

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, November 20, 2017 – 6:30 PM

Colby District Education Center - Door 19

### 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 Samuel Krause, WFCFA Academic All-state Team
  - 5.02 Nathan Meyer, WFCFA Academic All-state Team
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from the Family of Bill Shanks
    - 6.01-2 Thank You from the Family of Pauline Clark
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [BOE Election/Paperwork, District and School Report Cards, "Grow Your Own" & Educators Rising, Medford Legislative Session on March 5, 2018]
  - 6.04 Strategic Planning Progress Monitoring – Proposed Dates
7. CONSENT AGENDA
  - 7.01 Minutes from the October 16, 2017 Regular Board Meeting and the November 8, 2017 Special Joint Board Meeting
  - 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 Resignation of Brian Bruesewitz, JV Boys Basketball Coach
    - 7.04-2 Retirement of DuWayne Sheets, Middle School Custodian
    - 7.04-3 Other Resignations/Leave Requests
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 Hire of Tim Stewart, C Team Boys Basketball Coach
    - 7.05-2 Hire of Nancy Brown, Special Education Transportation Aide – (5 Hours Day)
    - 7.05-3 Hire of Special Education Transportation Aide (If Available) – (5 Hours Day)
    - 7.05-4 Other Transfers/New Hires
  - 7.06 Awards, Donations and Gifts to the School District of Colby
    - 7.06-1 Accept with Appreciation; Welder Donated by A&B Processing
    - 7.06-2 Accept with Appreciation; Serpentine Belt Display Donated by D&A Automotive
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 2017-18 Budget Update
  - 9.03 Discuss / Review Joint School Board Meeting
10. ACTION INFORMATION
  - 10.01 Agenda Items Moved From Consent Information
  - 10.02 Discuss / Approve Extra Curricular Advisor Position for Educators Rising (7 pts.)
  - 10.03 Discuss / Approve Purchase of Replacement Pits, Standards and Crossbar for Track
  - 10.04 Discuss / Approve 2018-19 School Calendar
  - 10.05 Discuss / Approve RVA Membership for 2018-19
  - 10.06 Discuss / Approve FIRST Reading of Revision to Handbook Part II – Section 8 Post-Employment Benefits
  - 10.07 Discuss / Approve FIRST Reading of revision to Handbook Appendix Part I – Extra Duty Wage Schedule
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 – December 18, 2017 @ 6:00 PM
    - 13.01-2 Regular Board of Education Meeting –December 18, 2017 @ 6:30 PM
    - 13.01-3 Facilities and Transportation Committee Meeting – November 27, 2017 @ 6:30 PM
    - 13.01-4 Personnel Committee Meeting –
    - 13.01-5 Policy and Curriculum Committee Meeting –
14. ADJOURNMENT