

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, May 19, 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 Student Board Representative Recognition
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Representative's Report
 - 6.03 Superintendent's Report – Steve Kolden [WASDA Report; Rural Schools Task Force; KEEP Newsletter]
 - 6.04 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the April 28, 2014 Special and Regular Board Meetings
 - 7.02 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.02-1 Colby School District Celebration of Service – June 6, 2014
 - 7.02-2 Others (If Any)
 - 7.03 Approve Board Member Expenses for Travel Outside the District
 - 7.03-1 Colby School District Celebration of Service – June 6, 2014
 - 7.03-2 Others (If Any)
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Maureen Baumgartner, Colby High School Cook
 - 7.04-2 Mary Klimpke, Colby High School Media Assistant
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Jessica Pipkorn, Speech & Language Pathologist
 - 7.05-2 Gloria Josephson, .34 FTE Occupational Therapist
 - 7.05-3 Rose Kulas, Colby High School Cook
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 2013-14 Budget Update
 - 9.03 2014-15 Budget Update

- 9.04 Consideration of Board Finance Worksession
- 9.05 Student Accident Insurance
- 9.06 2014 Summer School
- 9.07 Technology Integration Plan for Chromebooks
- 9.08 Administrative Procedure for Chromebook Adoption

10. ACTION INFORMATION

- 10.01 Accept An Anonymous Donation of \$20,873.45 Specifically for Chromebook 1:1 Implementation in the Fall of 2014 for the 7th Grade
- 10.02 Adopt Technology Fee of \$20.00 per Student for the 2014-15 7th Grade Class
- 10.03 Approve English Language Art Curriculum
- 10.04 Approve Staffing Plan for 2014-15
- 10.05 Approve 1.78% Salary Pool Increase for Support Staff for 2014-15
- 10.06 Approve 1.78% Salary Pool Increase for Executive Support and Administrative Staff for 2014-15
- 10.07 Approve \$75.00 per Meeting Stipend for Board Recording Secretary Effective July 1, 2013

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.
- f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The Board will consider:

- 11.01 Agenda Items Moved From Consent Agenda
- 11.02 Superintendent Performance
- 11.03 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 Policy and Curriculum Committee Meeting – May 21, 2014 @ 7 PM
 - 13.01-2 Financial Affairs Committee Meeting – June 16, 2014 @ 7:00 PM
 - 13.01-3 Regular Board of Education Meeting – June 16, 2014 @ 7:30 PM
 - 13.01-4 Facilities and Transportation Committee Meeting – ?
 - 13.01-5 Personnel Committee Meeting – ?
 - 13.01-6 Board Budget Worksession - ?

14. ADJOURNMENT