

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, January 18, 2016 – 7:00 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
 - 5.01 Nick Weiler, Academic All-State Football Team
6. INFORMATION ITEMS:
 - 6.01 Student Board Representative Report
 - 6.02 Superintendent's Report – Steve Kolden [WASB State Convention; Promising Practices for Students with Disabilities]
 - 6.03 Strategic Planning Progress Monitoring – Workforce Development
7. CONSENT AGENDA
 - 7.01 Minutes from the December 21, 2015 Regular Board Meeting and the January 11, 2016 Special Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 WASB Legal and Human Resources Conference – Feb. 25-26, Wisconsin Dells
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Sam Hayes, Varsity Baseball Coach
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Nancy Geiger, Colby Elementary Housekeeping (.5 FTE)
 - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
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 2015-16 Budget Update
 - 9.03 Proposed Building Level Grade Shifts
 - 9.04 Proposed Alternative Pay Teacher Plan
 - 9.05 CESA 10 Contract for 2016-17
 - 9.06 Volunteers or Committee for Library Study Board
 - 9.07 Badger Exam and ACT Results

10. ACTION INFORMATION
 - 10.01 2016-17 School Calendar
 - 10.02 Open Enrollment Open Spaces – Administrative Procedure #522.71
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 Sale of Neillsville Property (if needed)
 - 11.04 Administrative Contracts
 - 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 Special Board of Education Meeting – February 3, 2016 @ 5:30 PM
 - 13.01-2 Financial Affairs Committee Meeting – February 15, 2016 @ 6:30 PM
 - 13.01-3 Regular Board of Education Meeting – February 15, 2016 @ 7:00 PM
 - 13.01-4 Personnel Committee Meeting – ?
 - 13.01-5 Policy and Curriculum Committee Meeting – ?
 - 13.01-6 Facilities and Transportation Committee Meeting – ?
14. ADJOURNMENT