

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, August 17, 2015 – 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. INFORMATION ITEMS:
 - 5.01 Correspondence (If Any)
 - 5.02 Superintendent's Report – Steve Kolden [Retiree Health Insurance; Wisconsin School News; Chromebooks/Cases/Cart; Little Stars Transition; Annual Meeting September 21-5:30 PM @ CDEC; PLC – June 2016]
 - 5.03 Strategic Planning Progress Monitoring – Technology Report
6. CONSENT AGENDA
 - 6.01 Minutes from the July 20, 2015 Regular Board Meeting
 - 6.02 Requests for Out-of-State Travel
 - 6.02-1 Colby High School Madrigal Troupe to Renaissance Festival in Shakopee, MN on August 29, 2015
 - 6.02-2 Show Choir to Southmont Show Choir Invitational in Crawfordsville, Indiana on November 14, 2015
 - 6.02-3 Show Choir to West Liberty Stars on Stage in West Liberty, Iowa on February 6, 2016
 - 6.02-4 Show Choir to Naperville North Clash of the Sequins Festival in Naperville, Illinois on February 13, 2016
 - 6.02-5 Show Choir to Herscher Sing & Swing Invitational in Herscher, Illinois on March 19, 2016
 - 6.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 6.04 Staff Resignations/Retirements/Leave Requests (If Any)
 - 6.05 Personnel – Transfers / New Hires
 - 6.05-1 Hire of Meghan Walters, High School Tech. Ed. Teacher
 - 6.05-2 Hire of Mary Kallberg, High School Cook (2 days week)
 - 6.05-3 Transfer of Barb Kilty, High School Cook
 - 6.05-4 Hire of Greg Mehlberg, District Technology Coordinator
 - 6.05-5 Hire of Megan Arias, Middle School Secretary (.5 FTE)
 - 6.05-6 Hire of Kathryn Green, High School Secretary (.5 FTE)
 - 6.05-7 Hire of Nicole Hoppmann, ELL Coordinator
 - 6.05-8 Hire of District SIS Secretary (.5 FTE)
 - 6.05-9 Hire of Little Stars Secretary

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- 6.05-10 Hire of Maintenance Custodian
- 6.05-11 Hire of Custodian (.5 FTE)
- 6.05-12 Hire of Special Education Aide (8hrs/Week)
- 7. REGULAR BUSINESS – CONSIDERATION OF:
 - 7.01 Agenda Items Moved From Consent Agenda
 - 7.02 Recommendation of Finance Committee
- 8. DISCUSSION INFORMATION
 - 8.01 CESA #10 Review of Individualizes Plan of Support (IPOS) Survey
 - 8.02 Consideration of Reports of Board Members’ Attendance at Seminars and Workshops
 - 8.03 Wisconsin Act 55 - Curriculum
- 9. ACTION INFORMATION
 - 9.01 Approve Milk Bid for 2015-16
 - 9.02 Approve Resolution on VOYA Retirement Account
 - 9.03 Approve 2015-16 Draft Budget for Annual Meeting
 - 9.04 Select and Approve a Provider Under Wisconsin Statute 66.0133, and To Enter Into a Primary Project Development Contract for Initial Budgeting and Scoping of a Final Construction Contract
 - 9.05 Second Reading – Policy #166 – Board Member use of Electronic Mail
 - 9.06 Second Reading – Policy #180 – Operating Procedures
 - 9.07 Second Reading – Policy #345.11 – Selection of High School State Sponsored (HEAB) Scholarship and Honor Students
 - 9.08 Second Reading – Policy #522.2 – Employee Tobacco Use on School Premises
 - 9.09 Second Reading – Policy #671.2 – Mileage Reimbursement
 - 9.10 Second Reading – Policy #831 – Tobacco Use on School Premises
 - 9.11 NEW POLICY – Second Reading – Policy #347.1 – Student Directory Data
- 10. 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:
 - 10.01 Agenda Items Moved From Consent Information
 - 10.02 Agenda Items Moved From Action Information
 - 10.03 Update and Sale of Neillsville Property
 - 10.04 Potential Sale of District Property
 - 10.05 Staff Medical Leave
 - 10.06 Reconvene in Open Session
- 11. 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.
- 12. IDENTIFY ITEMS FOR NEXT AGENDA
 - 12.01 Schedule Meetings:
 - 12.01-1 Annual Board of Education Meeting – September 21, 2015 @ 5:30 PM
 - 12.01-2 Financial Affairs Committee Meeting – September 21, 2015 @ 6:30 PM
 - 12.01-3 Regular Board of Education Meeting – September 21, 2015 @ 7:00 PM
 - 12.01-4 Personnel Committee Meeting – ?
 - 12.01-5 Policy and Curriculum Committee Meeting – ?
 - 12.01-6 Facilities and Transportation Committee Meeting – September 15, 2015 ?
 - 12.01-7 Referendum Planning Small Group - ?
- 13. ADJOURNMENT