

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, October 17, 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
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from Boor Family
 - 6.02 Superintendent's Report – Steve Kolden [Third Friday Pupil Count and OE In/Out; State Report Cards; TIF Update; CDEC Sale and Lease Update; 2017-18 Staffing; WASB Region 5 Update; Referendum Update; District Electronic Sign]
 - 6.03 Strategic Planning Progress Monitoring – Facilities and Operations
7. CONSENT AGENDA
 - 7.01 Minutes from the September 19, 2016 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 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 17-20, 2017
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Resignation of Joyce Downing, Middle School Lunchroom Computer (2 hrs/Day)
 - 7.04-2 Other Resignations/Retirements/Leave Requests
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Hire of Jennifer Frankewicz, Middle School Lunchroom Computer (2 hrs/Day)
 - 7.05-2 Hire of Patti Rau, High School Study Hall Aide
 - 7.05-3 Hire of Jenessa Freidhof, Assistant FFA Advisor
 - 7.05-4 Other Transfer/New Hires
 - 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 2016-17 Budget Update
 - 9.03 2016 Auditors Report
 - 9.04 CDEC Transition Update
 - 9.05 Dorchester Bus Stop – Changes
 - 9.06 Discuss Potential October 31st Special Board Meeting; Reminder November 16th Meeting
10. ACTION INFORMATION
 - 10.01 Approve 2016-17 District Budget
 - 10.02 Establish District Tax Levy
 - 10.03 First Reading – Policy #220 – Superintendent Evaluation
 - 10.04 Approve HVAC Project at New CDEC Location
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 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 – November 16, 2016 @ 7:00 PM
 - 13.01-2 Financial Affairs Committee Meeting – November 21, 2016 @ 6:30 PM
 - 13.01-3 Regular Board of Education Meeting – November 21, 2016 @ 7:00 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting – ?
 - 13.01-6 Personnel Committee Meeting – ?
14. ADJOURNMENT