

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, October 29, 2018 – 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 [Introduction of School Resource Officer; Third Friday Pupil Count and OE In/Out; State Report Cards; Exit Interviews Update; Update on WASB State Convention Music Showcase; Discuss Data Regarding Educator Shortages]
 - 6.04 Strategic Planning Progress Monitoring - Technology
7. CONSENT AGENDA
 - 7.01 Minutes from the September 17, 2018 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 22-25, 2019
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Bonnie Schmitt, Colby Elementary Food Service Server
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Hire of Alexandra Leichtnam, Colby Elementary Kindergarten Teacher
 - 7.05-2 Hire of Laura Kneifl, Girls C-Team Basketball Coach
 - 7.05-3 Transfer of Kathy Telford, Colby Elementary Food Service Server
 - 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 2018-19 Budget Update
 - 9.03 Discuss 2019-20 Calendar
 - 9.04 Discuss Policy #431-Compulsory Student Attendance Review and Rule #431-Attendance Regulations
 - 9.05 Discuss Annual Board Development Tool, WASB and School Perceptions

10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Approve 2018-19 District Budget
 - 10.03 Establish District Tax Levy
 - 10.04 Discuss/Approve 2018-19 District Crisis Intervention Plan
 - 10.05 Discuss/Approve Snow Removal Bid from J & D Snow Removal LLC
 - 10.06 Discuss/Review Request for US History to be “Weighted” as an AP Course for the 2018-19 School Year
 - 10.07 Discuss/Select District Legal Representation
 - 10.08 Discuss/Approve Bid for HVAC Pool Shower and Locker Room Units from Complete Control
 - 10.09 Discuss/Approve Second Reading of Revisions to Policy #110 - Educational Philosophy
 - 10.10 Discuss/Approve Second Reading of Revisions to Policy #662.1 - Student Activity Funds
 - 10.11 Discuss/Approve Second Reading of Revisions to Policy #220 - Superintendent Evaluation
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 Update on Litigation and Claim
 - 11.05 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 19, 2018 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – November 19, 2018 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting –
 - 13.01-4 Policy and Curriculum Committee Meeting – November 12, 2018 @ 6 PM
 - 13.01-5 Personnel Committee Meeting -
14. ADJOURNMENT