

REGULAR MEETING MINUTES
 BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
 MONDAY, SEPTEMBER 21, 2020
 COLBY DISTRICT/EDUCATION CENTER

The Regular School Board Meeting on September 21, 2020 was called to order at 6:30 PM at the Colby High School Theater by Board President, William Tesmer. Members present were: William Tesmer, Todd Schmidt, Cheryl Ploeckelman, Teri Hanson, 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. Jean Schmitt was absent.

Mr. Kolden updated the Board regarding: Food Service; Fund 46 & 49; State Finances; New Mobile App; Custodial Shift on Wednesdays; 300 West Adams.

Strategic Planning Progress Monitoring – No update.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve the consent agenda as presented with the additional hire of District-wide Technology Support:

Minutes from the August 17, 2020 Regular Board Meeting

Hire of Cheryl Haas, High School Lunchroom Computer Aide

Hire of Trina Kaiser, District-wide School Nurse

Hire of Danté Kleinschmidt, District-wide Technology Support

Accept with gratitude the donation of cloth facemasks for students and staff donated from Pamela Yessa.

Voice vote – motion carried

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

Financial Report

TOTAL REVENUE – AUGUST		\$1,286,727.95
NICOLET NATIONAL BANK-REFERENDUM APPROVED ACCT.		\$
NICOLET NATIONAL BANK-PENSION ACCT.	1068	\$ 1,837.05
NICOLET NATIONAL BANK-MANUAL CHECKS	369-379	\$ 174,596.29
FORWARD FINANCIAL BANK-MANUAL CHECKS	371-374	\$ 10,240.45
REGULAR CHECKS	32529-32534	\$ 16,305.55
DIRECT DEPOSITS	900078991-900079358	\$ 306,558.04
WIRE TRANSFERS	2020000007-2020000009	\$ 48,288.82
ADVANTAGE BANK-REGULAR CHECKS	79507-79717	\$ 715,264.14
TOTAL CHECKS TO BE APPROVED		\$ 1,273,090.34

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

Mr. Kolden updated the Board on the 2020-21 proposed budget.

Mr. Kolden updated the Board on the 2019-20 Seclusion and Restraint Report.

Motion by Mr. Elmhorst, seconded by Mr. Schmidt to waive the Board of Education timeline for policy #345.61 and approve Jeret Polivka’s request for early graduation. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Decker to approve the Employee Handbook addendum for Pandemic Workplace Protocols to sunset on June 30, 2021. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mr. Elmhorst to reaffirm Board action in July; authorizing the superintendent to require face masks for staff and students as deemed essential for the health and safety of students and faculty. Voice vote – motion carried.

Motion by Mr. Elmhorst, seconded by Mrs. Hanson to approve first readings of NEOLA policies: 0000 Bylaws; 1000 Administration; 2000 Program; 3000 Professional Staff; 4000 Support Staff. Roll call vote – Motion carried 5-0-1; Yes– Mr. Elmhorst, Mr. Schmidt, Mrs. Hanson, Mrs. Ploeckelman, Mr. Decker; No- None; Abstain-Mr. Tesmer.

Motion by Mrs. Ploeckelman, seconded by Mr. Decker to approve the second reading of a revised Title IX policy as presented. Voice vote – motion carried.

The Board scheduled meetings.

Motion by Mr. Elmhorst, seconded by Mrs. Ploeckelman, to adjourn the meeting. Voice vote – motion carried. Meeting adjourned at 7:07 PM.

Respectfully Submitted: Kristen Seifert, Reporting Secretary