

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, February 16, 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 – Deb Koncel, WASB Level III Recognition
6. INFORMATION ITEMS:
  - 6.01 Student Board Representative Report
  - 6.02 Superintendent's Report – Steve Kolden [Update on Bus #75 Parent Concerns; Clark County Economic Development Membership; Facilities Update; 2<sup>nd</sup> Friday Enrollment]
  - 6.03 Strategic Planning Progress Monitoring – Stakeholder Satisfaction
7. CONSENT AGENDA
  - 7.01 Minutes from the January 19, 2015 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 Colby Middle School to National History Bee – March 18, 2015 @ St. Paul, MN
    - 7.02-2 Colby Middle School Choir Trip to Gurnee, IL May 15/16, 2015
  - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
    - 7.03-1 Clark County Boards – March 9, 2015 (7 PM) @ Colby Middle School
    - 7.03-2 WASB Day at the Capital – March 18, 2015 @ Madison
    - 7.03-3 Medford Legislative Meeting – March 25<sup>th</sup> (5 PM) @ Medford High School
  - 7.04 Approve Board Member Expenses for Travel Outside the District
    - 7.04-1 WASB Day at the Capital – March 18, 2015 @ Madison
    - 7.04-2 Medford Legislative Meeting – March 25<sup>th</sup> (5 PM) @ Medford High School
  - 7.05 Staff Resignations/Retirements/Leave Requests
    - 7.05-1 Deb Monroe, Colby High School Kitchen
  - 7.06 Personnel – Transfers / New Hires
    - 7.06-1 Barb Kilty, Colby High School Kitchen
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 WASB Convention Attendance Reports
  - 9.03 2014-15 Budget Update

505 West Spence St. • P.O. Box 139 • Colby, WI 54421-0139  
Phone 715.223.2301 • FAX 715.223.4539  
skolden@colby.k12.wi.us

- 9.04 Board Compensation for Multiple Day Events
- 9.05 2015-16 Budget and Early Projections
- 9.06 Resolutions
- 10. ACTION INFORMATION
  - 10.01 Accept Donation of \$250 for Athletics from Forward Financial
  - 10.02 Second 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)
  - 10.03 Johnson & Block Audit Contract for the 2014-15 Budget
- 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 Staff Discipline
    - 11.04 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 Strategic Planning Meeting – March 11, 2015 @ 7 PM, CMS Library
    - 13.01-2 Financial Affairs Committee Meeting – March 16, 2015 @ 7:00 PM
    - 13.01-3 Regular Board of Education Meeting – March 16, 2015 @ 7:30 PM
    - 13.01-4 Medford Legislative Meeting – March 30, 2015 @ 5 PM
    - 13.01-5 Personnel Committee Meeting – ?
    - 13.01-6 Policy and Curriculum Committee Meeting – ?
    - 13.01-7 Facilities and Transportation Committee Meeting – ?
    - 13.01-8 Board of Education/Administration Retreat - ?
- 14. ADJOURNMENT