

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, June 15, 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. INFORMATION ITEMS:
 - 5.01 Correspondence
 - 5.01-1 Thank You from Ken Ellenbecker Family
 - 5.02 Superintendent's Report – Steve Kolden [Joint Finance Committee Actions; High School Tech. Lab; Student Accident Insurance for 2015-16; Falcon Alternative School Annual Report; CESA Visit in August to BOE]
 - 5.03 Strategic Planning Progress Monitoring – Superintendent Report
6. CONSENT AGENDA
 - 6.01 Minutes from the May 18, 2015 Regular and May 27, 2015 Special Board Meetings
 - 6.02 Requests for Out-of-State Travel (If Any)
 - 6.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 6.03-1 WASB Summer Leadership Institute, July 18, 2015 – Green Lake, WI
 - 6.04 Approve Board Member Expenses for Travel Outside the District
 - 6.04-1 WASB Summer Leadership Institute, July 18, 2015 – Green Lake, WI
 - 6.05 Staff Resignations/Retirements/Leave Requests
 - 6.05-1 Resignation of Kevin Bedroske, Middle School Custodian
 - 6.05-2 Retirement of Darlene Frome, High School Cook
 - 6.06 Personnel – Transfers / New Hires
 - 6.06-1 Hire of Monica Tesmer, SADD Advisor
 - 6.06-2 Hire of Jimmy Flink, Varsity Boys' High School Basketball Coach
7. REGULAR BUSINESS – CONSIDERATION OF:
 - 7.01 Agenda Items Moved From Consent Agenda
 - 7.02 Recommendation of Finance Committee
8. DISCUSSION INFORMATION
 - 8.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
 - 8.02 2014-15 Budget Update
 - 8.03 2015-16 Draft Budget
 - 8.04 Spend Down List for 2014-15

9. ACTION INFORMATION
 - 9.01 Resolution Authorizing the Issuance and Sale of \$985,000 Note Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes
 - 9.02 Health Insurance Budget for 2015-16
 - 9.03 Revision to Employee Handbook, Part I, Section 15.02 – Health Insurance
 - 9.04 Revision to Employee Handbook Part II, Section 8.01(a) – Post Employment Benefits Eligibility
 - 9.05 AEF Membership for 2015-16
 - 9.06 Proposal to Add Forensics Program at the Middle School
 - 9.07 Indianhead Community Action Agency Collaborative Agreement for Little Stars for 2015-16
10. 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:
 - 10.01 Agenda Items Moved From Consent Information
 - 10.02 Agenda Items Moved From Action Information
 - 10.03 Individual Transfers and Reassignments
 - 10.04 Update on Potential Litigation
 - 10.05 Reconvene in Open Session
11. 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.
12. IDENTIFY ITEMS FOR NEXT AGENDA
 - 12.01 Schedule Meetings:
 - 12.01-1 Financial Affairs Committee Meeting – July 20, 2015 @ 6:30 PM
 - 12.01-2 Regular Board of Education Meeting – July 20, 2015 @ 7:00 PM
 - 12.01-3 Personnel Committee Meeting – ?
 - 12.01-4 Policy and Curriculum Committee Meeting – June 17, 2015 @ 10 AM
 - 12.01-5 Facilities and Transportation Committee Meeting – ?
 - 12.01-6 Strategic Planning Small Group - ?
13. ADJOURNMENT