

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, February 18, 2013 – 7:30 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 COMMENDATIONS
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You From Chamber Board
 - 6.02 Student Representative's Report – Nathaniel Underwood
 - 6.03 Superintendent's Report – Steve Kolden [City of Colby Land Use; Show Choir Spectacular Recognition; SIS Update; January Enrollment; Membership Audit; WIRSA Membership; Employee Handbook Part I, Section 15.02 A.2.]
7. CONSENT AGENDA
 - 7.01 Minutes from the January 21, 2013 Regular Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Colby Elementary 4th Grade to Minnesota Zoo – May 1 & 2, 2013
 - 7.02-2 Others (If Any)
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 Legal and Human Resources Conference, Feb. 15, 2013 - Stevens Point (Donna, Seth)
 - 7.03-2 School Finance Seminar, March 12, 2013 - Madison (Donna)
 - 7.03-3 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 Legal and Human Resources Conference, Feb. 15, 2013 - Stevens Point (Donna, Seth)
 - 7.04-2 School Finance Seminar, March 12, 2013 - Madison (Donna)
 - 7.04-3 Others (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Resignation - Jeff Briggs, High School Evening Custodian
 - 7.05-2 Retirement - Kathleen Schwoch, Colby Elementary School 1st Grade Teacher
 - 7.05-3 Retirement – Michael Johnson, Colby Middle School 7th Grade Teacher
 - 7.05-4 Retirement – Candace Huebner, District Speech & Language Pathologist
 - 7.05-5 Others (If Any)
 - 7.06 Personnel – Transfers / New Hires (If Any)
 - 7.06-1 Michelle Schaefer, Colby Elementary Special Education Paraprofessional
 - 7.06-2 Samuel Hayes, Varsity Baseball Coach
 - 7.06-3 Doug Empey, Freshman Girls' Basketball Coach
 - 7.06-4 Others (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 2012-13 Budget Update
 - 9.03 OPEB Study
 - 9.04 Review Listening Session – Requests for Additional Information
10. ACTION INFORMATION
 - 10.01 Employee Handbook Update – Personal Days Provided (Part I, Section 12.01 C)
 - 10.02 Employee Handbook Update – Alternate Benefit Plan [ABP] in Lieu of Health Insurance (Part I, Section 15.03)
 - 10.03 Employee Handbook Update – Support Staff Wage Adjustments (Part III, Section 7.03 C)
 - 10.04 Deletion of Rule(1)#830 – Use of School Facilities
 - 10.05 First Reading NEW Policy #224 – Board / Superintendent Relations
 - 10.06 First Reading REVISED Policy #851 – Advertising and Promotion
 - 10.07 First Reading REVISED Policy #251 – Organizational Chart
 - 10.08 2013-14 CESA #10 Contract
 - 10.09 Approve Charter Digital Network Contract
 - 10.10 Discuss/Determine Agenda for March 18 Listening Session
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 Agenda
 - 11.02 Staff Discipline
 - 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 Colby School Board Listening Session – March 18, 2013 @ 6:30 PM
 - 13.01-2 Financial Affairs Committee Meeting – March 18, 2013 @ 6 PM
 - 13.01-3 Regular Board of Education Meeting – March 18, 2013 @ 7:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting – ?
 - 13.01-6 Personnel Committee Meeting – ?
14. ADJOURNMENT