

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, July 18, 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 Treva Brodhagen
  - 6.02 Superintendent's Report – Steve Kolden [ Act 32 Construction Update, Superintendent Evaluation Information, Support Staff Alternative Compensation Task Team]
  - 6.03 Strategic Planning Progress Monitoring – Stakeholder Satisfaction
7. CONSENT AGEND
  - 7.01 Minutes from the June 20, 2016 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 High School Cross Country Team to Roy Griak Invitational Cross Country Meet – September 24 @ St. Paul, MN
  - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
    - 7.03-1 WASB Region 5 Meeting – Sept. 21 - Rothschild
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Nicole Skroch, Middle School Special Education Teacher
    - 7.04-2 Samantha Penry, Director of Pupil Services
    - 7.04-3 Nicole Hoppmann, EEL Coordinator
    - 7.04-4 Nancy Geiger, Custodian
    - 7.04-5 Rachel Munger, Middle School Teacher
  - 7.05 Personnel – Transfers / New Hires
    - 7.05-1 Melissa Healy, Middle School Special Education Teacher
    - 7.05-2 Katheryne Friedli, Middle School Special Education Teacher
    - 7.05-3 Nicole Schalow, Special Education Teacher
    - 7.05-4 School Psychologist (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 Recommendation from Facilities Task Team
  - 9.02 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
  - 9.03 2015-16 Budget Update
  - 9.04 2016-17 Draft Budget
10. ACTION INFORMATION
  - 10.01 First Reading – Approve Revisions to Substitute Support Staff Compensation - Handbook, Appendix Part VI – 3.04
  - 10.02 Approve Minimum Teacher Salaries for Teachers More Than 5 Years' Experience and More Than 10 Years' Experience with the District.
  - 10.03 Discuss / Approve – Weight Room Supervision Position Pilot for 2016-17
  - 10.04 Approve High School First Day “Freshmen ONLY Orientation”.
  - 10.05 Approve HVAC Maintenance Contract with Complete Controls for 2016-17
  - 10.06 Approve Quote from JWC for HS Cafeteria Room Divider Replacement
  - 10.07 Approve Quote from JWC for Replacement of the HS Gym/Stage Divider/door
  - 10.08 Approve Option 1 Proposal from Market and Johnson for New Exterior Entrance for New CDEC Location
  - 10.09 Identification/Approval of Academic Standards
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 Administrative Contracts
    - 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 – August 15, 2016 @ 6:30 PM
    - 13.01-2 Regular Board of Education Meeting – August 15, 2016 @ 7:00 PM
    - 13.01-3 Policy and Curriculum Committee Meeting – ?
    - 13.01-4 Facilities and Transportation Committee Meeting – ?
    - 13.01-5 Personnel Committee Meeting – ?
14. ADJOURNMENT