

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

March 16, 2020 – 6:30 PM

High School Distance Learning Lab – Door #2

### MEETING NORMS

- *The Board President will actively monitor our interactions.*
- *We will actively listen and not interrupt others.*

### A G E N D A:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. BOARD COMMENDATIONS (If Any)
6. INFORMATION ITEMS:
  - 6.01 Correspondence (If Any)
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [Medford Legislative Session, Phishing Test, Stream Team, School District Website Update, School to Careers Luncheon-April 2<sup>nd</sup>, DPI Food Service Audit]
  - 6.04 Strategic Planning Progress Monitoring - Superintendent Update
7. CONSENT AGENDA
  - 7.01 Minutes from the February 17, 2020 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 High School Choir to Show Choir Festival, West Delaware, IA – March 21, 2020
    - 7.02-2 Middle School Band and Choir to Gurnee, IL – May 15-16, 2020
    - 7.02-3 8<sup>th</sup> Grade to Washington, DC – June 8-12, 2020
  - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings
    - 7.03-1 WASB New School Board Member Gathering, Marathon, WI – April 22, 2020
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Randy Rau, Girls Varsity Basketball Coach
    - 7.04-2 Other Resignations/Retirements/Leave Requests (If Any)
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 Hire of Ben Bartelt, Colby High School Assistant Golf Coach
    - 7.05-2 Hire of Erin Lindau, Colby Middle School Assistant Swim Coach
    - 7.05-3 Hire of Erin Hinker, Special Education Teacher Aide
    - 7.05-4 Other Transfers/New Hires (If Any)
  - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
    - 7.06-1 Donation from Meyer Equipment Manufacturing Corp. of Miller MIG Welder Model 211
    - 7.06-2 Donation from Nicolet Bank of Miscellaneous Office Supplies
8. REGULAR BUSINESS – CONSIDERATION OF:
  - 8.01 Agenda Items Moved From Consent Agenda
  - 8.02 Recommendation of Finance Committee

9. DISCUSSION INFORMATION
  - 9.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
  - 9.02 2019-20 Budget Update
  - 9.03 Discuss District Direction for Use of the Adams Street Facility
  - 9.04 Update / Discussion on COVID-19
10. ACTION INFORMATION
  - 10.01 Agenda Items Moved from Consent Information
  - 10.02 Discuss / Approve Transition to NEOLA for Board Policy Management
  - 10.03 Discuss / Approve Transition to BoardDocs for Board Agenda Management
  - 10.04 Approve Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds - Dated March 1, 2017
  - 10.05 Discuss / Approve the Addition of an Athletic Director Position to be Shared with Abbotsford.
  - 10.06 Discuss / Approve SOAR Consortium with Medford, Rib Lake and Gilman for 2020-21
  - 10.07 Discuss / Approve First Reading of Revision to Policy #345.61 – Early Graduation
  - 10.08 Discuss / Approve Second Reading of Revision to Policy #133
11. CONVENE TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) FOR THE PURPOSES OF: 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. The Board will consider:
  - 11.01 Agenda Items Moved from Consent Information
  - 11.02 Agenda Items Moved from Action Information
  - 11.03 Reconvene in Open Session
12. THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION.
13. IDENTIFY ITEMS FOR NEXT AGENDA
  - 13.01 Schedule Meetings:
    - 13.01-1 Reorganizational Special Board of Education Meeting – April 27, 2020 @ 5:30 PM
    - 13.01-2 Financial Affairs Committee Meeting – April 27, 2020 @ 6:00 PM
    - 13.01-3 Regular Board of Education Meeting – April 27, 2020 @ 6:30 PM
    - 13.01-4 Facilities and Transportation Committee Meeting – April 6, 2020 @ 6:30 PM
    - 13.01-5 Policy and Curriculum Committee Meeting – May 11, 2020 @ 6:30 PM
    - 13.01-6 Personnel Committee Meeting – March 24, 2020 @ 6:00 PM
14. ADJOURNMENT