

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)

Monday, April 23, 2012 – 7:00 PM

Colby District Education Center

A G E N D A:

1. OATH OF OFFICE FOR NEWLY ELECTED BOARD OF EDUCATION MEMBER
2. CALL TO ORDER / ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. NOTICE OF POSTING
5. PUBLIC PARTICIPATION
6. REGULAR BUSINESS – CONSIDERATION OF:
 - 6.01 Reorganization of the School Board – Call for Nominations
Election of Officers
 - President
 - Vice-President
 - Clerk
 - Treasurer
 - 6.02 Designations / Appointments by the President of the Board
 - WASB Annual Meeting Delegate & Alternate
 - CESA #10 Annual meeting Delegate & Alternate
 - Representative to the Colby Community Education Council
 - Representative to the District Technology Committee
 - Representative to the ESEA Plan Committee
 - Pension Plan Trustee (Treasurer)
 - Recording Secretary for Board or Education Meetings
 - 6.03 Designations / Appointments by the Board
 - Depositories of School Funds
 - Legal Counsel to the District
 - Auditor to the District
 - Newspaper of Official Publication
 - Authorize Signature Stamp/Facsimile Signature for District Officers
 - 6.04 Approve Board of Education Standing Committees as Appointed by the President of the Board
 - Policy & Curriculum Committee
 - Facilities & Transportation Committee
 - Personnel Committee
 - Financial Affairs Committee
 - 6.05 Set Schedule for Board Meetings, Date, Time and Place
 - 6.06 Other New Business
7. ADJOURNMENT

BOARD OF EDUCATION COMMITTEE MEMBERS

APRIL 2011

(Revised Aug. 2011)

Policy and Curriculum Committee

1. Eric Elmhurst, Chair
2. Cheryl Ploeckelman
3. Bill Tesmer

Facilities and Transportation Committee

1. Bill Tesmer, Chair
2. Donna Krueger
3. Eric Elmhurst

Personnel Committee

1. Dennis Engel, Chair
2. Ed Haas
3. Todd Schmidt

Financial Affairs Committee

1. Donna Krueger, Chair
2. Dennis Engel
3. Todd Schmidt

WASB Delegate – Donna Krueger

WASB Alternate – Cheryl Ploeckelman

CESA 10 Delegate – Cheryl Ploeckelman

CESA 10 Alternate – Eric Elmhurst

Representative to IDEA Foundation, Inc. – Ed Haas

Representative to District Technology Committee – Donna Krueger

Representative to ESEA Planning Committee – Eric Elmhurst

Pension Plan Trustee (Treasurer) – Dennis Engel

Recording Secretary for Board of Education Meetings – Chris Thieme

BOARD STANDING COMMITTEE DUTIES

The following committees are standing committees of the board and are comprised of school board members only. Committee members are appointed by the board president and must be approved by the board.

Policy and Curriculum Committee

This committee shall review all suggested school district policy changes. The committee shall recommend said policies to the entire board for its approval.

The committee also serves as an advisory body on all proposed major curriculum changes that need board approval. The committee will review curriculum periodically with the administration and teaching staff.

Facilities and Transportation Committee

The committee makes recommendations to the board concerning repair and maintenance of buildings and grounds.

The committee reviews transportation issues and conducts negotiations with bus contractors.

Personnel Committee

This committee negotiates with the Colby Education Association and the Colby Support Staff Association.

The committee also will recommend to the entire board the wage and fringe benefit levels of all other non-represented groups/individuals.

Financial Affairs Committee

The committee meets with the Superintendent and bookkeeper before the regular board meetings and reviews monthly invoices and receipts. The committee will recommend to the entire board to accept, reject or request additional information concerning invoices and receipts, and oversees the financial practices of the District. The treasurer of the Board will serve on this committee. This committee also meets to develop long-range fiscal planning for the District as needed, making recommendations to the entire Board for consideration.

SCHOOL DISTRICT OF COLBY

2012-2013 Regular Board of Education Meetings

[All Meetings Convene at 7:30 PM Unless Otherwise Designated]

July 16, 2012	Colby District Education Center
August 20, 2012	Colby District Education Center
September 17, 2012	Colby District Education Center
September 24, 2012	School District Annual Meeting Colby H.S. Theatre – 8 PM
October 15, 2012	Colby District Education Center
November 19, 2012	Colby District Education Center
December 17, 2012	Colby District Education Center
January 21, 2013	Colby District Education Center
February 18, 2013	Colby District Education Center
March 18, 2013	Colby District Education Center
April 15, 2013	Colby District Education Center
April 22, 2013	Reorganizational Meeting Colby District Education Center
May 20, 2013	Colby District Education Center
June 17, 2013	Colby District Education Center