

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, March 18, 2019 – 6:30 PM

High School Distance Learning Lab – Door #2

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 (If Any)
 - 5.01 River Halopka – 2019 State High School Wrestling Qualifier
 - 5.02 Girls' Basketball – 2019 Regional and Sectional Champions; 2019 State Participant
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [FALCON Alternative School, Community Donations for Girl's BB – State Trip, BOE Resolutions, Medford Legislative Meeting, Blue Ribbon Commission on School Funding, Chamber Career Showcase (March 13), Staff Survey]
 - 6.04 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the February 18, 2019 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Middle School Band to Gurnee Ill., May 10 & 11, 2019
 - 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 WASB Spring Workshop – May 9, 2019 @ CESA 10
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Lauren Chance, Middle School Teacher
 - 7.04-2 Jennifer Frankewicz, Lunchroom Computer
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Alexis Krueger, District Wide Technology Support
 - 7.05-2 Jordy Anderson, Middle School 4th & 5th Grade Special Education Teacher
 - 7.06 Awards, Donations and Gifts to the School District of Colby
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 2018-19 Budget Update
 - 9.03 Discuss Administrative Procedure #830 – Use of the Pool
 - 9.04 Discuss 2018-19 School Calendar
 - 9.05 Discuss Consolidation of School Bus Routes

10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Discuss / Approve Additional Facilities Summer 2019 Projects – IT Server Room Roof Top Unit, Wood Shop Exhaust Fan, HS High Pressure Boilers, Glycol Pump.
 - 10.03 Discuss / Approve Weight Room Equipment Purchase
 - 10.04 Discuss / Approve Gymnastics Coop
 - 10.05 Deletion of Policy #532.4 -Employee Emergency Sick Leave Pool
 - 10.06 First Reading of: Policy #345.11 – Selection of High School State Sponsored (HEAB) Scholarship and Honor Students; Policy #345.4 – Promotion/Retention of Students (Grades PreK-8); Policy #345.6 – High School Graduation; Policy #374 –Fundraising Activities
 - 10.07 First Reading Employee Handbook Part I: Section 3.03 – Attendance; Section 3.05 – Child Abuse Reporting and Threats of School Violence; Section 3.25 – Operators of District Vehicles, Mobile Equipment, and Persons Who Receive Travel Reimbursement; Section 9.09 – Accessing Employee Emergency Sick Leave Pool; Section 13.01 – Uniformed Services Leave; Section 13.03 – Notice of Uniformed Services Leave; Section 13.05 – Benefits During Uniformed Services Leave; Section 15.01 – Cafeteria Plan/Flexible Spending Account;
 - 10.08 First Reading Employee Handbook Part II: Section 4.02 – Evaluators; Section 4.03 – Evaluation Process – Conditions for All Employees; Section 6.03 – Selection for Reduction - Steps
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 – April 22, 2019 @ 5:30 PM
 - 13.01-2 Special Board of Education Meeting – April 22, 2019 @ 6:00 PM
 - 13.01-3 Regular Board of Education Meeting – April 22, 2019 @ 6:30 PM
 - 13.01-4 Facilities and Transportation Committee Meeting – April 1, 2019 @ 6:30 PM
 - 13.01-5 Policy and Curriculum Committee Meeting – May 13, 2019 @ 6:30 PM
 - 13.01-6 Personnel Committee Meeting – March 26, 2019 @ 6:30 PM
14. ADJOURNMENT