

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, January 19, 2015 – 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 Don Zenner
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [WASB Convention; Tech Consortium Discussion; 2nd Friday Enrollment Update]
 - 6.04 Strategic Planning Progress Monitoring – Workforce Development
7. CONSENT AGENDA
 - 7.01 Minutes from the December 15, 2014 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Don Zenner, Colby High School Custodian
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 DuWayne Sheets, Colby High School Custodian
 - 7.06-2 Charles Borths, Colby High School Custodian
 - 7.06-3 Stacy Henaman, Colby High School Forensics Speech Assistant Advisor
 - 7.06-4 Regan Henrickson, Colby Middle School Special Education Paraprofessional
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 2014-15 Budget Update (Available 1/19/2015)
 - 9.03 Community Concern Regarding Length of Bus Route #75
10. ACTION INFORMATION
 - 10.01 WASB Delegate Assembly Resolutions
 - 10.02 Open Enrollment Incoming Spaces

- 10.03 First Reading Policy #462 – Technical Education Scholarships (TES); Policy #672 – Purchasing Authority; Policy #760 – Food Service Management; Rule #760 – Lunch Fee Payment Procedures; Policy #881 – Relations with Family and Community Organizations (Sunday Activities)
- 10.04 Approve Costs for High School Tech Lab HVAC/Ventilation and Associated Project Costs Not to Exceed \$280,000
- 10.05 Award Contract for HVAC/Digital Controls to Complete Control, Inc.
- 10.06 Approve RFP for Print Management for 2015-16
- 10.07 Approve Service Contract with CESA #10
- 10.08 Approve Consortium Contracting with CESA #10 for Perkins Funding
- 10.09 Accept Donation of 6 Chromebooks from Forward Financial
- 10.10 Accept Donation of Middle School Basketball Shorts for Boys and Girls Basketball Teams from Flink Builders/Chad Flink
- 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 Superintendent Evaluation
 - 11.04 Review Individual Teacher Evaluation Data
 - 11.05 Discuss Specialist Contract for 2015-16
 - 11.06 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 16, 2015 @ 7:00 PM
 - 13.01-2 Regular Board of Education Meeting – February 16, 2015 @ 7:30 PM
 - 13.01-3 Personnel Committee Meeting – ?
 - 13.01-4 Facilities and Transportation Committee Meeting – ?
 - 13.01-5 Policy and Curriculum Committee Meeting – ?
- 14. ADJOURNMENT