

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

November 16, 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.*

A G E N D A:

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 [Election Schedule and Dates (Decker, Schmidt, Tesmer); State Report Cards; Covid-19 Update]
 - 6.04 Strategic Planning Progress Monitoring – None
7. CONSENT AGENDA
 - 7.01 Minutes from the October 26, 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
 - 7.03-1 Virtual WASB State Convention
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Dakota Langreck, High School Evening Custodian
 - 7.04-2 Other Resignations/Retirements/Leave Requests
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Hire of Leroy Steiner, High School Evening Custodian
 - 7.05-2 Hire of Lisa Galvan, High School Food Service Computer Aide
 - 7.05-3 Hire of Linda Filtzkowski, High School Yearbook Advisor
 - 7.05-4 Other Transfers/New Hires
 - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
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 Discuss/Action Regarding Mask Order
 - 10.03 Discuss/Action Regarding Winter Sports for 2020-21
 - 10.04 Discuss/Action Regarding Hosting Youth Sports for 2020-21
 - 10.05 Discuss / Consider Potential Shift to 5 Day in Person Option for Instruction
 - 10.06 Discuss/Action Regarding Utilization of Remote / Virtual Learning Following Thanksgiving Break
 - 10.07 Discuss/Action Regarding Snow Plowing for 2020-21
 - 10.08 Discuss/Action Regarding Water Lead Testing
 - 10.09 Discuss/Action Regarding Burnett Contract for COVID Related Closures
 - 10.10 Discuss/Action Regarding Revised/Updated 10 Year Facilities Plan
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 Superintendent Evaluation
 - 11.04 Discuss Sale Price for 300 West Adams Street
 - 11.05 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 – December 21, 2020 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – December 21, 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 – November 17, 2020 @ 6:00 PM
14. ADJOURNMENT