

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, June 16, 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.*

A G E N D A:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. BOARD COMMENDATIONS
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from Arvilla Casey Family
 - 6.02 Superintendent's Report – Steve Kolden [Falcon Annual Report; WASB Upcoming Events; 2015 Legislative Meeting]
 - 6.03 Strategic Planning Progress Monitoring – Collaboration and Cooperation Task Team
7. CONSENT AGENDA
 - 7.01 Minutes from the May 19, 2014 Regular Board Meetings
 - 7.02 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.02-1 Clark County Schools Forum – July 7, 2014
 - 7.02-2 Others (If Any)
 - 7.03 Approve Board Member Expenses for Travel Outside the District
 - 7.03-1 Clark County Schools Forum – July 7, 2014
 - 7.03-2 Others (If Any)
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Carole Hanne, Colby Elementary Secretary
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Tara Slack, Colby Middle School 7th Grade Math Teacher
 - 7.05-2 Little Stars Early Childhood/4K Teacher
8. REGULAR BUSINESS – CONSIDERATION OF:
 - 8.01 Agenda Items Moved From Consent Agenda
 - 8.02 Recommendation of Finance Committee
9. DISCUSSION INFORMATION
 - 9.01 2013-14 Budget Update
 - 9.02 EPIC Support for 2014-15
 - 9.03 Youth Risk Survey
 - 9.04 Parent Notification System for 2014-15
 - 9.05 High School Student Parking Fees
 - 9.06 Performance Contracting – Request for Qualifications

10. ACTION INFORMATION
 - 10.01 Review Spend Down List
 - 10.02 Approve Summer Facility Projects
 - 10.03 Approve CDEC Stage Roof Repair
 - 10.04 Budget Amendment Resolution
 - 10.05 EO Johnson Refresh Cycle – Follow Me Print & Print Tracking
 - 10.06 Teacher/Staff Technology Refresh Cycle
 - 10.07 Renew/Dissolve Colby Educational Foundation
 - 10.08 Student Accident Insurance
 - 10.09 Approve Position Reductions, Eliminations and New Positions as Recommended by Personnel
 - 10.10 Approve 1.78% Support Staff Raise
 - 10.11 Approve 1.78% Executive Support Staff Raise
 - 10.12 Approve Wage Freeze for Administration as approved by Personnel Committee
 - 10.13 First Reading Policy #411.2 – Anti-Bullying; Policy #441 – Student Representation to the Board of Education; Policy #523.1 – Medical Examinations; Exhibit #860 – Legal Notice of Ban from School District
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 Administrative Contracts
 - 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 Board Budget Worksession – June 25, 2014 @ 6:00 PM
 - 13.01-2 Financial Affairs Committee Meeting – July 21, 2014 @ 7:00 PM
 - 13.01-3 Regular Board of Education Meeting – July 21, 2014 @ 7:30 PM
 - 13.01-4 Facilities and Transportation Committee Meeting – ?
 - 13.01-5 Personnel Committee Meeting – ?
 - 13.01-6 Policy and Curriculum Committee Meeting - ?
14. ADJOURNMENT