

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, JUNE 15, 2020  
 COLBY HIGH SCHOOL LMC

The regular school board meeting on June 15, 2020, was called to order at 6:40 PM in the Colby High School LMC by Board President, William Tesmer. Members present were William Tesmer, Jean Schmitt, Eric Elmhorst, Teri Hanson, Todd Schmidt and David Decker. Members present via virtual meeting were Cheryl Ploeckelman. Also present were Superintendent Steven Kolden and Kristen Seifert.

Mr. Kolden updated the Board regarding: COVID-19, 2020-21 Calendars, BOE Attendance at graduation.

Strategic Planning Progress Monitoring – No update.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve the consent agenda as presented with the addition of Kevin Koehler, HS/MS Technology Education:

Minutes from the May 18, 2020 Regular Board Meeting

Resignation of: Linda Vogel, High School Lunchroom Computer Aide; Taylor Ensign, High School Agriculture Teacher; Jill Spindler, Elementary Teacher; Kevin Spindler, HS/MS Choir Teacher

Hire of: Sonja Hasz, Special Education Teacher; Hannah Engevold, JV Volleyball Coach; Liz Baumgartner, C-team Volleyball Coach; Jerry Smith, Colby/Abbotsford Athletic Director; Kevin Koehler, HS/MS Technology Education Teacher

Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve the receipts and invoices as presented. Voice vote – motion carried.

**Financial Report**

<b>TOTAL REVENUE – MAY</b>		\$ 48,271.43
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>		\$
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1065	\$ 2,973.29
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	340-349	\$ 133,565.06
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	361-363	\$ 10,769.78
<b>REGULAR CHECKS</b>	32524-32528	\$ 2,613.96
<b>DIRECT DEPOSITS</b>	900078275-900078493	\$ 278,999.91
<b>WIRE TRANSFERS</b>	201900036-201900037	\$ 44,974.58
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	79153-79278	\$ 408,486.04
<b>TOTAL CHECKS TO BE APPROVED</b>		\$ <b>882,382.62</b>

Mr. Kolden updated the Board on the 2019-20 budget and the 2020-21 draft budget.

Mr. Kolden reviewed the DPI equity tool used for school lunch price purposes. The recommendation is to continue with the current lunch prices for the 2020-21 school year.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve graduation for July 2 following guidelines from Clark County and the opening of District exterior facility spaces on July 1 and pilot a return to school offering face to face summer school sessions with limited class sizes, appropriate staff and student screening and the utilization of social distancing guidelines within the buildings. All other indoor school facilities and programs shall remain closed through July 31. Roll call vote – Motion carried 6-0-1; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt; No-None; Abstain-Mr. Elmhorst.

Motion by Mr. Schmidt, seconded by Mrs. Hanson to approve a one-time carry-over of unused personal days in 2019-20 to 2020-21 due to the COVID-19 school closure. Roll call vote – Motion carried 6-0-1; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt; No-None; Abstain-Mr. Elmhorst.

Motion by Mr. Schmidt, seconded by Mr. Decker to approve upgrades to two elementary school RTU’s at a cost of \$98,186 with the District covering \$40,036 of the total cost. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to approve ventilation upgrades to the pool locker rooms at a cost of \$9,838.00. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to approve interior door replacements at the high school at a cost not to exceed \$75,000. Roll call vote – Motion carried 6-0-1; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt; No-None; Abstain-Mr. Elmhorst.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to approve the purchase of a replacement maintenance van at a cost not to exceed \$34,719.00. Roll call vote – Motion carried 6-0-1; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker, Mrs. Hanson, Mrs. Schmitt; No-None; Abstain-Mr. Elmhorst.

Motion by Mr. Schmidt, seconded by Mrs. Ploeckelman to approve installation of drain tile on the middle school west entrance walkway and concrete replacement at a cost of \$8,515.00. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt to approve installation of concrete on the east side of the elementary school gym at a cost of \$2,660. Voice vote – motion carried.

Cheryl left the meeting at 7:23 PM.

Motion by Mr. Schmidt, seconded by Mr. Decker, 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 Superintendent Contract for 2020-21

11.04 Individual Position Change from Part III to Part IV Employee

11.05 Update Board on Individual Salary Match

11.06 Update Board on Individual Employment Termination

Roll call vote – Motion carried 6-0; Yes–Mr. Tesmer, Mr. Elmhorst, Mr. Schmidt, Mrs. Schmitt, Mrs. Hanson, Mr. Decker; No- None. 7:23 PM

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt, to move from closed session and to reconvene in open session as previously announced. Voice vote - motion carried. 7:46 PM

Motion by Mr. Schmidt, seconded by Mr. Decker to approve addendum to Superintendent contract for 2020-21 as presented. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve to move Sara Uhlig’s position from Part III to Part IV employee as presented. Voice vote – motion carried.

The Board scheduled meetings.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 7:48 PM. Roll call vote – Motion carried 6-0; Yes–Mr. Tesmer; Mr. Schmidt, Mr. Decker, Mrs. Hanson, Mrs. Schmitt, Mr. Elmhorst; No-None.

Respectfully Submitted: Kristen Seifert, Reporting Secretary