

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

October 26, 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
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Third Friday Count Update; Open Enrollment Update; Covid-19 Update]
 - 6.04 Strategic Planning Progress Monitoring – None
7. CONSENT AGENDA
 - 7.01 Minutes from the September 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
 - 7.04-1 Cheryl Haas, Lunchroom Computer Aide
 - 7.04-2 Cheryl Beyerl, Lunchroom Computer Aide
 - 7.04-3 Darrin Lampe, High School Evening Custodian
 - 7.04-4 Other Resignations/Retirements/Leave Requests
 - 7.05 Personnel – Transfers/New Hires (If Any)
 - 7.06 Awards, Donations and Gifts to the School District of Colby
 - 7.06-1 TSF Construction, LLC – Donation of Cordless Headset for Football and Track
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

10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Approve 2020-21 District Budget
 - 10.03 Establish District Tax Levy
 - 10.04 Discuss/Action Regarding Winter Sports for 2020-21
 - 10.05 Discuss / Consider Potential Shift to 5 Day in Person Option for Instruction
 - 10.06 Discuss / Approve Second Readings on NEOLA Policies: 0000 Bylaws, 1000 Administration, 2000 Program, 3000 Professional Staff and 4000 Support Staff (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 Financial Affairs Committee Meeting – November 16, 2020 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – November 16, 2020 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – December 7, 2020 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – TBD
 - 13.01-5 Personnel Committee Meeting – TBD
14. ADJOURNMENT