

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, August 18, 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 (If Any)
  - 6.02 Superintendent's Report – Steve Kolden [RFQ Update; Facebook Account; Mobile App]
  - 6.03 Strategic Planning Progress Monitoring – Facilities and Operations Report
7. CONSENT AGENDA
  - 7.01 Minutes from the July 28, 2014 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 High School Cross Country Team to Minnesota's Roy Griak Invitational – September 27, 2014 in St. Paul, MN
    - 7.02-2 Show Choir to National Show Choir FAME Event – March 18-23, 2015 in Orlando, FL
  - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
    - 7.03-1 Clark County Schools Forum – August 27 @ 7 PM in Neillsville
    - 7.03-2 WASB Region 5 Meeting – September 30 in Rothschild
    - 7.03-3 Others (If Any)
  - 7.04 Approve Board Member Expenses for Travel Outside the District
    - 7.04-1 Clark County Schools Forum – August 27 @ 7 PM in Neillsville
    - 7.04-2 WASB Region 5 Meeting – September 30 in Rothschild
    - 7.04-3 Others (If Any)
  - 7.05 Staff Resignations/Retirements/Leave Requests
    - 7.05-1 Allen Schultz, Custodian
    - 7.05-2 Alyssa Shedivy, Colby Elementary Special Education Teacher
  - 7.06 Personnel – Transfers / New Hires
    - 7.06-1 Kathy Velasquez, Colby Elementary Secretary
    - 7.06-2 Nathan Larsen, Colby High and Middle School Instrumental Music Teacher
    - 7.06-3 Samantha Johnson, Colby Elementary Special Education 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 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
  - 9.02 CESA #10 Annual Meeting
  - 9.03 Review 2014-15 Preliminary Budget
  - 9.04 Superintendent Evaluation Format
10. ACTION INFORMATION
  - 10.01 Request to Waive Liquidated Damages
  - 10.02 Sale of Parkside Transportation – Request to Transfer Contract
  - 10.03 Approve Milk Bid for 2014-15
  - 10.04 Neillsville Listing Contract
  - 10.05 Contract for Independent RFQ Consultant
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 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 – September 15, 2014 @ 7:00 PM
    - 13.01-2 Regular Board of Education Meeting – September 15, 2014 @ 7:30 PM
    - 13.01-3 Personnel Committee Meeting – August 21, 2014 @ 6 PM
    - 13.01-4 Facilities and Transportation Committee Meeting – August 26, 2014 @ 6 PM
    - 13.01-5 Policy and Curriculum Committee Meeting - ?
14. ADJOURNMENT