

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, April 25, 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 Marathon County Health Department
 - 6.01-2 Thank You from Rueb Family
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Graduation Attendance, High School Band Uniforms, ALICE Drill Update, Medford Legislative Session is March 6, 2017, Update on Potential Referendum Projects]
 - 6.04 Strategic Planning Progress Monitoring – Superintendent Update
7. CONSENT AGENDA
 - 7.01 Minutes from the March 14, 2016 Special Board Meeting and the March 21, 2016 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Colby High School Spanish Club to Minnesota Festival of Nations – May 6, 2016
 - 7.02-2 Colby Middle School Student Council and NJHS Trip to Mall of America in Minnesota – May 31, 2016
 - 7.02-3 4th Grade Trip to Minnesota Zoo – Minneapolis, May 19-20
 - 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 Economics for School Board Members – August 8 & 9 OR September 22 & 23
 - 7.03-2 Ruder Ware Local Government Seminar – May 4
 - 7.04 Staff Resignations/Retirements/Leave Requests (If Any)
 - 7.04-1 Amanda Baumann, School Psychologist
 - 7.04-2 Rachel Munger, Middle School Swim Coach
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Hire of Lisa Steen, Accounts Payable (.5 FTE/260 Day)
 - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
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 High School FB/Track Retaining Wall
 - 9.04 High School Track Resurfacing
 - 9.05 Discuss Potential CDEC Location and Reconfiguration
10. ACTION INFORMATION
 - 10.01 Approve 66:0301 Shared LMC Director with Spencer School District
 - 10.02 Approve 66:0301 Manufacturing Certificate/NTC Agreement with Abbotsford, Athens, and Spencer
 - 10.03 Food Service Increase Based on Paid Lunch Equity Requirements by DPI
 - 10.04 Second Reading – Revision to Handbook, Part II, Section 8, Post-Employment Benefits
 - 10.05 Second Reading – Revision to Handbook, Part IV, Section 9, Post-Employment Benefits
 - 10.06 Approve Carrier Change to National Insurance Services for Long-term Disability
 - 10.07 Resolution Approving Authorization for Procurement Cards
 - 10.08 Discuss / Approve Act 32 Proposal Requests (PR's) as Recommended by the Facilities Committee
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 Individual Staff Transfers and Reassignments
 - 11.04 Superintendent Evaluation
 - 11.05 Transfer / Sale of property to the City of Colby
 - 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 BOE Referendum Task Force Meeting – May 2, 2016 @ 6:30 PM
 - 13.01-2 Financial Affairs Committee Meeting – May 16, 2016 @ 6:30 PM
 - 13.01-3 Regular board of Education Meeting – May 16, 2016 @ 7:00 PM
 - 13.01-4 BOE Referendum Task Force Meeting – May 25, 2016 @ 6:30 PM
 - 13.01-5 BOE Referendum Task Force Meeting – June 8, 2016 @ 6:30 PM
 - 13.01-6 BOE Referendum Task Force Meeting – June 22, 2016 @ 6:30 PM
 - 13.01-7 Policy and Curriculum Committee Meeting – ?
 - 13.01-8 Facilities and Transportation Committee Meeting – ?
 - 13.01-9 Personnel Committee Meeting – ?
14. ADJOURNMENT