

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, March 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
  - 5.01 Colby Elementary Nominee for US Department of Education Green Ribbon School Award
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from the Judy Robida Family
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [Food Service Lunch Fees/Online Payments]
  - 6.04 Strategic Planning Progress Monitoring – Update from Community Meeting, Updated Monitoring Cycle
7. CONSENT AGENDA
  - 7.01 Minutes from the February 16, 2015 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 4<sup>th</sup> Grade Trip to Minnesota Zoo – June 2-3, 2015
  - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
    - 7.03-1 WASB New School Board Member Gathering – April 22 - Marathon
    - 7.03-2 WASB Spring Academy – Saturday, May 2 – Radisson Paper Valley Hotel, Appleton
  - 7.04 Approve Board Member Expenses for Travel Outside the District
    - 7.04-1 WASB New School Board Member Gathering – April 22 - Marathon
    - 7.04-2 WASB Spring Academy – Saturday, May 2 – Radisson Paper Valley Hotel, Appleton
  - 7.05 Staff Resignations/Retirements/Leave Requests
    - 7.05-1 Resignation of Yessica Calzada, Colby High School ELL Aide
    - 7.05-2 Resignation of Tami Seefluth, Colby High Secretary
    - 7.05-3 Resignation of Paul Knetter, Varsity Boys' Basketball Coach
    - 7.05-4 Retirement of Sue Gosse, Colby District Office Payroll
  - 7.06 Personnel – Transfers / New Hires
    - 7.06-1 Hire of Lourdes Flores, Colby High School ELL Aide
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
  - 9.03 Letter to Abbotsford School District
  - 9.04 Update on High School Technology Lab Remodel
  - 9.05 Referendum
10. ACTION INFORMATION
  - 10.01 Award Contract for Print Management
  - 10.02 Accept Donation for Chromebooks from Forward Financial
  - 10.03 Accept Donation for \$500 from Shopko "Help us Give Back" Campaign
  - 10.04 Approve 66:0301 Agreement with Spencer for Shared LMC Services
  - 10.05 Approve the 66:0301 Agreement with Abbotsford/Spencer for Falcon Alternative School for 2015-16
  - 10.06 Resolutions
  - 10.07 Sale of Neillsville Property
  - 10.08 Bonds for Board Treasurer and Position Bonds
  - 10.09 First Reading Policy #164 – Board Compensation
  - 10.10 First Reading Policy #881 – Relations with Family and Community Organizations (Sunday Activities)
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 Personnel Transfers/Reassignments
    - 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 Medford Legislative Meeting – March 30, 2015 @ 5 PM
    - 13.01-2 Board of Education/Administration Retreat – March 31, 2015 @ 6 PM
    - 13.01-3 Financial Affairs Committee Meeting – April 27, 2015 @ 6:30 PM
    - 13.01-4 Special Board of Education Reorganization Meeting – April 27, 2015 @ 7:00 PM
    - 13.01-5 Regular Board of Education Meeting – April 27, 2015 @ 7:30 PM
    - 13.01-6 Personnel Committee Meeting – ?
    - 13.01-7 Policy and Curriculum Committee Meeting – ?
    - 13.01-8 Facilities and Transportation Committee Meeting – ?
14. ADJOURNMENT