

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, May 20, 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
  - 5.01 Isabelle Feiten, Student Board Representative
6. INFORMATION ITEMS:
  - 6.01 Correspondence (If Any)
    - 6.01-1 Thank you from the Family of Audrey Juedes
  - 6.02 Student Board Representative Report / New Board Representative for 2019-20
  - 6.03 Superintendent's Report – Steve Kolden [ALICE Drill, Educator of the Year Award, Utilization of a Laude System, Staff Development 2019-20]
  - 6.04 Strategic Planning Progress Monitoring – Community Engagement
7. CONSENT AGENDA
  - 7.01 Minutes from the April 22, 2019 Special and Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 Students to National History Bee, Rosemont, IL - June 7- 9<sup>th</sup>, 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 2019 Equity Symposium & Summer Leadership Institute, Appleton – July 12
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Bonnie Marcott, Colby Elementary Evening Housekeeping
    - 7.04-2 Rose Kulas, Colby High School Food Service
    - 7.04-3 Audra Brooks, District Administrative Assistant/Bookkeeper
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 District Administrative Assistant/Bookkeeper (If Available)
    - 7.05-2 Colby Elementary 1<sup>st</sup> Grade (If Available)
    - 7.05-3 Elementary Music Teacher (If Available)
  - 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 2018-19 Budget Update
  - 9.03 EMC – Employee Theft Claim
  - 9.04 Discussion of Policy – Board Management / Governance

10. ACTION INFORMATION
  - 10.01 Agenda Items Moved from Consent Information
  - 10.02 Discuss / Approve Health & Dental Insurance Committee Budget Request of \$2.4 Million for 2019-20 Fiscal Year
  - 10.03 Discuss/Approve HVAC Service Agreement with Complete Control for 2019-20
  - 10.04 Discuss / Approve Purchase of a Replacement School Van
  - 10.05 Discuss/Approve 66:0301 Agreement with Abbotsford School District for Falcon Enterprises Alternative High School for 2019-20
  - 10.06 Discuss / Approve WIAA Membership for 2019-20
  - 10.07 Discuss / Approve Postage Machine Lease with Office Enterprises
  - 10.08 Second Reading Employee Handbook Part II, Section 1.01 – Standards for Nonrenewal of Teachers, as recommended by the Personnel Committee
  - 10.09 Second Reading Employee Handbook Part III, Section 1.02 – Standard for Discipline and Termination
  - 10.10 Second Reading Employee Appendix Part I, Extra Duty Wage Schedule, as Recommended by the Personnel Committee
  - 10.11 Second Reading Employee Appendix Part III – 7.01, Wage, as Recommended by the Personnel Committee
  - 10.12 Second Reading Employee Handbook Part III, Benefit Selection and Compensation Option, as Recommended by the Personnel Committee (with Handbook language as reviewed by legal counsel)
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 – June 17, 2019 @ 6:00 PM
    - 13.01-2 Regular Board of Education Meeting – June 17, 2019 @ 6:30 PM
    - 13.01-3 Facilities and Transportation Committee Meeting – June 3, 2019 @ 6:30 PM
    - 13.01-4 Policy and Curriculum Committee Meeting – July 8, 2019 @ 6:30 PM
    - 13.01-5 Personnel Committee Meeting – Need to Schedule
14. ADJOURNMENT