

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, June 19, 2017 – 7:00 PM

Colby District Education Center (Colby High School, Door 19)

### 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 Technology Education Donations
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from Mr. Rosemeyer
    - 6.01-2 Thank You from Kops Family
  - 6.02 Superintendent's Report – Steve Kolden – [Falcon Annual Report, BOE Professional Development, WASB Member Services, BOE Mailboxes, TIF meeting on June 26<sup>th</sup>, Summer School Update, Referendum Construction Update, AGR Update]
  - 6.03 Strategic Planning Progress Monitoring – Superintendent Update, Technology, and Collaboration & Cooperation.
7. CONSENT AGENDA
  - 7.01 Minutes from the May 15, 2017 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel (If Any)
    - 7.02-1 HS Band Trip to Nashville, TN - March 28-31, 2018
  - 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 Other Board Member Attendance and Expenses for Travel Outside the District
  - 7.04 Staff Resignations/Retirements/Leave Requests (If Any)
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 Transfer of Bonnie Schmitt, Colby Elementary Breakfast/Lunch Server
    - 7.05-2 Hire of Jenny Halopka, Colby High School C-team Volleyball Coach
    - 7.05-3 Hire of Jon Kleinschmidt, Colby High School Assistant Football Coach
    - 7.05-4 Hire of ELL Teacher
    - 7.05-5 Hire of High School Spanish Teacher
    - 7.05-6 Other Transfers/New Hires
  - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
    - 7.06-1 Accept Donation of 10 Dell M4800 Laptops from A&B Processing
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
10. ACTION INFORMATION
  - 10.01 Discuss / Approve Server Bid
  - 10.02 Discuss / Approve Recommendations from Facilities Committee for Referendum Projects:
    - 10.02-1 Revised Work for HS/MS Parking Lot / East Side Curb and Drainage
    - 10.02-2 Middle School Roof Replacement
    - 10.02-3 District Wide Safety/Security Upgrades to Cameras/Servers/Software and Alarm Systems
  - 10.03 Discuss / Approve SOAR 66.0301 for 2017-18
  - 10.04 Discuss / Approve Budget Revision for 2016-17
  - 10.05 Discuss / Approve WIAA Membership for 2017-18
  - 10.06 Discuss / Approve 2.25 Hours per Day Additional Clerical Time at the Elementary School
  - 10.07 Discuss / Approve Student Request to Waive Board Policy #345.61 for Early Graduation
  - 10.08 Designate Board Representative to the CWETN Annual Meeting, July 31, 2017
  - 10.09 Discuss/Approve First Reading of Handbook Part III, Section 7.03 – Support Staff Wage Adjustments
  - 10.10 Discuss/Approve First Reading of Revised Policy #537.2 – Membership in Professional Organizations
  - 10.11 Discuss/Approve First Reading of revised Policy #346 – Using Standardized Testing to Assess Students' Achievement
  - 10.12 Discuss/Approve First Reading of Revised Rule #345.2 – Modified Grades
  - 10.13 Discuss/Approve First Reading of NEW Policy #341.2 - Academic and Career Planning
  - 10.14 Discuss/Approve First Reading of NEW Policy #458 – School Wellness
  - 10.15 Discuss/Approve Second Reading of Revisions to Handbook Appendix Part III – 7.01 - Wage Schedule as Recommended by the Personnel Committee
  - 10.16 Discuss/Approve Second Reading of Revisions to Handbook Appendix Part I – 1.02 E(3) – Seasonable Employee Wage Schedule, as recommended by the Personnel 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 Administrator Contract Language Updates
    - 11.04 Superintendent Evaluation
    - 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 17, 2017 @ 6:00 PM
    - 13.01-2 Regular Board of Education Meeting – July 17, 2017 @ 6:30 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