

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, JANUARY 18, 2021
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on January 18, 2021 was called to order at 6:30 PM at the Colby High School Theater by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Teri Hanson, Jean Schmitt, Eric Elmhorst, and David Decker. Also present were Superintendent Steven Kolden and Kristen Seifert. Cheryl Ploeckelman was absent. The meeting notice was posted according to the requirements of the open meeting law.

Community members spoke regarding the mask mandate and WASB Convention anti-bias topic.

Mr. Kolden updated the Board regarding: Board of Education Candidates; Update on Community Use of School Spaces; Science Material Review; Allowable Milk Types.

Strategic Planning Progress Monitoring – No update.

Motion by Mr. Decker, seconded by Mr. Elmhorst, to approve the consent agenda as presented:
 Minutes from the December 21, 2020 Regular Board Meeting
 Resignation of Sara Uhlig, Middle School Cross Country Coach
 Scholarship Donation from Brian Eggebrecht for Paul Johnson Memorial Scholarship.
 Scholarship Donation from Vorland Family for Vorland Family Scholarships (Since 1990).
 Voice vote – motion carried.

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

Financial Report

TOTAL REVENUE – DECEMBER		\$ 2,047,851.28
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.		\$
NICOLET NATIONAL BANK-PENSION ACCT.	1072	\$ 4,293.84
NICOLET NATIONAL BANK-MANUAL CHECKS	404-411	\$ 126,391.17
FORWARD FINANCIAL BANK-MANUAL CHECKS	384-386	\$ 12,111.11
REGULAR CHECKS	32598-32612	\$ 7,655.63
DIRECT DEPOSITS	900080257-900080547	\$ 295,007.10
WIRE TRANSFERS	2020000014-2020000015	\$ 71,516.88
ADVANTAGE BANK-REGULAR CHECKS	80198-80344	\$ 175,637.93
TOTAL CHECKS TO BE APPROVED		\$ 692,613.66

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

The Board discussed the 2021 Summer School Dates. This item will be included on the February agenda.

The Board discussed the Solar Grant with CESA 10 and would like to continue to have the Facilities follow up on Solar information.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the Open Enrollment Limitations as presented by administration. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to authorize Cheryl Ploeckelman to vote her conscience on WASB resolutions at the delegate assembly. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the second Reading of Revision to Handbook Appendix Part VI – 2.04 Teacher Substitute Pay Schedule as recommended by the Personnel Committee. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Decker to approve the second Reading of Revision to Handbook Appendix Part II, Section 8, D – Post Employment Benefits as recommended by the Personnel Committee. Voice vote – motion carried.

Motion by Mr. Decker, seconded by Mrs. Schmitt to approve first readings of NEOLA Policies: 5000 Students, 6000 Finances, 7000 Property, 8000 Operations, 9000 Relations. Voice vote – motion carried.

The Board scheduled meetings.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 7:53 PM

Respectfully Submitted: Kristen Seifert, Reporting Secretary