

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, July 15, 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.*

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
 - 6.02 Student Presentation
 - 6.03 Superintendent's Report – Steve Kolden [PLC Conference, General Aide Revenue Estimates, WASB Educator Effectiveness Conference, Biennial Budget, Board Updates]
7. CONSENT AGENDA
 - 7.01 Minutes from the June 17, 2013 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 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 Nate Saeger, 7th Grade Teacher, Assistant MS Football Coach, MS Boys Basketball Coach
 - 7.05-2 Lisa Westaby, 2nd Grade Teacher
 - 7.05-3 Julie Kneifl, Food Service
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Angela Harrell, Kindergarten Teacher
 - 7.06-2 Robin Maukstad, Kindergarten Teacher
 - 7.06-3 Cody Meyers, .5 FTE ELL Coordinator
 - 7.06-4 Traci Anderson, Varsity Volleyball Coach
 - 7.06-5 Tyler Carl, Assistant MS 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 2012-13 Budget Update
 - 9.03 2013-14 Preliminary Budget
 - 9.04 Employee Handbook Appendix Part I – Extra Duty Wage Scale
 - 9.05 CESA 10 Contract for EPIC (Effectiveness Project Implementation Coordinator)
 - 9.06 CESA 10 Contract for SLP (Speech/Language Pathologist)

10. ACTION INFORMATION
 - 10.01 Set 2013 Annual Meeting Date
 - 10.02 Selection of Strategic Planning Facilitator
 - 10.03 First Reading Policy #323.2 – Memorial Observances
 - 10.04 2013-18 Transportation Contracts
 - 10.05 CEA Salary Increases
 - 10.06 Approve Little Stars District Position
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 Director of Special Education Contract
 - 11.03 Elementary Principal Contract
 - 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 Colby School Board Listening Session – August 19, 2013 @ 7:00 PM
 - 13.01-2 Financial Affairs Committee Meeting – August 19, 2013 @ 6:30 PM
 - 13.01-3 Regular Board of Education Meeting – August 19, 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 – ?
 - 13.01-7 October 2013 Board of Education Meeting
14. ADJOURNMENT