

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, April 22, 2013 – 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.*

A G E N D A:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. BOARD COMMENDATIONS
 - 5.01 Recognition of Outgoing Board Member
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from Schultz Family
 - 6.02 Curriculum Update – Marcia Diedrich
 - 6.03 Student Representative’s Report – Nathaniel Underwood
 - 6.04 Superintendent’s Report – Steve Kolden [Oath of Office for 2014, Board Laptops, Sustainability Update, Pupil Count History, Strategic Planning]
7. CONSENT AGENDA
 - 7.01 Minutes from the March 18, 2013 Regular Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Colby MS Student Council/NJHS to Valleyfair in MN – May 29, 2013
 - 7.02-2 Colby HS Spanish Club to Festival of Nations in MN – May 2, 2013
 - 7.03-3 Others (If Any)
 - 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 16, 2013 @ Abbotsford (Bill)
 - 7.03-2 Ruder Ware Local Government Seminar – April 30, 2013 @ Wausau
 - 7.03-3 WASB Spring Academy – May 4, 2013 @ Waukesha (Lavinia, Donna, Seth)
 - 7.03-4 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 WASB New School Board Member Gathering – April 16, 2013 @ Abbotsford (Bill)
 - 7.04-2 Ruder Ware Local Government Seminar – April 30, 2013 @ Wausau
 - 7.04-3 WASB Spring Academy – May 4, 2013 @ Waukesha (Lavinia, Donna, Seth)
 - 7.04-4 Others (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests (If Any)
 - 7.06 Personnel – Transfers / New Hires (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 2012-13 Budget Update
 - 9.03 Board Policy Book (Hard Copies)
 - 9.04 Local Government Property Insurance Fund Rate Change
10. ACTION INFORMATION
 - 10.01 Approve RFP for Wireless Infrastructure
 - 10.02 Approve Contract with Education Technology Partners (BYOC)
 - 10.03 Approve Contract with CESA #6 for Educator Effectiveness
 - 10.04 Approve Lunch Price Increase of .10 Cents for 2013-14
 - 10.05 Approve Staffing Plan for 2013-14
 - 10.06 Approve 66:0301 Agreement with Thorp for Spanish Teacher
 - 10.07 Approve 66:0301 Agreement with Spencer for NTC Early Childhood
 - 10.08 Approve Infinite Campus as the District's SIS Software (Student Information System)
 - 10.09 Adoption of Resolution Opposing the Expansion of School Vouchers
 - 10.10 Discuss/Determine Agenda for May 20 Listening Session
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.

The Board will consider:

 - 11.01 Agenda Items Moved From Consent Agenda
 - 11.02 Individual Staff Transfers and Reassignments
 - 11.03 Superintendent Evaluation
 - 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 Colby School Board Listening Session – May 20, 2013 @ 7:00 PM
 - 13.01-2 Financial Affairs Committee Meeting – May 20, 2013 @ 6:30 PM
 - 13.01-3 Regular Board of Education Meeting – May 20, 2013 @ 7:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting – ?
 - 13.01-6 Personnel Committee Meeting – ?
14. ADJOURNMENT