SPECIAL MEETING MINUTES BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY MONDAY, APRIL 27, 2020 COLBY HIGH SCHOOL LMC

The Special School Board Meeting on April 27, 2020, was called to order at 6:30 PM in the Colby High School LMC by Board President, William Tesmer. Members present were William Tesmer, Jean Schmitt, Eric Elmhorst, and Todd Schmidt. Members present via virtual meeting were Cheryl Ploeckelman, Teri Hanson, and David Decker. Also present were Superintendent Steven Kolden and Kristen Seifert.

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

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to request a waiver of the requirements of Wis. Stat. 121.02(1)(f) and the administrative rules promulgated by the department of public instruction regarding required instructional hours for students for the 2019-20 school year only due to the COVID-19 public health emergency. Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; Abstain-None.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to adjourn the meeting. Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; Abstain-None. Meeting adjourned at 6:34 PM.

Respectfully Submitted:

Todd Schmidt, Clerk