

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, January 16, 2017 – 7:00 PM

Colby District Education Center (Colby High School, Door 19) 705 N 2<sup>nd</sup> St., Colby, WI 54421

### 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
  - 5.01 Gunner Jensen – January 2017 Wisconsin FBLA Member of the Month for Region II
6. INFORMATION ITEMS:
  - 6.01 Correspondence (If Any)
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [CDEC Move, Walls /Dividers at HS, Elementary Construction Progress Updates, BOE Candidates, BOE Self-Assessment (Survey Monkey), Weather Days, WASB Convention]
  - 6.04 Strategic Planning Progress Monitoring – Planning for Next Review / Revision (3 Year Cycle) – Schedule Dates
7. CONSENT AGENDA
  - 7.01 Minutes from the December 19, 2016 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 Middle School Trip to Gettysburg/Washington DC (June 5-9, 2017)
  - 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 Resignation of Wendy Cihlar, JV Volleyball Coach
    - 7.04-2 Other Resignations/Retirements/Leave Requests
  - 7.05 Personnel – 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 2016-17 Budget Update
  - 9.03 Audit Review / Discussion
  - 9.04 Retirement Request
  - 9.05 Policy #345.11 – Consideration of Weighted Grades
10. ACTION INFORMATION
  - 10.01 Open Enrollment Limitations – Administrative Procedure #423
  - 10.02 First Reading – Handbook, Part II, Section 8.02 – License Renewal Reimbursement for Special Education Assistants
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 Review Restructure of Support Staff Position
    - 11.04 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 – February 20, 2017 @ 6:30 PM
    - 13.01-2 Regular Board of Education Meeting – February 20, 2017 @ 7:00 PM
    - 13.01-3 Policy and Curriculum Committee Meeting – ?
    - 13.01-4 Personnel Committee Meeting – ?
    - 13.01-5 Facilities and Transportation Committee Meeting - ?
14. ADJOURNMENT