

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, February 15, 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 Board Commendation Honoring Kathy Markgraf for 23 years of Service to Colby as a Foster Grandparent and in celebration of her 90th Birthday!
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from the Family of Irene Flink
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [2nd Friday Enrollment; Technology Information Request (lease/purchase), Educator Effectiveness with Support Staff, Board of Education Retreat – Friday, March 4th – “Creating a Culture of Success”; Summer School update]
 - 6.04 Strategic Planning Progress Monitoring – Stakeholder Satisfaction (Samantha Penry)
7. CONSENT AGENDA
 - 7.01 Minutes from the January 18, 2016 Regular Board Meeting and the February 3, 2016 Special Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 7.02-1 Middle School Choir Trip to Gurnee, IL – May 13-14, 2016
 - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 Board Retreat, March 4 – 8 AM- 4 PM @ Camp Forest Springs
 - 7.03-2 Medford Legislative Meeting, March 7 – 5 PM @ Medford High School
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Treva Brodhagen, Reading Specialist (Retirement)
 - 7.04-2 Edith Raatz, District Accounts Payable (Retirement)
 - 7.04-3 Valerie Knautz, High School Math Teacher (Retirement)
 - 7.04-4 Denise Brecke, Colby Elementary Housekeeping (Resignation)
 - 7.04-5 Megan Arias, Colby Middle School Secretary, (Resignation - 5 Hrs/Day)
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Jeff Rosemeyer, High School Golf Coach
 - 7.05-2 Nathan Larsen, High School Baseball Coach
 - 7.05-3 Jamie Kulesa, Colby Middle School Secretary (5 Hrs/Day)

- 7.06 Awards, Donations and Gifts to the School District of Colby
 - 7.06-1 Shopko Donation
- 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 WASB Convention Attendance Reports
 - 9.03 2015-16 Budget Update
 - 9.04 Grade Realignment Proposal – Current Process and Discussion
 - 9.05 Agenda for February 22nd Special Board of Education Meeting
- 10. ACTION INFORMATION
 - 10.01 CESA 10 Contract for 2016-17
 - 10.02 Second Reading Handbook – Part III, Section 2.05 - Additional Hours and Overtime
 - 10.03 Second Reading Handbook – Part III, Section 7.05 - Out of Classification Pay
- 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 Sale of Neillsville Property (if needed)
 - 11.04 Administrative Contracts
 - 11.05 Individual Transfers and Reassignments
 - 11.06 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 Medford Legislative Meeting – March 7, 2016 @ 5 PM
 - 13.01-2 Special Board of Education Meetings – February 22, March 14 & April 11 @ 5:30 PM
 - 13.01-3 City Planning - February 24, @ 6:30 PM (Bill and Seth)
 - 13.01-4 Financial Affairs Committee Meeting – March 21, 2016 @ 6:30 PM
 - 13.01-5 Regular Board of Education Meeting – March 21, 2016 @ 7:00 PM
 - 13.01-6 Personnel Committee Meeting – ?
 - 13.01-7 Policy and Curriculum Committee Meeting – ?
 - 13.01-8 Facilities and Transportation Committee Meeting – ?
 - 13.01-8 Community Strategic Planning Update Meeting – ?
- 14. ADJOURNMENT