

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, May 15, 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 Erica Gaetz, Student Board Representative
 - 5.02 Tyler Weiss – Qualified for National History Bee
 - 5.03 Burnett Transit, 50+ Years of Continuous Service to the Colby School District
6. INFORMATION ITEMS:
 - 6.01 Burnett Transit – New Bus Tour and Informational Update
 - 6.02 Ag Issues Presentation
 - 6.03 Correspondence (If Any)
 - 6.04 Student Board Representative Report
 - 6.05 Superintendent’s Report – Steve Kolden – [Facilities Updates; Asbestos Sampling; Technology Survey Update; WASDA Update]
 - 6.06 Strategic Planning Progress Monitoring – Superintendent Update, Technology, and Collaboration & Cooperation
7. CONSENT AGENDA
 - 7.01 Minutes from the April 24, 2017 Special and Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 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 Summer Leadership Institute, Green Bay, WI – July 14-15, 2017
 - 7.03-2 Ruder Ware School Law Seminar, Rothschild, WI – May 30, 2017 4:30-7:30
 - 7.03-3 Other Board Member Attendance and Expenses for Travel Outside the District
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Resignation of Janice Rau, Elementary Lunchroom Computer Operator
 - 7.04-2 Retirement of Karen Brown, High School Distance Learning Lab Aide
 - 7.04-3 Resignation of Jeff Rosemeyer, Varsity Golf Coach
 - 7.04-4 Resignation of Regan Henrickson, Special Education Aide
 - 7.04-5 Resignation of Melissa Ploeckelman, High School Agriculture Teacher
 - 7.04-6 Other Resignations/Retirements/Leave Requests
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Transfer of Lisa Kirker, 8th Grade Science Teacher
 - 7.05-2 Other Transfers/New Hires

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 Food Service Meal Costs for 2017-18
10. ACTION INFORMATION
 - 10.01 Increase Lunch (Food Service) Meal Costs by .10 cents to \$2.65/Elementary and \$2.95/MS & HS
 - 10.02 Discuss/Approve Transportation Contract with Burnett Transit Inc. for 2017 to 2024 as Recommended by the Transportation Committee
 - 10.03 Discuss/Approve Alternative Compensation Option for Employee Handbook Part III Employees (Hourly Support Staff)
 - 10.04 Discuss/Approve Professional Staff (Teachers) “Signing Bonuses” as Recommended by Personnel Committee
 - 10.05 Discuss/Approve Employee Handbook Part II (Teachers) Compensation for 2017-18, 1.26% CPI Increase to be Divided Equally by FTE, as Recommended by Personnel Committee
 - 10.06 Discuss/Approve Employee Handbook Part III (Hourly Support Staff) Compensation for 2017-18, 1.9% Increase, as Recommended by Personnel Committee
 - 10.07 Discuss/Approve Employee Handbook Part IV (Executive Support Staff) Compensation for 2017-18, 1.9% Increase to be Divided Equally, as Recommended by Personnel Committee
 - 10.08 Discuss/Approve Administrative Compensation for 2017-18, 1.9% Increase to be Divided Equally by FTE, as Recommended by the Personnel Committee
 - 10.09 Discuss/Approve First Reading of Revisions to Handbook Appendix Part III – 7.01 - Wage Schedule as Recommended by the Personnel Committee
 - 10.10 Discuss/Approve First reading of Revisions to Handbook Appendix Part I – 1.02 E(3) – Seasonable Employee Wage Schedule, as recommended by the Personnel Committee
 - 10.11 Approve Second Reading of Revision to Employee Handbook Part I, Section 15.03 F – Alternate Benefit Plan (ABP) in Lieu of Health Insurance
 - 10.12 Approve 66.0301 with Abbotsford, Spencer and Athens for Manufacturing Certificate/NTC for 2017-18
 - 10.13 Discuss/Approve Two Student Requests to Waive the April 15th Deadline for Early Graduation as Established in Board Policy #345.61
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 Consider Staff Request to Waive Language in Employee Handbook Part II, Section 8
 - 11.04 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 – June 19, 2017 @ 6:30 PM
 - 13.01-2 Regular Board of Education Meeting – June 19, 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 – ?
14. ADJOURNMENT