

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, July 28, 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
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from Nancy Niznik Family
    - 6.01-2 Thank You from Richard Conrad Family
  - 6.02 Superintendent's Report – Steve Kolden [Audit Update; School Forest Update; HS Shop Ventilation Update; Facebook Account; Fund 50; Fund 80; STEP Workers; CDEC Roof Update]
  - 6.03 Strategic Planning Progress Monitoring – Superintendent Report
7. CONSENT AGENDA
  - 7.01 Minutes from the June 16 Regular Board Meeting and June 25, 2014 Special Board Meeting
  - 7.02 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
    - 7.02-1 WASB Summer Leadership – August 2
    - 7.02-2 WASB Webinars
    - 7.02-3 WASB Region 5 Meeting – September 30
    - 7.02-4 Others (If Any)
  - 7.03 Approve Board Member Expenses for Travel Outside the District
    - 7.03-1 WASB Summer Leadership – August 2
    - 7.02-2 WASB Webinars
    - 7.02-3 WASB Region 5 Meeting – September 30
    - 7.03-4 Others (If Any)
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Gerald Fults, Special Education Teacher
    - 7.04-2 Robin Maukstad, Kindergarten Teacher
    - 7.04-3 Jerry Cardiff, Band Teacher
  - 7.05 Personnel – Transfers / New Hires
    - 7.05-1 Alyssa Shedivy, Elementary Special Education Teacher
    - 7.05-2 Sarah Oehmichen, .5 FTE FACE/Health Teacher/.5 FTE Library Media Aide
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 2014-15 Budget
  - 9.03 Long Term Disability Insurance
  - 9.04 Lifeguard Selection Process
10. ACTION INFORMATION
  - 10.01 Set Annual Meeting Date – September 22 or 29
  - 10.02 Request to Change August Board Meeting Date
  - 10.03 Request to Change October Board Meeting Date
  - 10.04 Set 2014-15 Health Insurance Budget at \$2,200,000
  - 10.05 Approve Purchase of 55 Ton Jaws IV Edwards Ironworker
  - 10.06 Performance Contract - RFQ
  - 10.07 High School Parking Fees
  - 10.08 Approve .72% Administrative Staff Raise
  - 10.09 Second 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 Superintendent Evaluation
    - 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 Financial Affairs Committee Meeting – August 18, 2014 @ 7:00 PM
    - 13.01-2 Regular Board of Education Meeting – August 18, 2014 @ 7:30 PM
    - 13.01-3 Facilities and Transportation Committee Meeting – ?
    - 13.01-4 Personnel Committee Meeting – ?
    - 13.01-5 Policy and Curriculum Committee Meeting - ?
14. ADJOURNMENT