

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, SEPTEMBER 18, 2017  
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on September 18, 2017 was called to order at 6:30 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: Jean Schmitt, William Tesmer, Lavinia Bonacker, Seth Pinter, Eric Elmhorst, Jennifer Lopez and Cheryl Ploeckelman. Also present were Superintendent Steven Kolden, Kristen Seifert and Carley Elmhorst.

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

Mr. Kolden introduced Jeff Stevens from Chestnut Consulting; reminded the Board to complete the superintendent evaluation; updated the Board on the WASB Fall Regional Meeting and the WIRSA Fall Conference.

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

Carley Elmhorst, Student Board Representative updated the board: Student Council is busy with Homecoming festivities; there is a new Social Studies Club; clubs are busy preparing for the year; fall sports have started; the music department including Hornettes, Coalition, Band and Madrigals have started.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter to approve the consent agenda as presented with the addition of hire of Kevin Spindler, Colby High School Drama Advisor and revision to minutes:

- Minutes from the August 21, 2017 Regular Board Meeting
- FFA to National FFA Convention in Indianapolis, IN on October 24-26, 2017
- FFA to Minneapolis/St. Paul World’s Toughest Rodeo on February 3, 2018
- Show Choir Trip to Wet Liberty, IA on February 3, 2018 (Replaces the BOE Approved Trip to Anamosa, IA on January 27, 2018)
- Expand Employment of Dawn Lieders, Colby High School Cook (3.5 Hrs./Day to 7 Hrs./Day)
- Hire of Kevin Spindler, Colby High School Drama Advisor

Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – AUGUST</b>		\$ 1,160,528.39
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1017-1018	\$ 116,200.00
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1030	\$ 1,539.55
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	2235-2247	\$ 110,557.49
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	254-255	\$ 4,471.63
REGULAR CHECKS	31709-31737	\$ 25,349.24
DIRECT DEPOSITS	900067916-900067825	\$ 218,713.53
WIRE TRANSFERS	201700001-201700003	\$ 9,939.50
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	74014-74145	\$ 487,405.70
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 974,176.64</b>

Mr. Kolden reviewed the 2017-18 budget update.

Mrs. Medenwaldt updated the Board on the August 2017 Summer School session.

Mrs. Kolden updated the Board on the weight room usage.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the 66:0301 with Marshfield School District for Project Search. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the resolution with Nicolet Bank as presented in the Board Packet. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to set a special meeting of the Board of Education on November 1, 2017 at 5 PM, if necessary. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve show choir request for three practices on Sunday in compliance with Board of Education Policy #881. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Lopez to approve the second reading of Handbook Appendix, Part I – Seasonal Employee Wage Schedule as recommended by the Personnel Committee. Voice vote – motion carried.

The Board set upcoming meeting dates.

Motion by Mr. Elmhorst, seconded by Mr. Pinter, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 7:32 PM.

Respectfully Submitted:

Eric Elmhorst, Clerk

Kristen Seifert, Reporting Secretary