

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JUNE 19, 2017
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on June 19, 2017 was called to order at 7:00 PM at the Colby District Education Center by Board President, William Tesmer. Members present were: William Tesmer, Eric Elmhorst, Jean Schmitt, Jennifer Lopez, Seth Pinter and Cheryl Ploeckelman. Lavinia Bonacker 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.

Mrs. Bonacker arrived at 7:03 PM.

Board Commendations will be presented to A & B Processing, Colby Metals, and Loos Machine for their donation of time and expertise to the welding program at the Colby High School. These businesses will receive their commendations at a lunch next week.

Mr. Kolden updated the Board on Falcon Annual Report; BOE Professional Development; WASB Member Services; BOE Mailboxes; TIF Meeting on June 26th; Summer School Update; Referendum Construction Update; AGR Update.

Mr. Kolden updated the Board on the Strategic Planning Monitoring - technology and collaboration and cooperation. Mr. Kolden will plan to set up a collaboration meeting with Abbotsford in the fall.

Motion by Mr. Elmhorst, seconded Mrs. Ploeckelman to approve the consent agenda as presented with the addition of the resignation of Kyle Ranum, Middle School Football Coach, the hire of Maggie Field as Elementary ELL Teacher and the deletion of the hire of High School Spanish Teacher:

- Minutes from the May 15, 2017 Regular Board of Education meeting
- Resignation of Kyle Ranum, Middle School Football Coach
- Transfer of Bonnie Schmitt, Colby Elementary Breakfast/Lunch Server
- Hire of Jenny Halopka, Colby High School C-team Volleyball Coach
- Hire of Jon Kleinschmidt, Colby High School Assistant Football Coach
- Hire of Maggie Field, Elementary ELL Teacher
- Accept Donation of 10 Dell M4800 Laptops from A & B Processing

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

TOTAL REVENUE – MAY		\$ 85,820.17
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.	1007-09	\$ 133,252.25
NICOLET NATIONAL BANK-PENSION ACCT.	1026	\$ 3,520.98
NICOLET NATIONAL BANK-MANUAL CHECKS	2196-2210	\$ 166,230.78
FORWARD FINANCIAL BANK-MANUAL CHECKS	245-247	\$ 13,856.25
REGULAR CHECKS	31645-31666	\$ 9,529.10
DIRECT DEPOSITS	900066765-900067091	\$ 280,829.68
WIRE TRANSFERS	201600032-20160033	\$ 41,368.25
ADVANTAGE BANK-REGULAR CHECKS	73567-73754	\$ 270,452.49
TOTAL CHECKS TO BE APPROVED		\$ 919,039.78

Mrs. Ploeckelman updated the Board on her attendance at the FFA State Convention.

Mr. Kolden reviewed the 2016-17 budget update.

Motion by Mr. Pinter, seconded by Mr. Elmhurst to approve the bid from Xbyte to upgrade district servers. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the revised work on the High School/Middle School parking lot, defining scope and preparing documents for fall/winter of 2017. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker for approval of the Middle School roof replacement project for bid as recommended by the Facilities Committee. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Pinter for approval to create and post an RFP for district wide safety and security upgrades. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhurst to approve the 66:0301 agreement with Medford for the SOAR program for 2017-18. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the budget revisions for 2016-17 as presented by administration. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez to approve the WIAA Membership for 2017-18. Voice vote – Motion carried.

Motion by Mr. Pinter, seconded by Mr. Elmhurst to approve 2.25 additional hours clerical time daily at the elementary school. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the student request to waive board policy #345.61 for Early Graduation. Voice vote – motion carried.

Motion by Mr. Pinter, seconded by Mrs. Lopez to designate Cheryl Ploeckelman as the Colby Board representative to the CWETN Annual Meeting. Voice vote – motion carried.

Motion by Mrs. Bonacker, seconded by Mr. Elmhurst to approve the first reading of revisions to Handbook Part III, Section 7.03 as recommended by the Policy Committee. Roll call vote – motion carried 6-0-1; Yes – Mrs. Bonacker, Mrs. Ploeckelman, Mr. Elmhurst, Mr. Pinter, Mrs. Schmitt, Mrs. Lopez; No- None; Abstain-Mr. Tesmer.

Motion by Mr. Pinter, seconded by Mrs. Lopez to approve the first reading of revised policy #537.2, as recommended by the Policy Committee with revisions as presented by the full Board. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the first reading of revised policy #346, as recommended by the Policy Committee. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the first reading of revised rule #345.2, as recommended by the Policy Committee. Voice vote – motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Bonacker to approve the first reading of new policy #341.2, as recommended by the Policy Committee. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the first reading of new policy #458, as recommended by the Policy Committee. Voice vote – motion carried.

Motion by Mrs. Lopez, seconded by Mr. Elmhurst to approve the second reading of revisions to handbook Appendix Part III – 7.01. Roll call vote – motion carried 6-0-1; Yes – Mrs. Bonacker, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Schmitt, Mr. Pinter, Mrs. Lopez; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to approve the second reading of revisions to handbook Appendix Part I – 1.02 E(3). Roll call vote – motion carried 6-0-1; Yes – Mrs. Bonacker, Mrs. Ploeckelman, Mr. Elmhurst, Mr. Pinter, Mrs. Schmitt, Mrs. Lopez; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst, 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.

11.03 Administrator Contract Language Updates

11.04 Superintendent Evaluation

Roll call vote – Motion carried 7-0; Yes – Mrs. Bonacker, Mr. Tesmer, Mrs. Ploeckelman, Mr. Elmhurst, Mrs. Schmitt, Mrs. Lopez, Mr. Pinter; No- None; Abstain-None. 8:34 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Bonacker to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 9:20 PM

The Board set upcoming meeting dates.

Motion by Mr. Elmhurst, seconded by Mrs. Lopez, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 9:25 PM.

Respectfully Submitted:

Eric Elmhurst, Clerk

Kristen Seifert, Reporting Secretary