

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

September 16, 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.*

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 (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [AB 223 D; Minnesota Zoo Field Trip; Gov. Evers Letter]
 - 6.04 Strategic Planning Progress Monitoring – Superintendent Update
7. CONSENT AGENDA
 - 7.01 Minutes from the August 19, 2019 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 (If Any)
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Rebecca Nelson, Elementary Lunchroom Server
 - 7.04-2 Other Resignations/Retirements/Leave Requests (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Transfer of DeeAnna Kloth, Middle School Lunchroom Computer to Elementary Server
 - 7.05-2 Hire of Junitta Nikolai, High School Special Education Aide
 - 7.05-3 Hire of Matthew Oehmichen, Athletic Announcer/Media Specialist
 - 7.05-4 Expand Employment of Alexis Kruger, District Purchasing/Accounts Payable/SPED Secretary
 - 7.05-5 Hire of Dora Szemborski, High School Yearbook Advisor
 - 7.05-6 Hire of Renae O'Konski, High School NHS Advisor
 - 7.05-7 Hire of Linda Elpert, Middle School Lunchroom Computer
 - 7.05-8 Other Transfers/Hires (If Any)
 - 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 2019-20 Budget Update
 - 9.03 Review/Discuss Administrative Procedure – Use of Therapy Dogs at School

- 9.04 Review/Discuss Administrative Procedure – Use of FACE Room, Special Provisions
10. ACTION INFORMATION
- 10.01 Agenda Items Moved from Consent Information
- 10.02 Discuss/Approve Request for a High School Ice Fishing Team
- 10.03 Discuss/Approve Second 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)
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 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 – October 28, 2019 @ 6:00 PM
- 13.01-2 Regular Board of Education Meeting – October 28, 2019 @ 6:30 PM
- 13.01-3 Facilities and Transportation Committee Meeting – October 7, 2019 @ 6:30 PM
- 13.01-4 Policy and Curriculum Committee Meeting – @ 6:30 PM
- 13.01-5 Personnel Committee Meeting –
14. ADJOURNMENT