

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, September 17, 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 (If Any)
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [WASB Fall Regional Meeting – September 25; District Crisis Plan, Association for Equity in Funding]
 - 6.04 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the August 20, 2018 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 FFA to National Convention in Indianapolis, IN – October 23-27, 2018
 - 7.02-2 FFA to World's Toughest Rodeo in St. Paul, MN – January 26, 2019
 - 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 WiRSA Conference, October 29-30, 2018, Wisconsin Dells
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 LeRoy Underwood, High School Assistant Baseball Coach
 - 7.04-2 Dave Hannan, Middle School Custodian
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Transfer of Julie Johnson, Special Olympics Track Coach
 - 7.05-2 Hire of Nicole Schalow, Special Olympics Assistant Track Coach
 - 7.05-3 Hire of Julie Johnson, Special Olympics Basketball Coach
 - 7.05-4 Hire of Nicole Schalow, Special Olympics Assistant Basketball Coach
 - 7.05-5 Hire of Nicole Schalow, Special Olympics Bowling Coach
 - 7.05-6 Hire of Julie Johnson, Special Olympics Assistant Bowling Coach
 - 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 Discuss Resolution to Support the DPI Budget Proposal for Students with Disabilities.

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10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Recording of District Board of Education Meetings
 - 10.03 Discuss/Approve First Reading of Revisions to Policy 110, Educational Philosophy
 - 10.04 Discuss/Approve First Reading of Revisions to Policy 662.1, Student Activity Funds
 - 10.05 Discuss/Approve First Reading of Revisions to Policy 220, Superintendent Evaluation
 - 10.06 Discuss Administrative Procedure 220, Superintendent Evaluation
 - 10.07 Discuss District Legal Representation, Discuss/Approve Action to Seek Quotes for Services
 - 10.08 Discuss/Approve Second Reading of Revisions to Handbook, Appendix, Part VI- 3.04 Support Staff Substitute Pay Schedule
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 Update on Individual Salary Adjustments (Two)
 - 11.04 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 29, 2018 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – October 29, 2018 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – October 1, 2018 @ 6 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – November 12, 2018 @ 6 PM
 - 13.01-5 Personnel Committee Meeting -
14. ADJOURNMENT