

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

August 19, 2019 – 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.*

### A G E N D A:

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 (If Any)
  - 6.02 Student Board Representative Report (None)
  - 6.03 Superintendent's Report – Steve Kolden [Staff Inservice Dates, Special Olympics, HS Kitchen Flooring (additional expense), AEF (Association for Equity in Funding), 2019-2021 State Biennial Budget (Summary)]
  - 6.04 Strategic Planning Progress Monitoring (none scheduled for August)
7. CONSENT AGENDA
  - 7.01 Minutes from the July 15, 2019 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel (If Any)
    - 7.02-1 High School Band Trip to St. Louis, MO – April 2-5, 2020
  - 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 – October 24, 2019 @ Holiday Inn, Rothschild
    - 7.03-2 WiRSA Conference – October 28-29, 2019 @ Glacier Canyon, Wisconsin Dells
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Lori Holtzheimer, High School Lunchroom Computer
    - 7.04-2 Nicole Schalow, Special Olympics Head Bowling Coach, Assistant Basketball Coach and Assistant Track & Field Coach
    - 7.04-3 Hugh Feirer, Middle School Custodian
    - 7.04-4 Tim Stewart, Boys BB, C Team Coach
    - 7.04-5 Ashley Dake, District Purchasing / Accounts Payable & Special Education Secretary
    - 7.04-6 Stephanie Szybowicz, High School Instructional Special Education Aide
    - 7.04-7 Other Resignations/Retirements/Leave Requests (If Available)
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 Hire of Logan Rosemeyer, High School Math Teacher
    - 7.05-2 Hire of Natalie Raymond, High School Special Education Teacher
    - 7.05-3 Hire of DeeAnna Kloth, Middle School Lunchroom Computer
    - 7.05-4 Hire of Darrin Lampe, Custodian
    - 7.05-5 Expand Employment of Kathy Telford, Elementary Server 1.5 Hours/Per Day (FFU Program)
    - 7.05-6 Transfer of Michelle Maurina, High School Cook from Colby Elementary

- 7.05-7 Transfer of William Hennes, Elementary Day Custodian to Middle School Day Custodian
- 7.05-8 Dakota Langreck, High School Evening Custodian
- 7.05-9 Michael Hinz, Elementary Evening Housekeeping
- 7.05-10 Marion Wehrman, Elementary Instructional Special Education Aide
- 7.05-11 District Purchasing / Accounts Payable & Special Education Secretary (If Available)
- 7.05-12 Other Transfers/Hires (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 Consideration of Reports of Board Members’ Attendance at Seminars and Workshops
  - 9.02 2018-19 Budget Update
  - 9.03 2019-20 Draft Budget
  - 9.04 Seclusion and Restraint Report
  - 9.05 Long Range Facilities Planning
  - 9.06 Assembly Bill 223 – Supplemental State Aid for Consolidated School Districts
- 10. ACTION INFORMATION
  - 10.01 Agenda Items Moved from Consent Information
  - 10.02 Approve 2019-20 Milk Bid
  - 10.03 Early Graduation Request – Olivia Weiland
  - 10.04 Discuss/Approve Mower Replacement Bid
  - 10.05 Discuss/Approve Replacement Rotation for Pool and Elementary Boilers
  - 10.06 Discuss/Approve Deletion of Policy Exhibit(1)#361-The First Amendment to the U.S. Constitution; Exhibit(2)#361-Library Bill of Rights; Exhibit(3)#361-Freedom to Read Statement; Exhibit(4)#361- School Library Bill of Rights; Policy #362.1-Interlibrary Loan Policies and Procedures
  - 10.07 Discuss/Approve First Reading Revisions to Policy #361-Policy for Selection of Media Center Materials; Rule #361-Procedures for Instructional Materials Selection and Reconsideration; Exhibit(1) #361- Citizen’s Request for Reconsideration of Instructional Resources; Exhibit(2) #361-Checklist for Materials Reconsideration Committee(Instructional Materials-Fiction and Other Literary Forms); Exhibit(3) #361-Checklist for Materials Reconsideration(Instructional Material-Nonfiction)
  - 10.08 Discuss/Approve Second Reading Revisions to Policy 363.2 – Technology Concerns for Students with Special Needs
  - 10.09 Discuss/Approve Second Reading Updates to Handbook Language – Part I, Section 2.07 – Harassment and Bullying
  - 10.10 Discuss/Approve Second Reading Updates to Handbook Language – Part I, Section 3.16 Drug, Alcohol and Tobacco Free Workplace
  - 10.11 Discuss/Approve Second Reading Updates to Handbook Language – Part I, Section 3.43 – Work Made for Hire
  - 10.12 Discuss/Approve Second Reading Handbook, Appendix Part V – 1.06 – Extra-Curricular and Co-Curricular Wage Schedule: Discuss/Approve New Coaching Positions for Track and Softball
  - 10.13 Discuss/Approve Second Reading Handbook, Appendix Part I – 1.02E (3) – Seasonal Employee Wage Schedule: Discuss/Approve Life Guard Hourly Rate Increase

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 Superintendent Evaluation
  - 11.04 Individual Staff Salary Adjustment (Teacher)
  - 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 Annual Board Meeting – September 16, 2019 @ 5:30 PM
    - 13.01-2 Financial Affairs Committee Meeting – September 16, 2019 @ 6:00 PM
    - 13.01-3 Regular Board of Education Meeting – September 16, 2019 @ 6:30 PM
    - 13.01-4 Facilities and Transportation Committee Meeting – October 7, 2019 @ 6:30 PM
    - 13.01-5 Policy and Curriculum Committee Meeting – September 9, 2019 @ 6:30 PM
    - 13.01-6 Personnel Committee Meeting –
14. ADJOURNMENT