

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, June 18, 2018 – 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 Jack Krause, Golf Coaches Association of Wisconsin 2018 High Honors Academic-All State Honoree
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from Diane Shanks
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Falcon Annual Report, Sumer School Update]
 - 6.04 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the May 21, 2018 Regular Board Meeting and the May 29, 2018 Special Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 7.02-1 Approve Show Choir Trip to Orlando, March 13-19, 2019
 - 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
 - 7.04-1 Sam Hayes, Girls' JV Basketball Coach
 - 7.04-2 Randi Rondorf, Special Olympics Basketball and Track & Field Coach
 - 7.04-3 Alison Hudak, ELL Aide
 - 7.04-4 Nathan Larsen, Varsity Baseball Coach
 - 7.05 Personnel – Transfers/New Hires (If Any)
 - 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 2017-18 Budget Update
 - 9.03 Review / Discuss Elementary AGR Report
 - 9.04 Review / Discuss Summer Session for 2019 (July)

10. ACTION INFORMATION
 - 10.01 Agenda Items Moved From Consent Information
 - 10.02 Discuss/Approve Budget Amendments for the 2017-18 budget
 - 10.03 Discuss/Approve WIAA Membership for 2018-19
 - 10.04 Discuss/Approve WASB Membership for 2018-19
 - 10.05 Discuss / Revise Co-Curricular Code and Student Fees
 - 10.06 Discuss/Approve First Reading - Revision to Policy 470 Student Fees
 - 10.07 Discuss/Approve First Reading - Revisions to Handbook, Part II, Section 8 Post-Employment Benefits
 - 10.08 Discuss/Approve Second Reading - Revisions to Handbook, Appendix Part I, Extra Duty Wage Schedule
 - 10.09 Review Referendum, Phase II Safety and Security RFP's and Approve Bids
 - 10.10 Discuss/Approve SOAR 66:0301 for 2018-19
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 Review / Approve Elementary Principal Proposed Contract
 - 11.04 Superintendent report to the Board on two individual salary adjustments
 - 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 – July 16, 2018 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – July 16, 2018 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – August 6, 2018 @ 6:00 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – July 9, 2018 @ 6:00 PM
 - 13.01-5 Personnel Committee Meeting
14. ADJOURNMENT