

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, MARCH 16, 2020
COLBY DISTRICT EDUCATION CENTER

The Special School Board Meeting on March 16, 2020, was called to order at 7:34 PM in the Colby High School Distance Learning Classroom by Board President, William Tesmer. Members present were William Tesmer, Cheryl Ploeckelman, Jean Schmitt, David Decker, Todd Schmidt, Teri Hanson and Eric Elmhorst. Also present were Superintendent Steven Kolden, Kristen Seifert and Attorney Steve Weld.

The meeting notice was posted according to the requirements of the open meeting law.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to convene in closed session per Wisconsin Statutes 19.85 : a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body; f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The Board will consider:

5.01 Grievance Filed Under the District’s Discrimination Policy

Roll call vote – Motion carried 7-0; Yes–Mr. Tesmer, Mr. Elmhorst, Mr. Schmidt, Mrs. Schmitt, Mrs. Ploeckelman, Mrs. Hanson, Mr. Decker; No- None. 7:35 PM

Motion by Mrs. Ploeckelman, seconded by Mrs. Schmitt, to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 8:47 PM

Respectfully Submitted:

Todd Schmidt, Clerk

Kristen Seifert, Recording Secretary