

REGULAR MEETING MINUTES  
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
MONDAY, SEPTEMBER 19, 2016  
COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on September 19, 2016 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Lavinia Bonacker, William Tesmer, Cheryl Ploeckelman, Eric Elmhurst, Jennifer Lopez, Debra Koncel and Seth Pinter. Also present were Superintendent Steven Kolden and Kristen Seifert and Student Board Representative, Erica Gaetz.

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

Motion by Mr. Elmhurst, seconded by Mrs. Koncel to approve the request of Brianna Busse for early graduation and waive the deadline requirement in Board Policy #345.61. Voice vote – motion carried.

The Board welcome Student Board Representative, Erica Gaetz. She is President of the Student Council and reported they have been busy working on the homecoming festivities.

Mr. Kolden updated the Board on the Spring 2016 ACT Scores; Colby Public Library After 5 Event; Donation from the Class of 1966; WASB Region 5 Fall Meeting; WASB State Convention.

Mrs. Diedrich updated the Board on the Strategic Planning Monitoring – Teaching and Learning.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the consent agenda as presented:

Minutes from the August 15 Regular Board of Education meeting

FFA to FFA National Convention, October 19-22 – Louisville, KY

Mrs. Koncel, Mrs. Bonacker, Mr. Pinter attendance and expenses at the Ruder Ware Legal Seminar on September 28 in Rothschild.

Mrs. Ploeckelman attendance and expenses at the WASB Employment and School Law Seminar on October 13-14 in WI Dells.

Mrs. Ploeckelman, Mrs. Bonacker, and Mrs. Koncel attendance and expenses at the WASB Legislative Advocacy Conference on November 12 in Stevens Point.

Resignation of Jill Rademan-Pugh, High School Special Education Teacher

Resignation of Kyle Ranum, High School Study Hall Aide

One Year Leave of Absence of Diane Hanson, Elementary Special Education Aide

Hire of Susan Hubing, Middle School Special Education Aide

Hire of Lesa Hawkey, High/Middle School ALAC Aide

Hire of Joyce Downing, Middle School Lunchroom Computer

Transfer of Michelle Schaefer, Elementary Special Education Aide

Transfer of Diane Hanson, Elementary Housekeeping

Voice vote – motion carried.

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

### Financial Report

<b>TOTAL REVENUE – AUGUST</b>		\$ 1,244,591.70
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	2067-2079	\$ 115,527.40
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	209-211	\$ 5,705.58
<b>REGULAR CHECKS</b>	31384-31405	\$ 18,716.68
<b>DIRECT DEPOSITS</b>	900063634-900063858	\$ 217,902.14
<b>WIRE TRANSFERS</b>	201600001-201600003	\$ 9,530.65
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	71961-72263	\$ 1,033,159.87
<b>TOTAL CHECKS TO BE APPROVED</b>		\$ 1,400,542.32

Mrs Ploeckelman updated the Board on her attendance at the All Staff Inservice and the freshman only first day of school.

Mr. Kolden reviewed the 2016-17 budget update.

The Board reviewed and discussed the Superintendent Evaluation Policy draft. This policy will be included on the next regular meeting agenda as a first reading.

Motion by Mr. Pinter, seconded by Mrs. Lopez, to approve the revised resolution for Revenue Limit Exemptions for Energy Efficiencies as posted in the Board packet. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve Mr. Tesmer and Mr. Pinter, as the signatories for the sale documents for Colby District Education Center. Voice vote – motion carried.

#### Scheduled Board of Education Meetings:

Facilities and Transportation Committee Meeting – September 29, 2016 @ 5:30 PM

Financial Affairs Committee Meeting – October 17, 2016 @ 6:30 PM

Regular Board of Education Meeting – October 17, 2016 @ 7:00 PM

Special Board of Education Meeting – November 16, 2016 @ 7:00 PM

Motion by Mrs. Koncel, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:16 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary