

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, April 28, 2014 – 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 Recognition of Outgoing Board Member
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Representative's Report
 - 6.03 Superintendent's Report – Steve Kolden [Board Expense Form; WASB Feedback Form; HS Shop Ventilation Update; Elementary Recognition; Foster Grandparents; HS Transportation Issues; Garbage Disposal Service]
7. CONSENT AGENDA
 - 7.01 Minutes from the March 17, 2014 Regular Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 HS Spanish Club to Festival of Nations in MN – May 1, 2014
 - 7.02-2 MS Student Council and NJHS to Mall of America in MN – May 28, 2014
 - 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 24, 2014 @ Athens (Deb)
 - 7.03-2 Ruder Ware Local Government Seminar – April 29, 2014 @ Wausau (Lavinia)
 - 7.03-3 WASB Spring Academy – May 3, 2014 @ WI Dells
 - 7.03-4 CESA 10 Annual Convention – August 10, 2014
 - 7.03-5 Clark County Schools Forum – May 5, 2014 @ Greenwood
 - 7.03-6 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 WASB New School Board Member Gathering – April 24, 2014 @ Athens (Deb)
 - 7.04-2 Ruder Ware Local Government Seminar – April 29, 2014 @ Wausau (Lavinia)
 - 7.04-3 WASB Spring Academy – May 3, 2014 @ WI Dells
 - 7.04-4 CESA 10 Annual Convention – August 10, 2014
 - 7.04-5 Clark County Schools Forum – May 5, 2014 @ Greenwood
 - 7.04-6 Others (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Heidi Foemmel, HS/MS FACE/Health Teacher

- 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Julie Wolf, Special Olympics Track and Field Assistant 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 English Language Art Curriculum Adoption Process
 - 9.03 2014 Audit
 - 9.04 2013-14 Budget Update
 - 9.05 2014-15 Budget Updates
 - 9.06 Neillsville Update
 - 9.07 2014-15 Staffing Discussion
 - 9.08 Admin Procedure – Handbook Part III (7.03c)
 - 9.09 Student Accident Insurance
- 10. ACTION INFORMATION
 - 10.01 Approve 66:0301 Agreement with Spencer for NTC Early Childhood
 - 10.02 Little Stars Staffing
 - 10.03 Approve High School Student Handbook
 - 10.04 Approve Middle School Student Handbook
 - 10.05 Approve Elementary Student Handbook
 - 10.06 Strategic Planning Prioritization
 - 10.07 Strategic Progress Monitoring
- 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 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 19, 2014 @ 7:00 PM
 - 13.01-2 Regular Board of Education Meeting – May 19, 2014 @ 7:30 PM
 - 13.01-3 Policy and Curriculum Committee Meeting – ?
 - 13.01-4 Facilities and Transportation Committee Meeting – ?
 - 13.01-5 Personnel Committee Meeting – ?
- 14. ADJOURNMENT