

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

February 22, 2021 (Rescheduled from February 15, 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
 - 4.01 Board President Comments
 - 4.02 Public Comment (Not Related to Masks)
5. BOARD COMMENDATIONS (If Any)
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from the Langham Family
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [January Pupil Count; 2021-22 CESA Services; Medford Legislative Session-March 1, 2021]
 - 6.04 Strategic Planning Progress Monitoring – NO Update
7. CONSENT AGENDA
 - 7.01 Minutes from the January 18, 2021 Regular and January 20 & 25, 2021 Special Board Meetings
 - 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 Rick Golz, Girls Assistant Varsity Softball Coach
 - 7.04-2 LeRoy Steiner, Evening Custodian
 - 7.04-3 Retirement of Lori Neumann at the End of the 2020-21 School Year
 - 7.04-4 Retirement of Mary Boor at the End of the 2021-22 School Year
 - 7.04-5 Retirement of Lynn Spice at the End of the 2021-22 School Year
 - 7.04-6 Retirement of Jean Rosemeyer at the End of the 2021-22 School Year
 - 7.04-7 Retirement of Kristine Woik at the End of the 2021-22 School Year
 - 7.04-8 Retirement of LeRoy Underwood at the End of the 2021-22 School Year
 - 7.04-9 Retirement of Jon Kleinschmidt Effective August 2022
 - 7.04-10 Retirement of Nancy Becker at the End of the 2022-23 School Year
 - 7.04-11 Retirement of Mary Beth Guy at the End of the 2022-23 School Year
 - 7.04-12 Retirement of Jennifer Krauss at the End of the 2022-23 School Year

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- 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Nancy Swan, Food Service Computer Aide
- 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
 - 7.06-1 Accept/Acknowledge Donation from Forward Bank
- 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 Update on ESSER II Funding
 - 9.04 Staffing for 2021-22
 - 9.05 AGR (Achievement Gap Reduction) Report as Required by DPI
 - 9.06 Review/Discuss Post Families First Coronavirus Response Act (BOE action 12-21-2020)
- 10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Review 4/5-Day Week Schedule
 - 10.03 Discuss/Approve 2021 Summer School Dates: July 12-15, 19-22 & 26-29
 - 10.04 Discuss/Approve Quote from Gym Boys LLC for Preventative Maintenance/Inspection of Basketball Backboards in the MS and HS, Addition of Aisles and Railing in the HS and MS Gym Bleachers, Addition of Electric Winches in the HS Gym
 - 10.05 Discuss/Approve Second Readings on NEOLA Policies: 5000 Students, 6000 Finances, 7000 Property, 8000 Operations, 9000 Relations (Individual Policies Available in the District Office)
 - 10.06 Discuss/Revise 2021-22 School Calendar and Virtual Learning Days
- 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 Individual Employee Resignation
 - 11.04 Athletic Director Evaluation
 - 11.05 Superintendent Evaluation
 - 11.06 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 – March 15, 2021 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – March 15, 2021 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – April 5, 2021 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – TBD
 - 13.01-5 Personnel Committee Meeting – TBD
- 14. ADJOURNMENT