

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, AUGUST 17, 2020
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on August 17, 2020 was called to order at 6:32 PM at the Colby High School Theater by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Cheryl Ploeckelman, Jean Schmitt, Teri Hanson, David Decker and Eric Elmhurst. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law.

Mr. Kolden updated the Board regarding: Staff In-service Welcome; Chamber Lunch; NTC Dual Credit for 2019-20; WiRSA Renewal; SAA Statutory Flexibility Requests.

Strategic Planning Progress Monitoring – No update.

Community members spoke regarding the School Re-opening Plans and Fall Sports for 2020-21.

Motion by Mr. Schmidt, seconded by Mr. Decker to bring students in grades 4 through 12 back 4 days per week and consider returning to a 5-day regular schedule at our September 21st meeting and begin fall athletics with the revised WIAA start dates. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Hanson to approve the consent agenda as presented:
 Minutes from the July 20, 2020 Regular Board Meeting
 Resignation of Michele Maurina, Food Service Cook
 Hire of Tara Nigon, Elementary K-1 Reading Interventionist
 Hire of Janet Kunze, Food Service Cook
 Hire of Cheryl Beyerl, Food Service Middle School Computer Aide
 Accept with gratitude the donation of \$1,000 from Abbotsford County Market
 Voice vote – motion carried

Motion by Mr. Decker, seconded by Mr. Elmhurst to approve the receipts and invoices as presented. Voice vote – motion carried

Financial Report

TOTAL REVENUE – JULY		\$ 199,403.61
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.		\$
NICOLET NATIONAL BANK-PENSION ACCT.	1067	\$ 2,668.09
NICOLET NATIONAL BANK-MANUAL CHECKS	360-368	\$ 122,376.32
FORWARD FINANCIAL BANK-MANUAL CHECKS	368-370	\$ 4,775.23
REGULAR CHECKS	32535-32540	\$ 6,326.13
DIRECT DEPOSITS	900078760-900078990	\$ 231,986.58
WIRE TRANSFERS	2020000002-2020000006	\$ 46,943.08
ADVANTAGE BANK-REGULAR CHECKS	79402-79506	\$ 364,480.24
TOTAL CHECKS TO BE APPROVED		\$ 779,555.67

Mrs. Plockelman updated the Board on her attendance in a WASB Zoom meeting.

Mr. Kolden updated the Board on the 2019-20 budget.

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

Mr. Kolden updated the Board on the high school door replacement costing which will be a total cost of \$64,418.00.

Motion by Mr. Decker, seconded by Mrs. Schmitt to adjust the penalty for academic ineligibility to 20% of season contest and to waive athletic fees for the 2020-21 school year. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the quote from Dean Foods for milk prices for 2020-21. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the bid from Quality Door and Hardware to replace the doors under the stage area in the High School gym at a cost of \$5,371.00.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve a two-year contract with Hudl at a cost of \$10,300. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Decker to approve the first reading of a revised Title IX policy as presented. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, 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 Evaluation/Goal Setting

11.04 Update Board on Individual Salary Adjustment

Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mrs. Hanson, Mr. Elmhorst, Mr. Schmidt, Mrs. Schmitt, Mrs. Ploeckelman, Mr. Decker; No- None. 7:59 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. 8:18 PM

The Board scheduled meetings.

Motion by Mr. Elmhorst, seconded by Mr. Decker, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 8:21 PM.

Respectfully Submitted: Kristen Seifert, Reporting Secretary