

REGULAR MEETING MINUTES  
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY  
 MONDAY, JULY 20, 2020  
 COLBY HIGH SCHOOL THEATER

The regular school board meeting on July 20, 2020, was called to order at 6:32 PM in the Colby High School Theater by Board President, William Tesmer. Members present were William Tesmer, Jean Schmitt, Eric Elmhurst, Teri Hanson, Todd Schmidt, Cheryl Ploeckelman, and David Decker. Also present were Superintendent Steven Kolden and Brian Zaleski.

Mr. Kolden updated the Board regarding: Staff In-service Welcome to be in August; Chamber Lunch; State Budget

Strategic Planning Progress Monitoring – No update.

Motion by Mrs Ploeckelman, seconded Mrs. Hanson by to approve the consent agenda as presented:

Minutes from the June 15, 2020 Regular Board Meeting

Resignation of: Sonja Hasz, Special Education Teacher

Hire of: Christine Wright, Head Middle School Volleyball Coach; Sarah Adams, Assistant Middle School Volleyball Coach; Carmen Wells, Vocal Music Teacher; Kiersten Rogowski, Agriculture Teacher; Kristine Woik, Transfer to 1<sup>st</sup> Grade Teacher; Austin Depner, Special Education Teacher

Motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Hanson to approve the receipts and invoices as presented. Motion carried.

**Financial Report**

<b>TOTAL REVENUE – JUNE</b>		\$ 2,246,046.05
<b>NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.</b>		\$
<b>NICOLET NATIONAL BANK-PENSION ACCT.</b>	1066	\$ 4,015.03
<b>NICOLET NATIONAL BANK-MANUAL CHECKS</b>	350-359	\$ 131,617.82
<b>FORWARD FINANCIAL BANK-MANUAL CHECKS</b>	364-367	\$ 8,558.75
<b>REGULAR CHECKS</b>	32529-32534	\$ 3,134.93
<b>DIRECT DEPOSITS</b>	900078494-900078759	\$ 275,341.93
<b>WIRE TRANSFERS</b>	201900038-201900039, 202000001	\$ 66,637.80
<b>ADVANTAGE BANK-REGULAR CHECKS</b>	79279-79396	\$ 350,205.80
<b>TOTAL CHECKS TO BE APPROVED</b>		<b>\$ 839,512.06</b>

Mr. Kolden updated the Board on the 2019-20 budget and the 2020-21 draft budget.

Mr. Kolden updated the Board on the Title IX Regulations, Policies and Administrative Procedures.

Motion by Mr. Schmidt, seconded by Mr. Elmhurst to approve the addition of a school nurse position at 80%, and the position to be re-evaluated at the end of the 2020-21 school year. Voice vote - motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhurst to approve the return to school plan for the 1<sup>st</sup> quarter of the 2020-21 school year which the quarter ends on November 4, 2020. Voice vote - motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Schmitt to approve the revisions to the fall athletic schedules for start dates and competition as presented. Motion carried 6-1. Yes-Mr. Tesmer, Mr. Schmidt, Mr. Decker, Mrs. Hanson, Mr. Elmhurst, Mrs. Schmitt; No-Mrs. Ploeckelman

Motion by Mr. Elmhurst, seconded by Mrs. Schmitt to approve the requirement of face masks/shields. Voice vote - motion carried.

Motion by Mr. Elmhurst, seconded by Mrs. Schmitt to approve the 66:0301 agreement with the Spencer School District for a Shared LMC Director position. Voice vote - motion carried.

Motion by Mrs. Ploeckelman seconded by Mr. Decker to approve the 66:0301 agreement with the Abbotsford School District for a Shared Athletic Director position. Voice vote – motion carried.

The Board scheduled meetings.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst, to adjourn the meeting. Motion carried. Meeting adjourned at 7:56 PM.

Respectfully Submitted: Brian Zaleski