

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

August 17, 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 required.

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
 - 6.01-1 Thank You from the Shong Family
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Staff In-service Welcome; Chamber Lunch; NTC Dual Credit for 2019-20; WiRSA Renewal; SAA Statutory Flexibility Requests]
 - 6.04 Strategic Planning Progress Monitoring – NO UPDATE
7. CONSENT AGENDA
 - 7.01 Minutes from the July 20, 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 Michelle Maurina, Food Service Cook
 - 7.04-2 Other Resignations/Retirements/Leave Requests (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Tara Nigon, Elementary K-1 Reading Interventionist
 - 7.05-2 Janet Kunze, Food Service Cook
 - 7.05-3 Cheryl Beyerl, Food Service Middle School Computer Aide
 - 7.05-4 Other Transfers/New Hires (If Any)
 - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
 - 7.06-1 Accept with gratitude the Donation of \$1,000 from Abbotsford County Market
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 Review HS replacement Door Costing
- 10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Discuss/Action Regarding School Re-Opening Plans for 2020-21
 - 10.03 Discuss/Action Regarding Fall Sports for 2020-21
 - 10.04 Discuss/Approve Revision to Student Athletic Codes and Athletic Fees for 2020-21
 - 10.05 Discuss/Approve Potential Lease of Space to Provide Grades 4-12 Students with Internet Access
 - 10.06 Discuss/Approve Potential Contract for Summer Bus Routes During 1st Quarter of 2020-21
 - 10.07 Approve 2020-21 Milk Bid
 - 10.08 Discuss/Approve Replacement Doors for Below the HS Gym Stage
 - 10.09 Discuss/Approve Hudl Increased Package and Live Stream Options for the HS Gym
 - 10.10 Discuss/Approve First Reading of Revised Title IX Policy
- 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 Superintendent Evaluation
 - 11.04 Update Board on Individual Salary Adjustment
 - 11.05 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 Board of Education Annual Meeting – September 21, 2020 @ 5:30 PM
 - 13.01-2 Financial Affairs Committee Meeting – September 21, 2020 @ 6:00 PM
 - 13.01-3 Regular Board of Education Meeting – September 21, 2020 @ 6:30 PM
 - 13.01-4 Facilities and Transportation Committee Meeting – October 5, 2020 @ 6:30 PM
 - 13.01-5 Policy and Curriculum Committee Meeting – September 14, 2020 @ 6:30 PM
 - 13.01-6 Personnel Committee Meeting – TBD
- 14. ADJOURNMENT