

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, October 16, 2017 – 6:30 PM

Colby District Education Center - Door 19

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 FROM the Colby Elementary School Second Grade
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from the Emily Molle Family
 - 6.01-2 Thank You from the James Schwalbach Family
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Third Friday Pupil Count and OE In/Out; State Report Cards; Exit Interviews Update; FFA State Officer Visit on October 20th; CWETN Annual Meeting Nov. 1st at 7:00 PM in Spencer; 2018 Cross Country Cooperative with Abbotsford; WASB Meeting on Oct. 26 in Rothschild]
 - 6.04 Strategic Planning Progress Monitoring – NEXT review cycle – Start Planning
7. CONSENT AGENDA
 - 7.01 Minutes from the September 18, 2017 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Request to include 7th and 8th Grade Students on High School Band Trip to Nashville, TN
 - 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 State Education Convention – Milwaukee, January 16-19, 2018
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Kevin Spindler, Assistant Drama Advisor
 - 7.04-2 Other Resignations/Leave Requests
 - 7.05 Personnel – Transfers/New Hires (If Any)
 - 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 2017-18 Budget Update
 - 9.03 Discuss Composition of 2017-18 Teacher Alt. Comp Review Committee
 - 9.04 Discuss 2018-19 School Calendar

10. ACTION INFORMATION
 - 10.01 Agenda Items Moved From Consent Information
 - 10.02 Approve 2017-18 District Budget
 - 10.03 Establish District Tax Levy (if data is available)
 - 10.04 Discuss/Approve Renewal of GoGuardian Software for Chromebook Monitoring
 - 10.05 Discuss/Approve 66:0301 Health Insurance Joint Task Force
 - 10.06 Discuss/Approve Insurance Coop Bylaws
 - 10.07 Discuss/Approve Central Wisconsin Health Insurance Coop Promissory Note
 - 10.08 Discuss/Approve Snow Removal Bid from SJS, Curtiss, WI
 - 10.09 Discuss/Approve the Addition of Two (2) Five Hour Special Education Transportation / Instructional Aide Positions
 - 10.10 Discuss/Approve Annual Budget of \$7,900 for Elementary/Middle School Study Club and High School Credit Recovery
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 Individual Employee Request to Waive Handbook Language
 - 11.04 Update on Potential Litigation
 - 11.05 Superintendent Evaluation
 - 11.06 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 Policy and Curriculum Committee Meeting – October 18, 2017 @ 4:30 PM
 - 13.01-2 Special Board of Education Meeting – November 1, 2017 @ 5:00 PM (If Needed)
 - 13.01-3 Financial Affairs Committee Meeting – November 20, 2017 @ 6:00 PM
 - 13.01-4 Regular Board of Education Meeting – November 20, 2017 @ 6:30 PM
 - 13.01-5 Personnel Committee Meeting – ?
 - 13.01-6 Facilities and Transportation Committee Meeting – ?
14. ADJOURNMENT