

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, August 15, 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 Fricke Family
 - 6.02 Superintendent's Report – Steve Kolden [District Audit Update, Public Library Thank you, CESA 10 Annual Meeting Update, Annual Meeting Preparation, Welcome Back on Aug. 24th, Exit Interviews]
 - 6.03 Strategic Planning Progress Monitoring – Technology
7. CONSENT AGENDA
 - 7.01 Minutes from the July 18, 2016 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 Region 5 Meeting – Sept. 21 - Rothschild
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Kevin Haglund, Middle School Counselor
 - 7.04-2 Julie Ann Kniefl, Lunchroom Computer Operator
 - 7.04-3 Aime Long, High School Social Studies Teacher
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Steven Wozniak, Middle School Counselor
 - 7.05-2 Jason Penry, Director of Pupil Services / School Psychologist
 - 7.05-3 Lauren Stepanik, 5th Grade Teacher
 - 7.05-4 Jacqueline Connolly, ELL Coordinator
 - 7.05-5 Benjamin Bartelt, High School Social Studies Teacher
 - 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 2015-16 Budget Update
 - 9.03 2015-16 Seclusion Restraint Report

10. ACTION INFORMATION

- 10.01 Second Reading – Approve Revisions to Substitute Support Staff Compensation - Handbook, Appendix Part VI – 3.04
- 10.02 Approve Milk Bid for 2016-17
- 10.03 Approve 2016-17 Draft Budget for Annual Meeting
- 10.04 Approve Chromebook Backpack Purchase from CDI
- 10.05 Act 32 - Approve PR's #23, 24 and 25
- 10.06 Accept USDA Distance Learning Grant and Approve CESA 10 Plans for Upgrade to the HS Distance Education Lab
- 10.07 Facilities Committee Recommendation for Referendum Scope
- 10.08 Discuss / Approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$7,750,000
- 10.09 Discuss / Approve Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$7,750,000
- 10.10 Discuss / Approve Administrative Procedure for Review of Salary Adjustment Requests

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 Individual Support Staff Salary Adjustments
- 11.04 Individual Teacher Salary Adjustments
- 11.05 Review Individual Administrative Contract Language for Director of Special Education
- 11.06 Individual Administrative Contract Request
- 11.07 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 Annual Meeting – September 19, 2016 @ 5:30 PM (CDEC)
 - 13.01-2 Financial Affairs Committee Meeting – September 19, 2016 @ 6:30 PM
 - 13.01-3 Regular Board of Education Meeting – September 19, 2016 @ 7:00 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting – ?
 - 13.01-6 Personnel Committee Meeting – ?

14. ADJOURNMENT