

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

June 15, 2020

6:30 PM

High School LMC – Door #2

This meeting has been moved to the High School LMC to accommodate social distancing by the Board and Staff in compliance with the Safer at Home Act. There will be a video link posted on the District web page that will allow the community to view this meeting in compliance with the Open Meetings law. There WILL be an opportunity for Public Comment.

MEETING NORMS

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

AGENDA:

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
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [COVID-19 Update, 2020-21 Calendars, BOE Attendance at Graduation]
 - 6.04 Strategic Planning Progress Monitoring – NO UPDATE
7. CONSENT AGENDA
 - 7.01 Minutes from the May 18, 2020 Regular Board Meetings
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Linda Vogel, High School Lunchroom Computer Aide
 - 7.04-2 Taylor Ensign, High School Agriculture Teacher
 - 7.04-3 Jill Spindler, Elementary Teacher
 - 7.04-4 Kevin Spindler, High School and Middle School Choir Teacher
 - 7.04-5 Other Resignations/Retirements/Leave Requests (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Sonja Hasz, Special Education Teacher
 - 7.05-2 Hannah Engevoid, JV Volleyball Coach
 - 7.05-3 Liz Baumgartner, C-team Volleyball Coach
 - 7.05-4 Jerry Smith, Colby/Abbotsford Athletic Director
 - 7.05-5 High School Agriculture Teacher (If Available)
 - 7.05-6 Other Transfers/New Hires (If Any)
 - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)

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 2020-21 Budget Draft
10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Discuss/Approve Changes to School Lunch Prices for 2020-21
 - 10.03 Discuss and Determine School Facilities and Program Use for July of 2020
 - 10.04 Discuss/Approve a One-time Carry-over of Unused Personal Days in 2019-20 to 2020-21 Due to the COVID-19 School Closure
 - 10.05 Discuss/Approve Upgrades to Two Elementary School RTU’s at a Cost of \$98,186 with the District Covering \$40,036 of the Total Cost
 - 10.06 Discuss/Approve Additional Ventilation Upgrades to the Pool Locker Rooms at a Cost of \$9,838.00
 - 10.07 Discuss/Approve Interior Door Replacements at the High School
 - 10.08 Discuss/Approve the Purchase/Replacement of Maintenance Van
 - 10.09 Discuss/Approve Installation of Drain Tile on the Middle School West Entrance Walkway and Concrete Replacement
 - 10.10 Discuss/Approve Installation of Concrete on the East Side of the Elementary School Gym
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 Discuss Revisions to Superintendent Contract for 2020-21
 - 11.04 Discuss 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
 - 11.07 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 Financial Affairs Committee Meeting – July 20, 2020 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – July 20, 2020 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – August 3, 2020 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – TBD
 - 13.01-5 Personnel Committee Meeting – TBD
14. ADJOURNMENT