

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, December 21, 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 Correspondence
 - 5.01 Thank You from Shannon Family
 - 5.02 Student Board Representative Report
 - 5.03 Superintendent's Report – Steve Kolden [WASB State Convention; Educational Options- Required Postings; Burnett Transit Breakfast - Dec. 22nd; Board Candidate Filing Dates Reminder; ESSA Update; Attendance at the Scholar Athlete Banquet (March 15th); OE Limits for 2016-17]
 - 5.04 Strategic Planning Progress Monitoring – Superintendent Report
6. CONSENT AGENDA
 - 6.01 Minutes from the November 16, 2015 Regular Board Meeting
 - 6.02 Requests for Out-of-State Travel (If Any)
 - 6.02-1 8th Grade trip to Washington DC and Gettysburg – June 6-10, 2016
 - 6.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 6.04 Staff Resignations/Retirements/Leave Requests
 - 6.04-1 Daniel Malecki, Custodian (.5 FTE)
 - 6.04-2 Dawn Hebda, Elementary Server (3 Hrs/Day)
 - 6.05 Personnel – Transfers / New Hires
 - 6.05-1 Bonnie Schmitt, Elementary Server (3 Hrs/Day)
 - 6.05-2 Bryon Graun, Instructional Technology-District Coordinator
 - 6.05-3 Dora Szemborski, Instructional Technology-Building Support – High School
 - 6.05-4 Rachel Munger, Instructional Technology-Building Support – Middle School
 - 6.05-5 Melissa McConnell, Instructional Technology-Building Support – Elementary
 - 6.05-6 Treva Brodhagen, Increase FTE from .5 to 1.0 FTE for Remainder of 2015-16
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 Auditors for 2016
- 8.04 Summary of Capital Projects Funds
- 8.05 Update on Homeless Education

9. ACTION INFORMATION

- 9.01 2016-17 School Calendar
- 9.02 WASB Delegate Assembly Resolutions
- 9.03 Second Reading Policy #423 – Open Enrollment Policy (Revision)
- 9.04 Second Reading Policy #133 – Filling Board Vacancies (Revision)
- 9.05 Second Reading Policy #426 – Homeless Education (New Policy)
- 9.06 Second Reading Policy #731.3 – Use of UAV’s at School Events (New Policy)
- 9.07 Second Reading Policy #663 – Post Issuance Compliance Policy (New Policy)
- 9.08 Second Reading Policy #151.1 – Handbook Language Changes and Updates (New Policy)
- 9.09 First Reading Handbook – Part III, Section 2.05 - Additional Hours and Overtime
- 9.10 First Reading Handbook – Part III, Section 7.05 - Out of Classification Pay
- 9.11 Accept Donation from Adler – Clark for Chrome Books
- 9.12 Approve Act 32 Project List
- 9.13 Approve ICS Contract for Act 32 Projects
- 9.14 Approve Management Contract with Market and Johnson for Act 32 Projects
- 9.15 Approve CESA 10 Environmental Project Agreement (Asbestos Sampling)

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 Individual Staffing Considerations for 2016-17
- 10.04 Sale of Neillsville Property
- 10.05 Superintendent Evaluation
- 10.06 Administrative Contracts and Compensation
- 10.07 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 – January 18, 2016 @ 6:30 PM
 - 12.01-2 Regular Board of Education Meeting –January 18, 2016 @ 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 – ?
 - 12.01-6 Referendum Planning Small Group – Special BOE Meeting - Feb. 1 or 2?

13. ADJOURNMENT