

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, OCTOBER 26, 2020
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on October 26, 2020 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, Cheryl Ploeckelman, Teri Hanson, Jean Schmitt and David Decker. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law. Eric Elmhorst was absent.

Four community members addressed the Board regarding the mandatory mask rule. This item will be placed on the November board meeting agenda.

Mr. Kolden updated the Board regarding: Third Friday Count; Open Enrollment; Covid-19.

Strategic Planning Progress Monitoring – No update.

Motion by Mr. Decker, seconded by Mrs. Schmitt to approve the consent agenda as presented:
 Minutes from the September 21, 2020 Regular Board Meeting
 Resignation of Cheryl Haas, High School Lunchroom Computer Aide
 Resignation of Cheryl Beyerl, Middle School Lunchroom Computer Aide
 Resignation of Darrin Lampe, High School Evening Custodian
 Accept with gratitude the donation of cordless headset for football and track from TSF Construction, LLC.
 Voice vote – motion carried

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

Financial Report

TOTAL REVENUE – SEPTEMBER		\$1,193,579.68
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.		\$
NICOLET NATIONAL BANK-PENSION ACCT.	1069	\$ 2,711.89
NICOLET NATIONAL BANK-MANUAL CHECKS	380-387	\$ 137,616.58
FORWARD FINANCIAL BANK-MANUAL CHECKS	375-377	\$ 12,110.63
REGULAR CHECKS	32560-32577	\$ 6,942.30
DIRECT DEPOSITS	900079359-900079655	\$ 318,292.73
WIRE TRANSFERS	2020000010-2020000011	\$ 49,097.12
ADVANTAGE BANK-REGULAR CHECKS	79718-79934	\$ 472,377.17
TOTAL CHECKS TO BE APPROVED		\$ 999,148.42

Mrs. Ploeckelman updated the Board on her attendance at the WASB virtual regional meeting.

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

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to approve a 2020-21 school budget with \$12,358,204 in anticipated expenses and \$12,264,836 in anticipated expenses. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Decker to establish a district all property tax levy for 2020-21 at \$3,468,657 with a tax levy mill rate of 9.11. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve a 2020-21 Fund 10 tax levy of \$2,392,469 and a Fund 80 tax levy of \$70,000 and a Fund 38 (non-referendum levy) of \$79,188 and a Fund 39 (referendum approved) tax levy of \$927,00. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to approve second reading of NEOLA policies: 0000 Bylaws; 1000 Administration; 2000 Program; 3000 Professional Staff; 4000 Support Staff. Voice vote – motion carried.

The Board scheduled meetings.

Motion by Mrs. Schmitt, seconded by Mr. Decker, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 7:12 PM.

Respectfully Submitted: Kristen Seifert, Reporting Secretary