

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, May 20, 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.*

****School Board Photo****

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
 - 6.01-1 Thank You from Buchanan Family
 - 6.02 Mrs. Westaby (2nd Grade) Technology Update
 - 6.03 Student Representative's Report – Nathaniel Underwood
 - 6.04 Superintendent's Report – Steve Kolden [WRS and Proposed Changes; Communication Practices Survey; 2014 Sectional Track Host Request; Update on Banking Change; Ensemble Video Update, CWETN Update; Legislative Meeting 2014; Summer School Course Offerings; WASB Fund Balance Concern]
7. CONSENT AGENDA
 - 7.01 Minutes from the April 22, 2013 Special and Regular Board Meeting
 - 7.02 Minutes from the April 29, 2013 Special Board Meeting
 - 7.03 Requests for Out-of-State Travel (If Any)
 - 7.04 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 7.05 Approve Board Member Expenses for Travel Outside the District (If Any)
 - 7.06 Staff Resignations/Retirements/Leave Requests (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
10. ACTION INFORMATION
 - 10.01 Approve Extra Curricular and Co-Curricular Wage Schedule for 2013-14 School Year (Handbook Appendix Part V-1.06)
 - 10.02 Approve Extra Duty Wage Schedule for 2013-14 School Year (Handbook Appendix Part I)
 - 10.03 Approve Initial Summer Facilities Project List

- 10.04 Approve Property Insurance Carrier for 2013-14
- 10.05 Approve Resolution for Withdrawal from the Local Government Property Insurance Fund
- 10.06 Approve Student Accident Insurance Carrier for 2013-14
- 10.07 Approve Technology Quote for Wireless and Network Upgrades
- 10.08 Accept Donation from Show Choir Parents
- 10.09 Approve Revisions to Employee Handbook, Section II – Part 3.02
- 10.10 Approve 2013-14 Support Staff Wage Increase
- 10.11 2013-14 Budget Amendment
- 10.12 Amend Action Item Motion Previously Taken on April 29, 2013 – Individual Staff Transfers & Reassignments: “Approve the additional .5 FTE Elementary Principal position, the new .5 FTE RTI Specialist position, and the staff transfers and reassignments at an estimated cost of under \$10,000.” to include “to Fund 10.”

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 2013-14 Executive Support Staff Wage Increase
- 11.03 2013-14 Administrative Wages
- 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 – June 17, 2013 @ 7:00 PM
- 13.01-2 Financial Affairs Committee Meeting – June 17, 2013 @ 6:30 PM
- 13.01-3 Regular Board of Education Meeting – June 17, 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