

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, March 19, 2018 – 6:30 PM

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
  - 5.01 Colby Girls Basketball Team - Regional Champions
6. INFORMATION ITEMS:
  - 6.01 Correspondence (If Any)
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [GHS Summit (3/9), Adams Street Update, Whole Kids Food Grant]
  - 6.04 Strategic Planning Progress Monitoring – UPDATE on goals for 2018-19, 2019-20, 2020-21  
Discuss / Review / Accept
7. CONSENT AGENDA
  - 7.01 Minutes from the February 8 Special Board Meeting and the February 26, 2018 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel (If Any)
    - 7.02-1 8<sup>th</sup> Grade to Washington D.C. – June 7-11, 2018
    - 7.02-2 Middle School NHS to Mall of America in Minnesota – May 30, 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 WASB Region 5 New Member Meeting – April 18, 2018 at 7:00 PM @ Marathon High School Library
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Resignation of Michael Collins, Special Education Aide
    - 7.04-2 Other Resignations/Retirements/Leave Requests
  - 7.05 Personnel – Transfers/New Hires (If Any)
    - 7.05-1 Hire of Alexandria Kolb, Head Middle School Swim Coach
    - 7.05-2 Transfer of Nicole Schalow, High School Intellectual Disability (ID) Teacher
    - 7.05-3 Hire of Alicia Guden, Speech and Language Pathologist
  - 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 Discuss Budgeting for a Shared School Resource Officer with Abbotsford School District, the Cities of Abbotsford, Colby and the Colby School District.
  - 9.04 Review / Approve Superintendent Goals for 2018-19
10. ACTION INFORMATION
  - 10.01 Agenda Items Moved From Consent Information
  - 10.02 Discuss / Approve Referendum Phase II Bids for the HS/MS Parking Lot and MS Roof Projects as Recommended by the Facilities Committee
  - 10.03 Discuss / Approve Bid for Replacement of the Pool Heat Exchanger as Recommended by the Facilities Committee
  - 10.04 Second 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
  - 10.05 Second Reading - Handbook Language Revision, Part II, Section 3, Professional Growth
  - 10.06 Discuss / Approve the Addition of a .5 FTE Family and Consumer Education Teacher
  - 10.07 Discuss/ Approve the Addition of a .5 FTE 7-12 Guidance Clerical Position
  - 10.08 Discuss / Approve Creating a 1.0 FTE Elementary Principal Position
  - 10.09 Discuss / Approve Milk Break Costs for 2018-19
  - 10.10 Discuss / Set August Summer School Dates for 2018 – Monday through Thursday, August 6-16, 2018
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 Preliminary Consideration of Non-Renewal
    - 11.04 Discuss Proposed Individual Transfers and Reassignments
    - 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 WASB New Member Meeting, Marathon HS Library – April 18, 2018 @ 7:00 PM
    - 13.01-2 Financial Affairs Committee Meeting – April 23, 2018 @ 5:30 PM
    - 13.01-3 Special Board of Education Meeting – April 23, 2018 @ 6:00 PM
    - 13.01-4 Regular Board of Education Meeting – April 23, 2018 @ 6:30 PM
    - 13.01-5 Facilities and Transportation Committee Meeting –
    - 13.01-6 Policy and Curriculum Committee Meeting –
    - 13.01-7 Personnel Committee Meeting –
14. ADJOURNMENT