

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, December 19, 2016 – 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. BOARD COMMENDATIONS
 - 5.01 Coach Jeff Rosemeyer – Recognition of Service to the Colby School District and Congratulations on Induction into the Wisconsin Football Coaches Hall of Fame
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Recruitment of Staff, Update on Facilities Planning, BOE Self-Assessment, Candidacy Filing Reminder, WASB State Convention]
 - 6.04 Strategic Planning Progress Monitoring – Planning for Next Review / Revision (3 Year Cycle)
7. CONSENT AGENDA
 - 7.01 Minutes from the November 16, 2016 Special Board Meeting and the November 21, 2016 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 FFA Request to travel to St. Paul, MN for the World's Toughest Rodeo – Saturday, February 4, 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 Jeff Rosemeyer, Varsity Football Coach
 - 7.04-2 Resignation of Julie Wolf, Special Olympics Track and Field Coach
 - 7.04-3 Other Resignations/Retirements/Leave Requests
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Expand Employment of Jamie Kulesa, High School Secretary (4 Hrs./Day)
 - 7.05-2 Expand Employment of Lisa Steen, SPED Secretary
 - 7.05-3 Other Transfer/New Hires
 - 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 CDEC Transition Update / New Name
 - 9.04 Proposed Policy Regarding Transition to Weighted Grades
 - 9.05 2016 Auditors Report
 - 9.06 Staffing for 2017-18
10. ACTION INFORMATION
 - 10.01 WASB Delegate Resolutions
 - 10.02 Discuss / Approve District Electronic Sign
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 Administrative Contracts - Renewal
 - 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 – January 16, 2017 @ 6:30 PM
 - 13.01-2 Regular Board of Education Meeting – January 16, 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