

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

September 21, 2020

6:30 PM

High School Theatre – Door #2

This meeting has been moved to the High School Theater to accommodate social distancing by the Board and Staff. There WILL be an opportunity for Public Comment during this meeting. Community Members in attendance will be required to social distance as directed by signage. Masks will be required.

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
 - 6.01-1 Thank You from the Stenstrom Family
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Food Service, Update on Fund 46 & 49, State Finances, New Mobile App, Custodial Shift on Wednesdays, 300 West Adams Update]
 - 6.04 Strategic Planning Progress Monitoring – Superintendent Update
7. CONSENT AGENDA
 - 7.01 Minutes from the August 17, 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
 - 7.03-1 WASB Online Fall Regional – October 13th at 7:00 PM
 - 7.04 Staff Resignations/Retirements/Leave Requests (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Cheryl Haas, High School Lunchroom Computer Aide
 - 7.05-2 Trina Kaiser, District-wide School Nurse
 - 7.05-3 Technology Support (If Available)
 - 7.05-4 Other Transfers/New Hires (If Any)
 - 7.06 Awards, Donations and Gifts to the School District of Colby
 - 7.06-1 Donation of Cloth Facemasks for Students and Staff from Pamela Yessa
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 Proposed Budget
 - 9.04 Seclusion and Restraint Report

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10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Discuss / Approve Student Request to Waive Timeline in BOE Policy 345.61 (Early Graduation)
 - 10.03 Employee Handbook Addendum – Pandemic Workplace Protocols
 - 10.04 Discuss / Consider Potential Shift to 5 Day in Person Option for Instruction
 - 10.05 Discuss / Consider Action Regarding Mask Mandate Effective 9/28/2020
 - 10.06 Discuss / Approve First Readings on NEOLA Policies: 0000 Bylaws, 1000 Administration, 2000 Program, 3000 Professional Staff and 4000 Support Staff (Individual Policies Available in the District Office)
 - 10.07 Discuss/Approve Second Reading of Revised Title IX Policy
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 Financial Affairs Committee Meeting – October 26, 2020 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – October 26, 2020 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – October 5, 2020 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – TBD
 - 13.01-5 Personnel Committee Meeting – TBD
14. ADJOURNMENT