

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

January 20, 2020 – 6:30 PM

High School Distance Learning Lab – Door #2

### 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 (If Any)
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from Boor Family
    - 6.01-2 Thank You from Shanks Family
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [Board of Education Candidates; Medford Legislative Meeting; WASB Convention]
  - 6.04 Strategic Planning Progress Monitoring - Superintendent Report
7. CONSENT AGENDA
  - 7.01 Minutes from the December 16, 2019 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 IN STATE Travel for HS Ice Fishing Team
  - 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/WSAA School Law Conference, Wisconsin Dells – February 19 & 20
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Retirement of Sharon Archambo, Special Education Teacher Aide (End of School Year)
    - 7.04-2 Resignation of Marion Wehrman, Special Education Teacher Aide
    - 7.04-3 Resignation of Kristine Woik, Educators Rising Advisor
    - 7.04-4 Resignation of Alexis Kruger, Accounts Payable/Purchasing Secretary
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 Transfer of Kathy Polzin to District Purchasing/Accounts Payable/SPED Secretary
    - 7.05-2 Hire of Patrick Nelson, Special Education Teacher Aide
  - 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 2019-20 Budget Update
  - 9.03 Buckthorn in the School Forest

- 9.04 Requested Review of Weighted Grades for the Class of 2020
- 9.05 Discussion Regarding Promotion of Nicolet Bank Cards at School
- 10. ACTION INFORMATION
  - 10.01 Agenda Items Moved from Consent Information
  - 10.02 Action on Continuation of Cross Country Coop for 2020-21 & 2021-22
  - 10.03 Open Enrollment Limitations – Administrative Procedure #423
  - 10.04 Discuss / Approve First Reading of Revision to Policy #426 - Homeless Education Program
  - 10.05 Discuss / Approve Revisions to High School Activities Handbook
  - 10.06 Discuss / Approve Second Reading of Revision to Handbook Appendix Part III - Wage Schedule
  - 10.07 Discuss / Approve Second Reading of Revision to Handbook Part III - Section 3.02, Regular Workday and Starting and Ending Times
  - 10.08 Discuss / Approve Second Reading of Revision to Handbook Appendix Part V - Addition of Show Band Advisor Position at 9 Points
- 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 – February 17, 2020 @ 6:00 PM
    - 13.01-2 Regular Board of Education Meeting – February 17, 2020 @ 6:30 PM
    - 13.01-3 Facilities and Transportation Committee Meeting – February 3, 2020 @ 6:30 PM
    - 13.01-4 Policy and Curriculum Committee Meeting – March 9, 2020 @ 6:30 PM
    - 13.01-5 Personnel Committee Meeting –
- 14. ADJOURNMENT