

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, February 26, 2018 – 6:30 PM (**Rescheduled from February 29 due to weather**)

High School Distance Learning Lab – Door #2

### 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 (If Any)
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [2<sup>nd</sup> Friday Enrollment; Update on HS Trap Team, Update on HS Driver's Education, Update on Phase II Referendum Projects, Wisconsin Parental Choice (voucher) Program, Insurance Bids (property, auto, liability, etc.), GHS Conference – March 9th]
  - 6.04 Strategic Planning Progress Monitoring – Update and Date Reminder: February 22, & March 15 (if needed)
7. CONSENT AGENDA
  - 7.01 Minutes from the January 15, 2018 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel (If Any)
    - 7.02-1 Approve 4<sup>th</sup> Grade Trip to the Minnesota Zoo – May 3 & 4, 2018
    - 7.02-2 Approve Middle School Trip to Regional History Bee – West Savage, MN – Saturday, March 24, 2018
  - 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 Medford Legislative Meeting – March 5th @ 4:15 / 6:15
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Retirement of Erin LeSage, Title I
    - 7.04-2 Retirement of Julie Wolf, High School Special Education Teacher
    - 7.04-3 Retirement of Dennis Seidl, Speech Language Pathologist
    - 7.04-3 Other Resignations/Retirements/Leave Requests
  - 7.05 Personnel – Transfers/New Hires (If Any)
  - 7.06 Awards, Donations and Gifts to the School District of Colby
    - 7.06-1 Accept Donation of an Auto from Schilling Auto Salvage used in the First Semester Basic Auto Class
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
10. ACTION INFORMATION
  - 10.01 Agenda Items Moved From Consent Information
  - 10.02 Discuss / Approve CESA 10 Service Contract for 2018-19
  - 10.03 First Reading - Handbook Language Revisions as Recommended by WASB and the Personnel Committee; Part I, Sections 2.02, 2.05, 3.05, 3.06, 3.25, 3.42, 9.02, 11.01, 13.04, 15.01, and 15.03
  - 10.04 First Reading - Handbook Language Revision, Part II, Section 3, Professional Growth
  - 10.05 Review / Approve Request to Add a Middle School Assistant Swim Coach Position as Recommended by the Personnel Committee
  - 10.06 Review / Approve Revisions to the CEA Alternative Compensation Plan for 2018-19, 2019-20 as Recommended by the Personnel Committee
  - 10.07 Approve a 2.13% CPI Pool Increase for Administration to be Divided Equally as Recommended by the Personnel Committee
  - 10.08 Approve a 2.13% CPI Pool Increase for Executive Support Staff to be Divided Equally as Recommended by the Personnel Committee
  - 10.09 Approve a 2.13% CPI Pool Increase for Hourly Support Staff to be Divided by the Alternative Compensation Guidelines as Recommended by the Personnel Committee
11. CONVENE TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) FOR THE PURPOSES OF:
  - a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that government body.
  - 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 Update on potential litigation
    - 11.03 Superintendent Evaluation / Review Evaluation Cycle and Job Description
    - 11.04 Review Individual Staff Reassignments / Staffing for 2018-19
    - 11.05 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 – March 19, 2018 @ 6:00 PM
    - 13.01-2 Regular Board of Education Meeting – March 19, 2018 @ 6:30 PM
    - 13.01-3 Facilities and Transportation Committee Meeting –
    - 13.01-4 Personnel Committee Meeting –
    - 13.01-5 Policy and Curriculum Committee Meeting –
    - 13.01-6 Strategic Planning Meetings – February 22 and March 15 @ 6:30 PM
14. ADJOURNMENT