

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

The Regular School Board Meeting on March 16, 2020 was called to order at 6:30 PM at the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were: William Tesmer, Teri Hanson, Todd Schmidt, Cheryl Ploeckelman, Jean Schmitt, David Decker and Eric Elmhorst. Also present were Superintendent Steven Kolden and Kristen Seifert. The meeting notice was posted according to the requirements of the open meeting law.

Erin Voss, Student Board Representative, updated the Board regarding: Spring Sports are suspended; Choir concert on April 6 may be rescheduled; NHS is selling flowers; Student Council is planning for next year; FBLA cancelled; Spanish Club is selling bracelets; FFA officers will be elected; SADD held the Penguin Slide fundraiser; Forensics have been cancelled for the year.

Mr. Kolden updated the Board regarding: Medford legislative session, Phishing Test, Stream Team, School District Website Update, DPI Food Service Audit.

Strategic Planning Progress Monitoring – Superintendent update.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to move items 7.02-1 through 7.02-3 to regular business and approve the remainder of the consent agenda as presented:

- Minutes from the February 17, 2020 Regular Board Meeting
- Resignation of Randy Rau, Colby High School Girls' Varsity Basketball Coach
- Hire of Ben Bartelt, Colby High School Assistant Golf Coach
- Hire of Erin Lindau, Colby Middle School Assistant Swim Coach
- Hire of Erin Hinker, Special Education Teacher Aide

The District received a donation from Meyer Equipment Manufacturing Corp. of a Miller MIG Welder Model 211.

The District received a donation from Nicolet Bank of Colby of miscellaneous office supplies/decorations.

Voice vote – motion carried

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve 7.02-2 and 7.02-3 pending administrative review and approval on April 13. Voice vote – motion carried.

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

**Financial Report**

<b>TOTAL REVENUE – FEBRUARY</b>		\$ 1,641,498.16
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	1119	\$ 31,704.00
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>	Paydown of debt (principal & interest)	\$ 741,918.75
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1063	\$ 3,354.30
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	308-317	\$ 141,039.08
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	351-353	\$ 11,032.73
<b>REGULAR CHECKS</b>	32488-32503	\$ 7,235.50
<b>DIRECT DEPOSITS</b>	900077335-900077648	\$ 292,535.43
<b>WIRE TRANSFERS</b>	201900026-201900027	\$ 43,444.22
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	78744-78928	\$ 391,207.97
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 1,663,471.98</b>

Mr. Kolden updated the Board on the 2019-20 budget.

The Board discussed the Adams Street Facility. The Board would like administration to look at the option of listing and selling this property with a realtor.

Mr. Kolden updated the Board on the COVID-19. The District is working on a plan for distributing meals to central locations in Colby, Dorchester, and Unity. Mr. Kolden updated the Board on the proposed plan for support staff wages for the state mandated closure.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the recommendation of the Policy Committee to purchase and begin the transition to NEOLA for our Policy Management Systems. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to approve the transition to Board Docs LT Plus for Board agenda format and posting. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Schmidt to approve the addition of an Athletic Director position to be shared with Abbotsford. Roll call vote – Motion carried 4-3; Yes–Mr. Tesmer, Mr. Schmidt, Mrs. Ploeckelman, Mr. Decker; No–Mrs. Hanson, Mrs. Schmitt, Mr Elmhorst; Abstain-None.

Motion by Mr. Elmhorst, seconded by Mrs. Schmitt to approve the SOAR Consortium with Medford, Rib Lake and Gilman for 2020-21. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman to approve the first reading of revision to Policy #345.61 – Early Graduation. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to approve the second reading of revision to Policy #133. Voice vote – motion carried.

The Board scheduled meetings.

Motion by Mrs. Ploeckelman, seconded by Mrs Schmitt, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 7:31 PM.

Respectfully Submitted: Kristen Seifert, Reporting Secretary