

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, October 19, 2015 – 7:00 PM

Colby District Education Center

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. INFORMATION ITEMS:
 - 5.01 Student Board Representative Report
 - 5.02 Superintendent's Report – Steve Kolden [Third Friday Pupil Count; Pupil Count History, OE In/Out, Summer School Transition Discussion, WASB School Perceptions Instrument; WASB Region 5 Meeting; Agenda for 10/22; Social for 10/22]
 - 5.03 Strategic Planning Progress Monitoring – Superintendent Report
 - 5.04 Board Professional Development – Summer Learning Loss (<https://youtu.be/ZolcNG3GVCs>)
6. CONSENT AGENDA
 - 6.01 Minutes from the September 21, 2015 Regular Board Meeting
 - 6.02 Requests for Out-of-State Travel (If Any)
 - 6.02-1 FFA National Convention – October 27 to Nov. 1 – Louisville, KY
 - 6.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings
 - 6.03-1 WASB Workshop – Superintendent Evaluation – November 4 – CESA 10
 - 6.03-2 WASB Legislative Advocacy Conference – November 7 – Stevens Point
 - 6.03-3 WASB State Board Convention – January 20-22 – Milwaukee
 - 6.04 Staff Resignations/Retirements/Leave Requests (If Any)
 - 6.05 Personnel – Transfers / New Hires
 - 6.05-1 Transfer of Dean Willet – from Custodial to Maintenance
7. REGULAR BUSINESS – CONSIDERATION OF:
 - 7.01 Agenda Items Moved From Consent Agenda
 - 7.02 Recommendation of Finance Committee
8. DISCUSSION INFORMATION
 - 8.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
 - 8.02 2015-16 Budget Update
 - 8.03 2015 Auditors Report
9. ACTION INFORMATION
 - 9.01 Approve 2015-16 Snow Removal Bid
 - 9.02 Consideration and Potential Approval of a Performance Contract with Market & Johnson
 - 9.03 Consideration and Potential Adoption of a Resolution to Exceed the Revenue Limit for Act 32 Energy Efficiency and Deferred Maintenance Projects

- 9.04 Approve 2015-16 District Budget
- 9.05 Establish District Tax Levy
- 9.06 Accept Donation from American Asphalt
- 10. 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:
 - 10.01 Agenda Items Moved From Consent Information
 - 10.02 Agenda Items Moved From Action Information
 - 10.03 Reconvene in Open Session
- 11. 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.
- 12. IDENTIFY ITEMS FOR NEXT AGENDA
 - 12.01 Schedule Meetings:
 - 12.01-1 Financial Affairs Committee Meeting – November 16, 2015 @ 6:30 PM
 - 12.01-2 Regular Board of Education Meeting – November 16, 2015 @ 7:00 PM
 - 12.01-3 Personnel Committee Meeting – ?
 - 12.01-4 Policy and Curriculum Committee Meeting – ?
 - 12.01-5 Facilities and Transportation Committee Meeting – November 10, 2015 @5:00 PM
 - 12.01-6 Referendum Planning Small Group - ?
- 13. ADJOURNMENT