

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, SEPTEMBER 16, 2019  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on September 16, 2019 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Jean Schmitt, Teri Hanson, Cheryl Ploeckelman and Eric Elmhorst. Also present were Superintendent Steven Kolden and Kristen Seifert. Jennifer Lopez was absent. The meeting notice was posted according to the requirements of the open meeting law.

Mrs. Schalow, Ms. Walters along with Scott Lafler, Public Relations for Wisconsin Interscholastic Fishing Association, presented the board with information for implementing a high school ice fishing team. Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the creation of a High School Ice Fishing Team. Voice vote – motion carried.

Erin Voss, Student Board Representative updated the Board regarding: Cross Country, Football, Swim and Volleyball teams; SADD and Yearbook.

Mr. Kolden updated the Board regarding: AB 223 D; Minnesota Zoo Field Trip; Gov. Evers Letter.

Strategic Planning Progress Monitoring – Superintendent update.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the consent agenda as presented:

- Minutes from the August 19, 2019 Regular Board Meeting
- High School Band Trip to St. Louis, MO – April 2-5, 2020
- Resignation of Rebecca Nelson, Elementary Lunchroom Server
- Transfer of DeeAnna Kloth, Middle School Lunchroom Computer to Elementary Server
- Hire of Junitta Nikolai, High School Special Education Aide
- Hire of Matthew Oehmichen, Athletic Announcer/Media Specialist
- Expand Employment of Alexis Kruger, District Purchasing/Accounts Payable/SPED Secretary
- Hire of Dora Szemborski, High School Yearbook Advisor
- Hire of Renae O’Konski, High School NHS Advisor
- Hire of Linda Elpert, Middle School Lunchroom Computer
- Voice vote – motion carried

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

**Financial Report**

<b>TOTAL REVENUE – AUGUST</b>		\$ 1,150,729.90
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1083-1094	\$ 181,558.79
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1057	\$ 2,814.72
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	234-244	\$ 157,463.83
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	330-335	\$ 8,567.54
<b>REGULAR CHECKS</b>	32350-32374	\$ 13,160.57
<b>DIRECT DEPOSITS</b>	900075358-900075527	\$ 161,333.11
<b>WIRE TRANSFERS</b>	201900002, 20190004	\$ 9,616.73
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	77670-77851	\$ 630,595.89
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 1,165,111.18</b>

Mr. Kolden updated the Board on the 2019-20 budget.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the second reading revisions to Policy #361, Rule #361, Exhibit(1)#361, Exhibit(2)#361, Exhibit(3)#361. Voice vote – motion carried.

The Board set upcoming meeting dates. Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to adjourn the meeting. Meeting adjourned at 6:56 p.m.

Respectfully Submitted: Kristen Seifert, Reporting Secretary