

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

October 28, 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 (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [ALICE Drill; Third Friday Count; Open Enrollment Update; AB 456 (Grants for Feasibility Studies of School District Consolidation); Audit Report Update]
 - 6.04 Strategic Planning Progress Monitoring – Technology: Bryon Graun
7. CONSENT AGENDA
 - 7.01 Minutes from the September 16, 2019 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 Convention, January 21-24, 2020 @ Milwaukee
 - 7.04 Staff Resignations/Retirements/Leave Requests (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Hire of Laura Kniefel, Varsity Softball Coach
 - 7.05-2 Hire of Brandon Butkus, Varsity Golf Coach
 - 7.05-3 Hire of Logan Rosemeyer, C-Team Boys Basketball Coach
 - 7.05-4 Other Transfers/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 2019-20 Budget Update
 - 9.03 Discussion About Closure of Referendum Financing and Debt Payments
10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Accept the Resignation of Board Member Jennifer Lopez
 - 10.03 Election of a School Board Treasurer
 - 10.04 Approve 2019-20 District Budget

- 10.05 Establish District Tax Levy
- 10.06 Discussion / Action on Colby/Abby Police Dept. Installation of a Gun Vault and Rifle at CHS
- 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 18, 2019 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – November 18, 2019 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – December 2, 2019 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting –
 - 13.01-5 Personnel Committee Meeting –
- 14. ADJOURNMENT