

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, September 18, 2017 – 6:30 PM

Colby District Education Center - Door 19

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 Superintendent's Report – Steve Kolden – [Introductions – Jeff Stevens from Chestnut Consulting; Reminder to Complete Superintendent Evaluation Survey; WASB Fall Regional Meeting, Wausau – October 26; WIRSA Fall Conference, Wisconsin Dells – October 30-31]
 - 6.03 Strategic Planning Progress Monitoring – Superintendent Update Teaching & Learning
7. CONSENT AGENDA
 - 7.01 Minutes from the August 21, 2017 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 FFA to National FFA Convention in Indianapolis, IN on October 24-26, 2017
 - 7.02-2 FFA to Minneapolis/St. Paul World's Toughest Rodeo on February 3, 2018
 - 7.02-3 Show Choir Trip to West Liberty, IA on February 3, 2018
(REPLACES the BOE Approved Trip to Anamosa, IA on January 27th)
 - 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 (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Expand Employment of Dawn Lieders, Colby High School Cook
(3.5 Hrs./Day to 7 Hrs./Day)
 - 7.05-2 Colby High School Drama Advisor (if available)
 - 7.05-3 Other Transfers/New Hires
 - 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 2017-18 Budget Update
 - 9.03 August 2017 Summer School Update
 - 9.04 Weight Room Usage Update

10. ACTION INFORMATION
 - 10.01 Approve 66.0301 with Marshfield School District for Project Search
 - 10.02 Approve Resolution for CD for Fund 46
 - 10.03 Discuss / Set Additional Special Board Meeting to Approve Tax Levy
 - 10.04 Discuss / Approve Show Choir Request for Three Practices on Sunday in Compliance with -BOE Policy #881
 - 10.05 Second Reading – Update Handbook Appendix, Part I – Seasonal Employee Wage 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 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 16, 2017 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – October 16, 2017 @ 6:30 PM
 - 13.01-3 Special Board of Education Meeting – November 1, 2017 @ ?
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Personnel Committee Meeting – ?
 - 13.01-6 Facilities and Transportation Committee Meeting – ?
14. ADJOURNMENT