

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, April 24, 2017 – 7:00 PM

Colby District Education Center (Colby High School, Door 19) 705 N 2nd St., Colby, WI 54421

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 Acknowledge and Support State Superintendent Tony Ever's Proclamation designating May 1 – 5, 2017 as SCHOOL NUTRITION EMPLOYEE WEEK
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden – [Graduation Attendance, Facilities Updates, ALICE Drill, Colby Elementary Title I School of Recognition, 2016-17 Membership Audit]
 - 6.04 Strategic Planning Progress Monitoring – Superintendent Update, Technology, and Collaboration & Cooperation
7. CONSENT AGENDA
 - 7.01 Minutes from the March 20, 2017 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Colby Middle School Student to National History Bee in Atlanta, GA – June 3, 2017
 - 7.02-2 FBLA Student & Advisor to FBLA Nationals for Business Achievement Award in Anaheim, CA – June 28 – July 2, 2017
 - 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 Academy Workshop at CESA 10, Chippewa Falls, WI – May 11, 2017
 - 7.03-2 Other Board Member Attendance and Expenses for Travel Outside the District
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Resignation of Yolanda Arch, ELL Aide
 - 7.04-2 Resignation of Mary Jean Hornick, Special Education Teacher Aide
 - 7.04-3 Retirement of Betty Kayhart, .5 FTE Lunchroom Server
 - 7.04-4 Retirement of Kay Sheets, Special Education Teacher Aide
 - 7.04-5 Resignation of Craig Cahoon, 8th Grade Teacher
 - 7.04-6 Other Resignations/Retirements/Leave Requests
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Jim Hagen, Varsity Head Football Coach
 - 7.05-2 Other Transfers/New Hires

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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 2016-17 Budget Update
 - 9.03 Use / Planning and Future of the Adams Street Facility
10. ACTION INFORMATION
 - 10.01 Discuss / Approve Summer School Pilot for August 2017
 - 10.02 Discuss / Approve Additional \$1,800 for Vehicle Replacement
 - 10.03 Approve Revised Resolution #2 for Revenue Limit Exemptions for Energy Efficiencies
 - 10.04 Discuss / Approve Health & Dental Insurance Committee Budget Request of \$2.2 Million for 2017-18 Fiscal Year
 - 10.05 Discuss / Approve the Reallocation of \$160,000 of Health Insurance Premium Savings and \$60,000 of Health Insurance Budget Carryover to Staff Salary Increases as Presented
 - 10.06 Second Reading – Policy #345.11 – Selection of High School State Sponsored (HEAB) Scholarships and Honor Students (weighted grades)
 - 10.07 Approve 66.0301 with Spencer for Shared LMC Director Services for 2017-18
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 Consideration of Employee Termination
 - 11.04 Superintendent Evaluation per BOE Policy #220
 - 11.05 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 – May 15, 2017 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – May15, 2017 @ 7:00 PM
 - 13.01-3 Policy and Curriculum Committee Meeting – ?
 - 13.01-4 Personnel Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting – April 27, 2017 @ 6:00 PM
14. ADJOURNMENT