

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, April 27, 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 Michael Decker & Preston Hochberger, National History Bee
 - 5.02 Colby Elementary US National Green Ribbon School
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from the Tyler Rau Family
 - 6.01-2 Thank You from Show Choir, Show Band, and Show Crew
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Correspondence with Abbotsford School District; High School Tech Lab Update; Graduation Attendance]
 - 6.04 Strategic Planning Progress Monitoring – Superintendent Update
7. CONSENT AGENDA
 - 7.01 Minutes from the March 16 Regular Board Meeting and March 31, 2015 Special Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Colby High School Spanish Club to Minnesota Festival of Nations – May 1, 2015
 - 7.02-2 Colby Middle School Student Council and National Junior Honor Society Trip to Mall of America in Minnesota - May 27, 2015
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 FEAHS Celebration of Achievement – May 14, 2015
 - 7.03-2 School-to-Careers Employer Appreciation Luncheon – May 15, 2015
 - 7.04 Approve Board Member Expenses for Travel Outside the District (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Resignation of Tiffany Bruesewitz, Food Service Secretary
 - 7.05-2 Resignation of Tiffany Bruesewitz, Assistant Softball Coach
 - 7.05-3 Resignation of Anastasia Henaman, Colby High School Social Studies Teacher
 - 7.05-4 Resignation of Lourdes Flores, Colby High School ELL Aide
 - 7.05-5 Resignation of Traci Grinker, Colby High School Yearbook Adviser
 - 7.05-6 Leave of Absence of Melissa Wavrunek, Colby Middle School Counselor

- 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Hire of Rick Golz, Assistant Softball Coach
 - 7.06-2 Hire of Kyle Ranum, Assistant Middle School Football Coach

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 Spring 2016 Referendum Discussion
- 9.04 Resolution Supporting the Establishment of a Fund 46 (Long-term Capital Improvement Fund)
- 9.05 Discuss Erate Changes

10. ACTION INFORMATION

- 10.01 Approve 66:0301 SOAR Agreement with Medford School District
- 10.02 Approve 66:0301 Manufacturing Certificate/NTC Agreement with Abbotsford, Athens, and Spencer
- 10.03 Approve the 66:0301 Marketing Academy/NTC Agreement with Abbotsford, Spencer and Athens
- 10.04 Approve the 66:0301 Early Childhood Certificate/NTC Agreement with Spencer and Athens
- 10.05 Approve the 66:0301 Health Academy/NTC Agreement with Abbotsford, Athens, Colby and Spencer
- 10.06 Food Service Increase Based on Paid Lunch Equity Requirements by DPI
- 10.07 Approve Online Payment for Food Service Accounts and Set the Convenience Fee at \$3.00 Per Transaction
- 10.08 Approve Prime Vendor Agreement with Indianhead Food Service through the Abbotsford School District
- 10.09 EO Johnson Contract
- 10.10 Approve Change Order with Complete Control (Oxygen Depletion Sensor)
- 10.11 Approve Travel for Three Staff to Washington DC to Accept the US Department of Education Green Ribbon School Award June 3, 2015
- 10.12 Approve Proposed Staffing Plan for 2015-16
- 10.13 Approve Transportation Contract
- 10.14 Second Reading Policy #164 – Board Compensation
- 10.15 Second 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 Staff Discipline Update
 - 11.04 Staff Extended Absence
 - 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 – May 18, 2015 @ 7:00 PM
 - 13.01-2 Regular Board of Education Meeting – May 18, 2015 @ 7:30 PM
 - 13.01-3 Personnel Committee Meeting – ?
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting – May 4 or 5
14. ADJOURNMENT