

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, October 27, 2014 – 7:30 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 Colby Elementary School of Recognition
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from Community Care Walk Committee
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Third Friday Enrollment Count, State Aid Estimates, WASB State Convention, Ironworker Machine]
 - 6.04 Strategic Planning Progress Monitoring – Technology
7. CONSENT AGENDA
 - 7.01 Minutes from the September 22, 2014 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 FFA to National FFA Convention in Louisville, KY – Oct. 28-Nov. 2, 2014
 - 7.02-2 FFA to World's Toughest Rodeo in St. Paul, MN – Jan. 31, 2015
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 WASB Legislative Advocacy Conference in Stevens Point – Nov. 8, 2014
 - 7.03-2 Wisconsin Rural Schools Alliance Conference in Stevens Point – Nov. 12-13, 2014
 - 7.03-3 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 WASB Legislative Advocacy Conference in Stevens Point – Nov. 8, 2014
 - 7.04-2 Wisconsin Rural Schools Alliance Conference in Stevens Point – Nov. 12-13, 2014
 - 7.04-3 Others (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Craig Cahoon, Middle School Track Coach
 - 7.05-2 Craig Cahoon, Middle School Assistant Football Coach
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Hugh Feirer, Colby Elementary Custodian
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 2014-15 Budget Update
 - 9.03 Auditors Report
 - 9.04 Neillsville Property Update
10. ACTION INFORMATION
 - 10.01 Approve 2014-15 Snow Removal Bid
 - 10.02 Adopt Resolution for Revenue Limit Exemptions for Energy Efficiencies
 - 10.03 Establish District Tax Levy
 - 10.04 Implement CEA Staff Pay Increase for 2014-15
 - 10.05 Approve Purchase of New District Van
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 Financial Affairs Committee Meeting – November 17, 2014 @ 7:00 PM
 - 13.01-2 Regular Board of Education Meeting – November 17, 2014 @ 7:30 PM
 - 13.01-3 Personnel Committee Meeting – ?
 - 13.01-4 Facilities and Transportation Committee Meeting – ?
 - 13.01-5 Policy and Curriculum Committee Meeting – October 29, 2014 @ 7:30 PM
14. ADJOURNMENT