

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## **SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)**

**Monday, April 27, 2020 – 6:00 PM**

**Colby High School LMC**

*This meeting has been moved to the High School LMC to accommodate social distancing by the Board and Staff in compliance with the Safer at Home Act. There will be a video link posted on the District web page that will allow the community to view this meeting in compliance with the Open Meetings law. There WILL be an opportunity for Public Comment.*

### **A G E N D A:**

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. REGULAR BUSINESS – CONSIDERATION OF:
  - 5.01 Reorganization of the School Board – Call for Nominations  
Election of Officers
    - President
    - Vice-President
    - Clerk
    - Treasurer
  - 5.02 Designations / Appointments by the President of the Board
    - WASB Annual Meeting Delegate & Alternate
    - CESA #10 Annual Meeting Delegate & Alternate
    - Representative to the Colby IDEA Foundation, Inc.
    - Representative to the District Technology Committee
    - Representative to the ESSA Plan Committee
    - Pension Plan Trustee (Treasurer)
    - Recording Secretary for Board or Education Meetings
  - 5.03 Designations / Appointments by the Board
    - Depositories of School Funds
    - Legal Counsel to the District
    - Auditor to the District
    - Deputy Clerk
    - Newspaper of Official Publication
    - Authorize Signature Stamp/Facsimile Signature for District Officers
  - 5.04 Approve Board of Education Standing Committees as Appointed by the President of the Board
    - Policy & Curriculum Committee
    - Facilities & Transportation Committee
    - Personnel Committee
    - Financial Affairs Committee
  - 5.05 Set Schedule for Board Meetings, Date, Time and Place
  - 5.06 Other New Business
6. ADJOURNMENT

# **BOARD OF EDUCATION COMMITTEE MEMBERS**

## **NOVEMBER 2019**

### **Policy and Curriculum Committee**

1. Cheryl Ploeckelman, Chair
2. Eric Elmhorst
3. Teri Hanson

### **Facilities and Transportation Committee**

1. Todd Schmidt, Chair
2. Jean Schmitt
3. Bill Tesmer

### **Personnel Committee**

1. Todd Schmidt, Chair
2. David Decker
3. Jean Schmitt

### **Financial Affairs Committee**

1. Teri Hanson, Chair
2. David Decker
3. Eric Elmhorst

**WASB Delegate** – Teri Hanson  
**WASB Alternate** – William Tesmer

**CESA 10 Delegate** – Cheryl Ploeckelman  
**CESA 10 Alternate** – Eric Elmhorst

**Representative to IDEA Foundation, Inc.** – Todd Schmidt

**Representative to District Technology Committee** – Todd Schmidt

**Representative to ESSA Planning Committee** – Cheryl Ploeckelman

**Pension Plan Trustee (Treasurer)** – Teri Hanson

**Recording Secretary for Board of Education Meetings** – Kristen Seifert

# SCHOOL DISTRICT OF COLBY

## 2020-21 Regular Board of Education Meetings

**[All Meetings Convene at 6:30 PM Unless Otherwise Designated]**

July 20, 2020	Colby High School Distance Learning Lab
August 17, 2020	Colby High School Distance Learning Lab
September 21, 2020	School District Annual Meeting Colby High School Distance Learning Lab – 5:30 PM
September 21, 2020	Colby High School Distance Learning Lab
October 26, 2020	Colby High School Distance Learning Lab
November 16, 2020	Colby High School Distance Learning Lab
December 21, 2020	Colby High School Distance Learning Lab
January 18, 2021	Colby High School Distance Learning Lab
February 15, 2021	Colby High School Distance Learning Lab
March 15, 2021	Colby High School Distance Learning Lab
April 26, 2021	Reorganizational Meeting Colby High School Distance Learning Lab – 6:00 PM
April 26, 2021	Colby High School Distance Learning Lab
May 17, 2021	Colby High School Distance Learning Lab
June 21, 2021	Colby High School Distance Learning Lab