

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, March 17, 2014 – 7:30 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 Colby Fire Department
  - 5.02 Cody Meyer, High School State Wrestling
  - 5.03 Sage Soppa, High School State Wrestling
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from Russell Doberstein Family
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [Board Reimbursement Forms Monthly; Donars Choose Grant; Facilities Update; Senate Bill 619; Senate Bill 589]
7. CONSENT AGENDA
  - 7.01 Minutes from the February 17, 2014 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel (If Any)
  - 7.03 Approve Board Member Attendance at Mtgs. Other Than Regular, Special or Committee Mtgs.
    - 7.03-1 Legislative Meeting – Medford, WI, Monday, March 31
    - 7.03-2 WASB Spring Academy – Wisconsin Dells, WI, Saturday, May 3
    - 7.03-3 Clark County Schools Forum – Greenwood, WI, Monday, May 5
  - 7.04 Approve Board Member Expenses for Travel Outside the District
    - 7.04-1 Legislative Meeting – Medford, WI, Monday, March 31
    - 7.04-2 WASB Spring Academy – Wisconsin Dells, WI, Saturday, May 3
    - 7.04-3 Clark County Schools Forum – Greenwood, WI, Monday, May 5
  - 7.05 Staff Resignations/Retirements/Leave Requests
    - 7.05-1 Nate Saeger, Colby Middle School 7<sup>th</sup> Grade Teacher
    - 7.05-2 Barb Soback, Colby Elementary Food Service
    - 7.05-3 Samantha Penry, Director of Special Education/School Psychologist
  - 7.06 Personnel – Transfers / New Hires
    - 7.06-1 Lisa Kirker, Assistant Special Olympics Bowling Coach
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 2013-14 Budget Update
  - 9.03 2014-15 Budget Planning

10. **ACTION INFORMATION**
- 10.01 Second Reading Policy #352 – Field Trips; Exhibit #352 – Transportation Request; Policy #361 – Policy for Selection of Media Center Materials; Policy #363.1 – Electronic Communication System Policy; Rule #363.1 – Acceptable Use Policy; Exhibit(1) #363.1 – Employee/Guest Account Agreement; Exhibit(2) #363.1 – Student Account Agreement; Exhibit(5) #363.1 – Distance Learning Lab Agreement; Policy #363.2 – Technology Concerns for Students With Special Needs; Policy #364 – Pupil Services; Rule #370 – Guidelines for Co-Curricular Competition and Leadership Conference Attendance; Policy #374 – Student Fundraising Activities; Policy #375 – Student Contests and Tournaments; Policy #423 – Open Enrollment Policy; Policy #860 – School Visitor Guidelines
- 10.02 Set 2014-15 Lunch Prices
- 10.03 Set 2014-15 Milk Prices
- 10.04 Approve 2014-15 Staffing Plan for Little Stars
- 10.05 Approve 2014-15 Position Reductions
- 10.05-1 Kay Sheets, Little Stars Teacher Assistant - 40 hours to 28 hours/week
- 10.05-2 Jane Fricke-Thieme, Little Stars Teacher Assistant – 40 hours to 28 hours/week
- 10.05-3 Buffy Thums, Kindergarten Teacher – Non-renewal Expiration of 1 Year Contract
- 10.06 Approve 2014-15 Position Eliminations
- 10.06-1 Theresa Ibarra, Little Stars Teacher Assistant – 20 hours/week
- 10.06-2 Lilia Hernandez, Little Stars Teacher Assistant – 20 hours/week
- 10.07 Approve 66:0301 Agreement with Spencer for Shared LMC Services
- 10.08 Approve 66:0301 Manufacturing Academy Agreement with Abbotsford, Athens, Loyal, Spencer and Stratford
- 10.09 Approve the 66:0301 Health Academy, Marketing Academy
- 10.10 Approve the 66:0301 Agreement with Abbotsford/Spencer for Falcon Alternative School for 2014-15
- 10.11 Review/Adopt Strategic Directions for 2014-16
- 10.12 Review and Approve Phone Bid
- 10.13 Approve Upgrade to High School Computer Lab
- 10.14 Revisions to 2013-14 School Calendar to Accommodate Weather Cancellations
- 10.15 Revisions to Handbook, Part I, Section 12.03 & 12.04
- 10.16 Potential Revision to Closed Sessions Minutes from December 16, 2013
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.
- d) 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 Agenda
- 11.02 Board/Superintendent Evaluation
- 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 – April 21, 2014 @ 7:00 PM
- 13.01-2 Regular Board of Education Meeting – April 21, 2014 @ 7:30 PM
- 13.01-3 Policy and Curriculum Committee Meeting – ?
- 13.01-4 Facilities and Transportation Committee Meeting - ?
- 13.01-5 Personnel Committee Meeting – ?
14. **ADJOURNMENT**