

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, January 15, 2018 – 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
    - 6.01-1 Thank You from the Family of Bill Clark
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [Drivers Education Instruction During the School Day; Green and Healthy School Solution Summit - March 9, 2018; Medford Legislative Meeting - Monday, March 5, 2018; WASB Convention; Audit Documents Update]
  - 6.04 Strategic Planning Progress Monitoring – Date Reminder: January 24, February 8, February 22, & March 15 (if needed)
7. CONSENT AGENDA
  - 7.01 Minutes from the December 18, 2017 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 Legal and Human Resources Conference, February 21/22, 2018 – Wisconsin Dells
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Resignation of Cassandra Schilling, Middle School Swim Coach
    - 7.04-2 One-year Leave of Absence of Rick Golz, Middle School Girls Basketball Coach
    - 7.04-3 Other Resignations/Retirements/Leave Requests
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 Hire of Melissa Healy, Middle School Girls Basketball Coach (One Year)
    - 7.05-2 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 Board Member Resignation & Review Policy 133 - Filling Board Vacancies
  - 9.04 Discuss / Review Elementary School AGR Report

10. ACTION INFORMATION
  - 10.01 Agenda Items Moved From Consent Information
  - 10.02 Discuss / Approve Endorsement of Colby High School Clay Target League
  - 10.03 Review Survey Data / Discuss / Set Summer School Dates for 2018
  - 10.04 Discuss / Adopt Board Resolution Supporting the Wisconsin Voucher Taxpayer Transparency Bill (AB 267 & SB 183)
  - 10.05 Open Enrollment Limitations – Administrative Procedure #423
  - 10.06 Discuss / Approve RFP (Request for Proposals) for Security Systems Upgrade Project as a Portion of Phase II Referendum Projects
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 – February 19, 2018 @ 6:00 PM
    - 13.01-2 Regular Board of Education Meeting – February 19, 2018 @ 6:30 PM
    - 13.01-3 Facilities and Transportation Committee Meeting –
    - 13.01-4 Personnel Committee Meeting – January 31 @ 4:00 PM
    - 13.01-5 Policy and Curriculum Committee Meeting –
    - 13.01-6 Strategic Planning Meetings – January 24, February 8, 22 and March 15 @ 6:30 PM
14. ADJOURNMENT