

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, September 21, 2015 – 7:00 PM

Colby District Education Center

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 COMMENTDATIONS
 - 5.01 Introduction of Student Board Representative
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from the Family of Alfred Wenzel
 - 6.01-2 Thank You from the Family of Bob LeSage
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Colby/Abby Joint Board Meeting, Water Damage to Retaining Wall at the HS Field / Track, American Asphalt Donation, New Statewide Assessment System (Wisconsin Forward Exam), Spring 2015 ACT scores]
 - 6.04 Strategic Planning Progress Monitoring – Teaching and Learning
7. CONSENT AGENDA
 - 7.01 Minutes from the August 17, 2015 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 Ruder Ware Local Government Seminar – September 30, 4-7:30 PM – Rothschild
 - 7.03-2 WASB Fall Regional Meeting – October 13, 6-9 PM, Rothschild
 - 7.03-3 WASB Employment & School Law Seminar – October 15-16, Madison
 - 7.03-4 WI Rural Schools Alliance Conference – November 11-12, Stevens Point
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Resignation of Mary Kallberg, Colby High School Cook (3 Day/Week)
 - 7.04-2 Resignation of Monica Tesmer, CHS Assistant Track Coach
 - 7.04-3 Others (If Any)
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Hire of Daniel Malecki, Colby Elementary Housekeeping
 - 7.05-2 Expand Employment of Mary Cornell, Colby High School Cook (2 Days/Wk to 5 Days/Wk)
 - 7.05-3 Hire of Kimberly Contreras, Colby High School ELL Aide
 - 7.05-4 Hire of Lisa Steen, District SIS Coordinator
 - 7.05-5 Hire of Darren Voss, Colby High School Technology Education Teacher
 - 7.05-6 Hire of Denise Brecke, Custodian (.5 FTE)

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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 2015-16 Budget Update
 - 9.03 2014-15 Seclusion Restraint Report
 - 9.04 Wisconsin Act 55 (State Budget) Updates / New Requirements
10. ACTION INFORMATION
 - 10.01 Revision to Handbook, Part I, Section 15.05 – Long Term Disability
 - 10.02 Revision to Handbook, Appendix Part III, 7.01 – Wage Schedule
 - 10.03 Revision to Handbook, Part III, Section 3.03 C1 – Selection for Reductions
 - 10.04 Revision to Handbook, Appendix Part I, 7.01 – Extra Duty Wage Schedule
 - 10.05 Select Provider for Act 32 Detailed Project Development Contract
 - 10.06 Request to sell District Property
 - 10.07 Request for Show Choir to Practice on Three Sundays in January 2016
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 Employee Exit Survey – Specific Individual Responses
 - 11.04 Discuss Specific Individual Performance and Compensation
 - 11.05 Update on Sale of District Property
 - 11.06 Superintendent Evaluation
 - 11.07 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 19, 2015 @ 6:30 PM
 - 13.01-2 Regular Board of Education Meeting – October 19, 2015 @ 7:00 PM
 - 13.01-3 Personnel Committee Meeting – ?
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting – ?
 - 13.01-6 Referendum Planning Small Group - ?
14. ADJOURNMENT