributed and reviewed the CESA #10 Annual Report; reviewed the diagram labeled Right & Wrong Lead Drivers for Whole System Reform; shared information on the Wisconsin Rural Schools Alliance “Preparing Rural Students for Their Future” Conference.

Mrs. Diedrich updated the Board on the Strategic Planning Progress Monitoring and the status of the teaching and learning stakeholder group. A smart goal worksheet was distributed and reviewed for two goals.

Motion by Mr. Elmhorst, seconded by Mrs. Bonacker to approve the Consent Agenda as presented excluding 7.01 Minutes from the August 18, 2014 Regular Board Meeting:

Board members, Lavinia Bonacker, William Tesmer, and Cheryl Ploeckelman attendance and expenses at the WASB Region 5 Meeting on September 30, 2014 in Rothschild.

Resignation of Tamara McClellan, Colby Middle School Student Council Advisor.

Resignation of Jill Spindler, Colby Elementary Lunchroom Supervisor.

Resignation of Sheryl Hamilton, Colby Middle School Special Education Teacher Aide.

Resignation of Victoria Stewart, Colby Middle School 6th Grade Teacher.

Hire of Tamara McClellan, Colby Middle School NJHS Advisor.

Hire of Chris Olson, Colby Middle School Student Council Advisor.

Hire of Mary Cornell, Colby High School Cook (3 days/week).

Hire of Debra Monroe, Colby High School Cook (2 days/week).

Hire of Janell Fischer, Colby Middle School 6th Grade Teacher.

Hire of Heather Weis, Little Stars Preschool Aide (28 Hour/week)

Hire of Nathan Larsen, Show Band Director.

Transfer of Amy Underwood, Colby Elementary LMC Aide.

Hire of Melissa Kunze, Colby Elementary Special Education Aide.

Hire of Rebecca Schmelzer, Colby Middle School Special Education Aide.

Hire of Amy Derks, Colby Middle School Special Education Aide.

Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve the minutes from the August 18, 2014 Regular Board Meeting. Roll call vote – Motion carried 6-0-1; Yes – Mr. Tesmer, Mrs. Koncel, Mrs. Bonacker, Mr. Pinter, Mrs. Ploeckelman, Mr. Elmhorst; No – None; Abstain – Mrs. Krueger.

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

Mr. Kolden reviewed the 2014-15 preliminary budget.

The Board reviewed the 2013-14 Seclusion Restraint Report. Mrs. Penry stated that many staff are trained on how to deescalate students/situations.

The Board reviewed the 2013 annual meeting agenda and will continue with the same format for 2014.

Motion by Mrs. Krueger, seconded by Mr. Elmhurst to approve the 2014-15 preliminary budget. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve a contract with First Weber Realty of Neillsville as the District's Agent for the sale of the Neillsville property at a 6% commission. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the addition of a Carl Perkins Coordinator position. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger to approve the hire of Traci Grinker as the Carl Perkins Coordinator Position. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the purchase of Singlewire Software phone system upgrade at a cost of \$8,950.00 if needed. Voice vote – motion carried.

Motion by Mrs. Krueger, seconded by Mrs. Bonacker to approve the purchase of 6 laptops at a cost of \$6,450.90. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, 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.

11.01 Agenda Items Moved From Consent Agenda

11.02 Agenda Items Moved from Action Information

11.03 Superintendent Evaluation

Roll call vote – Motion carried 7-0; Yes – Mr. Pinter, Mrs. Ploeckelman, Mrs. Koncel, Mrs. Bonacker, Mr. Tesmer, Mr. Elmhurst, Mrs. Krueger; No- None; Abstain-None.

Motion by Mr. Elmhurst, seconded by Mrs. Krueger, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried.

Scheduled Board of Education Meetings:

Board of Education Annual Budget Hearing – September 29, 2014 @ 8 PM

Financial Affairs Committee Meeting – October 27, 2014 @ 7:00 PM

Regular Board of Education Meeting – October 27, 2014 @ 7:30 PM

Facilities and Transportation Committee Meeting – September 22, 2014 @ 6 PM

Policy and Curriculum Committee Meeting – October 29, 2014 @ 7:30 PM

Motion by Mrs. Krueger, seconded by Mr. Elmhurst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary