

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

January 18, 2021

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
  - 6.02 Superintendent's Report – Steve Kolden [Board of Education Candidates; Update on Community Use of School Spaces; Science Material Review; Allowable Milk Types]
  - 6.03 Strategic Planning Progress Monitoring – NO Update
7. CONSENT AGENDA
  - 7.01 Minutes from the December 21, 2020 Regular Board Meeting
  - 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  
Sara Uhlig, Middle School Cross Country Coach
  - 7.05 Personnel – Transfers/New Hires (If Any)
  - 7.06 Awards, Donations and Gifts to the School District of Colby
    - 7.06-1 Scholarship Donation from Brian Eggebrecht for Paul Johnson Memorial Scholarship
    - 7.06-2 Scholarship Donation from Vorland Family for Vorland Family Scholarships (Since 1990)
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 2020-21 Budget Update
  - 9.03 2021 Summer School Dates
  - 9.04 Mask Mandate
  - 9.05 Discuss Solar Grant with CESA 10

10. ACTION INFORMATION
  - 10.01 Agenda Items Moved from Consent Information
  - 10.02 Open Enrollment Limitations – Administrative Procedure #423
  - 10.03 WASB Delegate Resolutions
  - 10.04 Discuss/Approve Second Reading of Revision to Handbook Appendix Part VI – 2.04 Teacher Substitute Pay Schedule
  - 10.05 Discuss/Approve Second Reading of Revision to Handbook Appendix Part II, Section 8, D – Post Employment Benefits
  - 10.06 Discuss / Approve First Readings on NEOLA Policies: 5000 Students, 6000 Finances, 7000 Property, 8000 Operations, 9000 Relations (Individual Policies Available in the District Office)
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 Special Board of Education Meeting – January 20, 2021 @ 6:30 PM
    - 13.01-2 Financial Affairs Committee Meeting – February 15, 2021 @ 6:00 PM
    - 13.01-3 Regular Board of Education Meeting – February 15, 2021 @ 6:30 PM
    - 13.01-4 Facilities and Transportation Committee Meeting – February 1, 2021 @ 6:30 PM
    - 13.01-5 Policy and Curriculum Committee Meeting – TBD
    - 13.01-6 Personnel Committee Meeting – TBD
14. ADJOURNMENT