

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, January 21, 2019 – 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 The Cherokee Chums 4-H Club
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Medford Legislative Meeting - March 4, 2019; WASB Convention; FOB Update; CSD Educator of the Year; M3 Inservice; STOPit App.; Racine Taxpayer Transparency Graphic]
 - 6.04 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the December 17, 2018 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Colby Middle School to the National History Bee, Minneapolis, MN – Spring 2019
 - 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/Workshop, Wisconsin Dells – February 20 & 21, 2019
 - 7.03-2 WASB Day at the Capital, Madison – March 13, 2019
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Retirement of Charles Borths, Custodian (February 1, 2019)
 - 7.05 Personnel – Transfers/New Hires (If Any)
 - 7.06 Awards, Donations and Gifts to the School District of Colby
 - 7.06-1 Marshfield Walmart – Donation of School Supplies (Folders, Crayons, Pencils, Pens, Glue Sticks, etc.)
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 2018-19 Budget Update
 - 9.03 Retirement of Diane Shanks, English Teacher (June 2019)

10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Set Summer School Dates for 2019
 - 10.03 Discuss / Approve 2019-20 School Calendar
 - 10.04 Open Enrollment Limitations – Administrative Procedure #423
 - 10.05 Modified Grades - Administrative Procedure #345.2
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 Employee Discipline Update
 - 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 Financial Affairs Committee Meeting – February 18, 2019 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – February 18, 2019 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – February 4, 2019 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – TBD @ 6:30 PM
 - 13.01-5 Personnel Committee Meeting – Set in January
14. ADJOURNMENT