

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, March 21, 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 (If Any)
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from Julie Simek, First Weber Realty
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [RSVP's Added to Friday Updates, ALICE Updates, Cloverbelt Scholar Athlete Banquet, Alternative Compensation Plan Update, Act 32 and RFP Proposal Materials Available, Loss of \$108,228 to Colby in State Aid to Fund Charter Schools, School Logo Checks]
  - 6.04 Strategic Planning Progress Monitoring – Superintendent Update and Community Report
7. CONSENT AGENDA
  - 7.01 Minutes from the February 15, 2016 Regular Board Meeting and the February 22 and March 14, 2016 Special Board Meetings
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 Middle School Students to Regional History Bee, St. Paul, MN – Sat., April 2, 2016
  - 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 (If Any)
    - 7.04-1 Amy Derks, Middle School Special Education Paraprofessional
  - 7.05 Personnel – Transfers / New Hires (If Any)
  - 7.06 Awards, Donations and Gifts to the School District of Colby
    - 7.06-1 Donation from Tony Flink for High School Cross Country and Track Programs
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 2015-16 Budget Update
  - 9.03 Badger, DLM and ACT Results (WISEdash)
  - 9.04 Act 32 Project Updates
  - 9.05 Act 32 Project Timelines

10. ACTION INFORMATION

- 10.01 Approve Act 32 PR (Proposal Request) #3 from Market & Johnson
- 10.02 Approve Act 32 PR #4 from Market & Johnson
- 10.03 Approve Act 32 PR #5 from Market & Johnson
- 10.04 Approve Act 32 PR #6 from Market & Johnson
- 10.05 Approve Act 32 PR #7 from Market & Johnson
- 10.06 Approve Act 32 PR #8 from Market & Johnson
- 10.07 Approve 66.0301 Agreement with Abbotsford for Falcon Enterprises Alternative School
- 10.08 First Reading – Revision to Handbook, Part II, Section 8, Post-Employment Benefits
- 10.09 First Reading – Revision to Handbook, Part IV, Section 9, Post-Employment Benefits
- 10.10 Approve Administrative Recommendation to move Little Stars to the Elementary, 4<sup>th</sup> grade to Middle School, and 8<sup>th</sup> Grade to High School

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 Policy and Curriculum Committee Meeting – March 22, 2016 @ 5:30 PM
  - 13.01-2 Strategic Plan Committee Meeting – March 30, 2016 @ 6:00 PM
  - 13.01-3 BOE Referendum Task Force Meeting – April 4, 2016 @ 6:30 PM
  - 13.01-4 BOE Referendum Task Force Meeting – April 11, 2016 @ 6:30 PM
  - 13.01-5 Financial Affairs Committee Meeting – April 25, 2016 @ 6:00 PM
  - 13.01-6 Special Board of Education Reorganization Meeting – April 25, 2016 @ 6:30 PM
  - 13.01-7 Regular board of Education Meeting – April 25, 2016 @ 7:00 PM
  - 13.01-8 BOE Referendum Task Force Meeting – May 2, 2016 @ 6:30 PM
  - 13.01-9 BOE Referendum Task Force Meeting – May 25, 2016 @ 6:30 PM
  - 13.01-10 BOE Referendum Task Force Meeting – June 8, 2016 @ 6:30 PM
  - 13.01-11 BOE Referendum Task Force Meeting – June 22, 2016 @ 6:30 PM
  - 13.01-12 Policy and Curriculum Committee Meeting – ?
  - 13.01-13 Facilities and Transportation Committee Meeting – ?
  - 13.01-14 Community Strategic Planning Update Meeting – ?

14. ADJOURNMENT