

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, August 20, 2018 – 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.*

AGENDA:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. BOARD COMMENDATIONS
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Superintendent's Report – Steve Kolden [Annual Meeting Reminder; New Staff/All Staff Inservice; School Safety Grant Award; School Safety Grant – Round two; District Crisis Plan and Crisis Team Meeting Update; Referendum Phase II Updates; Audit Update; 2019 Facilities Projects Discussion, Update on Recent OPEB Study, Update on Area Ministerial Meeting]
 - 6.03 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the July 16, 2018 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 – September 25, 2018 @ Holiday Inn, Rothschild
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Jamie Schnabel, Kindergarten Teacher
 - 7.04-2 Lisa Kirker, Assistant Special Olympics Bowling Coach
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 ELL Coordinator (if available)
 - 7.05-2 Penny Gumz, High School ELL Aide
 - 7.05-3 Kristine Woik, Co Advisor Educators Rising
 - 7.05-4 Michele Stewart, Co Advisor Educators Rising
 - 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 2017-18 Seclusion Report
 - 9.04 Discuss Board Meeting Web Views Data

10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Approve 2018-19 Milk Bid
 - 10.03 Approve 2018-19 Draft Budget for Annual Meeting
 - 10.04 Discuss/Approve Recommendation of the Finance Committee for Insurance Carrier for 2018-19
 - 10.05 Discuss/Approve Co-Curricular Code Language Clarification
 - 10.06 Discuss/Approve Updates to WIRSA Voting Delegates for 2018-19
 - 10.07 Discuss/Approve the Addition of a .10 FTE Occupational Therapy Position
 - 10.08 Discuss/Approve Resolution Authorizing the Superintendent to Sign Two Quit Claim Deeds with the City of Colby Resulting from the New Parking Lot Configuration
 - 10.09 Discuss/Approve Request for Musical Practices on Three Sundays in September
 - 10.10 Discuss/Approve Request to Allow 8th Graders to Participate on the High School Trap Team
 - 10.11 Discuss/Approve First Reading of Revisions to Handbook, Appendix, Part VI- 3.04 Support Staff Substitute Pay Schedule
 - 10.12 Discuss/Approve Second Reading – Revisions to Policies; #113.1 Strategic Planning; #162 New School Board Member Orientation; #374 Student Fund Raising Activities; #421 Entrance Age Review; and #443.5 Electronic Devices
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 Discuss/Approve Individual Salary Adjustment
 - 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 Budget Hearing and Annual Meeting – September 17, 2018 @ 5:30 PM
 - 13.01-2 Financial Affairs Committee Meeting – September 17, 2018 @ 6:00 PM
 - 13.01-3 Regular Board of Education Meeting – September 17, 2018 @ 6:30 PM
 - 13.01-4 Facilities and Transportation Committee Meeting- October 1, 2018 @ 6:00 PM
 - 13.01-5 Policy and Curriculum Committee Meeting - September 10, 2018 @ 6:00 PM
 - 13.01-6 Personnel Committee Meeting
14. ADJOURNMENT