

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

July 20, 2020

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 available.

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
5. BOARD COMMENDATIONS (If Any)
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Staff In-service Welcome; Chamber Lunch; State Budget]
 - 6.04 Strategic Planning Progress Monitoring – NO UPDATE
7. CONSENT AGENDA
 - 7.01 Minutes from the June 15, 2020 Regular 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 Sonja Hasz, Special Education Teacher
 - 7.04-2 Other Resignations/Retirements/Leave Requests (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Chrisie Wright, Head Middle School Volleyball Coach
 - 7.05-2 Sarah Adams, Assistant Middle School Volleyball Coach
 - 7.05-3 Carmen Wells, Vocal Music Teacher
 - 7.05-4 Kiersten Rogowski, Agriculture Teacher
 - 7.05-5 Kristine Woik, Transfer to 1st Grade Teacher
 - 7.05-6 Austin Depner, Special Education Teacher
 - 7.05-7 Other Transfers/New Hires (If Any)
 - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
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 2019-20 Budget Update
 - 9.03 2020-21 Budget Draft
 - 9.04 Title IX Regulations – Policies and Administrative Procedures
10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Discussion / Approval of the Addition of a School Nurse Position
 - 10.03 Discuss / Review Return to School Parent Survey
 - 10.04 Discuss / Approve Return to School Plan for 2020-21
 - 10.05 Discuss / Approve Revisions to the Fall Athletic Schedules for Start Dates and Competitions
 - 10.06 Discuss / Possible Action of the Requirement of Face Masks/Shields
 - 10.07 Discuss / Approve 66.0301 Agreement with the Spencer School District for a Shared LMC Director Position
 - 10.08 Discuss / Approve 66.0301 Agreement with the Abbotsford School District for a Shared Athletic Director Position
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 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 – August 17, 2020 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – August 17, 2020 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – August 3, 2020 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – TBD
 - 13.01-5 Personnel Committee Meeting – TBD
14. ADJOURNMENT