

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, May 18, 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 Student Board Representative Recognition
6. INFORMATION ITEMS:
  - 6.01 Correspondence (If Any)
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [Open Enrollment Update; State Budget Update; High School Tech. Lab Update; Support Staff Schedules for 2015-16]
  - 6.04 Strategic Planning Progress Monitoring – Collaboration and Cooperation Update
7. CONSENT AGENDA
  - 7.01 Minutes from the April 27, 2015 Special and Regular Board Meetings
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 Colby High School Band to Atlanta, GA – April 20-24, 2016
  - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings (If Any)
  - 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 Traci Grinker, Business Education Teacher & Volleyball Coach
    - 7.05-2 Resignation of Tyler Carl, 7<sup>th</sup> Grade Teacher, MS Assistant Football Coach & MS Track Coach
  - 7.06 Personnel – Transfers / New Hires
    - 7.06-1 Hire of Craig Cahoon, District Sustainability Coordinator
    - 7.06-2 Hire of Michael Sazama, High School Social Studies Teacher
    - 7.06-3 Hire of Michael Sazama, Boys Varsity Basketball Coach
    - 7.06-4 Hire of Michael Sazama, Middle School Assistant 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 Referendum Discussions/Next Steps

9.04 Student Accident Insurance for 2015-16

10. ACTION INFORMATION

10.01 WIAA Membership

10.02 Approve SADD Advisor Position

10.03 Rural Schools Alliance Membership Dues

10.04 10 Year Long Range Facility Plan

10.05 Establishment of a Fund 46 Account

10.06 Approve Short-term Borrowing for Act 32 Projects for 2015-16

10.07 Approve Phase I Contract with ICS for Act 32 Projects for 2015-16

10.08 Approve Act 32 Project Development List for ICS

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 Superintendent Goals

11.04 Superintendent Evaluation

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 – June 15, 2015 @ 7:00 PM

13.01-2 Regular Board of Education Meeting – June 15, 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 –

14. ADJOURNMENT