

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, October 28, 2013 – 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.*

A G E N D A:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. INFORMATION ITEMS:
 - 5.01 Correspondence
 - 5.01-1 Thank You from Lori Neumann and Family
 - 5.02 Student Board Representative Report
 - 5.03 Superintendent's Report – Steve Kolden [WISEdash, State Aid Estimates, Third Friday Enrollment Count, WASB State Convention]
6. CONSENT AGENDA
 - 6.01 Minutes from the September 17, 2013 Regular Board Meeting
 - 6.02 Requests for Out-of-State Travel
 - 6.02-1 Colby MS to Gettysburg/Washington DC – June 9-13, 2014
 - 6.03 Approve Board Member Attendance at Mtgs. Other Than Regular, Special or Committee Mtgs.
 - 6.03-1 Legislative Advocacy Conference – November 9, 2013
 - 6.03-2 WI Rural Schools Alliance – November 13 & 14, 2013
 - 6.03-3 WASB Region 5 Meeting – October 30, 2013
 - 6.04 Approve Board Member Expenses for Travel Outside the District
 - 6.04-1 Legislative Advocacy Conference – November 9, 2013
 - 6.04-2 WI Rural Schools Alliance – November 13 & 14, 2013
 - 6.04-3 WASB Region 5 Meeting – October 30, 2013
 - 6.05 Staff Resignations/Retirements/Leave Requests
 - 6.05-1 Keith Pugh, High School Study Hall Aide
 - 6.05-2 Megan Arias, High School ELL Aide
 - 6.06 Personnel – Transfers / New Hires
 - 6.06-1 Mary Beth Guy, Middle School Boys' Basketball Coach
 - 6.06-2 Shirley Gebert, High School Cheerleading Coach
 - 6.06-3 Tiffany Bruesewitz, High School Assistant Softball Coach
 - 6.06-4 High School ELL Aide (available at meeting)
7. REGULAR BUSINESS – CONSIDERATION OF:
 - 7.01 Agenda Items Moved From Consent Agenda
 - 7.02 Recommendation of Finance Committee
8. DISCUSSION INFORMATION
 - 8.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
 - 8.02 2013-14 Budget Update
 - 8.03 Board Retreat

- 8.04 Strategic Planning Updates (Location)
- 8.05 Auditors Report
- 8.06 Auditors for 2014
- 8.07 WIAA Coop Process Change
- 8.08 Neillsville Property Update
- 9. ACTION INFORMATION
 - 9.01 Update Board Technology Devices
 - 9.02 District Security Service Provider
 - 9.03 Undesignated Scholarship Fund
 - 9.04 Approve 2013-14 Snow Removal Bid
 - 9.05 Establish District Budget / Levy
 - 9.06 First Reading Policy #321 – School Calendar; Policy #323.1 – Observance Days; Policy #332 – School & Classroom Innovation; Policy #341 – Curriculum – Elementary and Secondary; Policy #341.5 – Physical Education Instruction; Policy #341.6 – Pre-Kindergarten and Kindergarten; Rule #342.34 – District Nutrition Standards & Procedures; Policy #342.62 – Programs and Services for English Language Learners; Policy #343.4 – Youth Options; Policy #345.1 – Assessing & Reporting Students’ Progress; Rule #345.2 – Modified Grades; Policy #345.4 – Promotion/Retention of Students (Grades PreK-8); Policy #345.6 – High School Graduation
 - 9.07 Delete Policy #342.5 – Allocating Title I Resources; Exhibit #342.5 – Title I Staffing Worksheet; Exhibit(1) #342.62 – Student Home Language Survey; Exhibit(2) #342.62 – Parental Permission for Student to Receive English Language Learner Services; Exhibit(3) #342.62 – ELL Program – Plan of Service; Exhibit(4) #342.62 – ELL Annual Record; Exhibit #343.4 – Alternative Credit Request; Exhibit(1) #345.4 – Promotion to 5th Grade Wisconsin Knowledge Concepts Examination; Exhibit(2) #345.4 – Promotion to 9th Grade; Exhibit(3) #345.4 – Colby Middle School Promotion for 8th Grade; Rule #346 – Testing of Students with Disabilities and District Achievement Testing Program or Standards
 - 9.08 Second Reading Policy #151 – Policy Development; Policy #185 – Board Committees
- 10. 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.
 - d) 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:

 - 10.01 Agenda Items Moved From Consent Agenda
 - 10.02 Reconvene in Open Session
- 11. 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.
- 12. IDENTIFY ITEMS FOR NEXT AGENDA
 - 12.01 Schedule Meetings:
 - 12.01-1 Strategic Planning Meeting – November 7, 2013 @ 6 PM
 - 12.01-2 Financial Affairs Committee Meeting – November 18, 2013 @ 7:00 PM
 - 12.01-3 Regular Board of Education Meeting – November 18, 2013 @ 7:30 PM
 - 12.01-4 Strategic Planning Meeting – November 21, 2013 @ 6 PM
 - 12.01-5 Policy and Curriculum Committee Meeting – ?
 - 12.01-6 Facilities and Transportation Committee Meeting – November 12, 2013 @ 6 PM
 - 12.01-7 Personnel Committee Meeting – ?
- 13. ADJOURNMENT