

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, November 16, 2015 – 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. INFORMATION ITEMS:
  - 5.01 Correspondence
    - 5.01 Thank You from Andrea Dolch, Rhinelander
  - 5.02 Student Board Representative Report
  - 5.03 Superintendent's Report – Steve Kolden [Update on Transportation Meeting with Abbotsford and Burnett; Halopka Headlines; November 25<sup>th</sup> ALICE Training with Staff; Teacher Alternative Compensation Model; BOE Elections and Filing Paperwork]
  - 5.04 Strategic Planning Progress Monitoring – Facilities and Operations
6. CONSENT AGENDA
  - 6.01 Minutes from the October 19, 2015 Regular Board Meeting
  - 6.02 Requests for Out-of-State Travel (If Any)
  - 6.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
  - 6.04 Staff Resignations/Retirements/Leave Requests
    - 6.04-1 Darren Voss, Technology Education Teacher
  - 6.05 Personnel – Transfers / New Hires
    - 6.05-1 Dennis Hannan, Technology Education Teacher
    - 6.05-2 Jon Kleinschmidt, High School Assistant Track and Field Coach
    - 6.05-3 Tara Slack, Middle School Assistant Track and Field Coach
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 2015-16 Budget Update
  - 8.03 Discuss 2016 Referendum Timeline and Next Steps
  - 8.04 Acknowledge and Accept Retirement Request from Valerie Knautz
9. ACTION INFORMATION
  - 9.01 Approve CEA Master Agreement / Wage Settlement for 2015-16
  - 9.02 Approve Revision to Employee Handbook; Appendix Part VI – 2.04
  - 9.03 Approve Revision to Employee Handbook; Part II, Section 8

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- 9.04 Approve Revision to Employee Handbook; Appendix Part I
  - 9.05 First Reading Policy #423 – Open Enrollment Policy (Revision)
  - 9.06 First Reading Policy #133 – Filling Board Vacancies (Revision)
  - 9.07 First Reading Policy #426 – Homeless Education (New Policy)
  - 9.08 First Reading Policy #731.3 – Use of UAV’s at School Events (New Policy)
  - 9.09 First Reading Policy #663 – Post Issuance Compliance Policy (New Policy)
  - 9.10 First Reading Policy #151.1 – Handbook Language Changes and Updates (New Policy)
  - 9.11 Informational – Administrative Procedure # 663 – Tax Compliance
  - 9.12 Approve RVA Consortium Agreement for 2016-17
  - 9.13 Review and Adopt Revised Act 32 Resolution
  - 9.14 Adopt Preliminary Specs for Pre-bidding for Act 32 Projects
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.
  - 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:
    - 10.01 Agenda Items Moved From Consent Information
    - 10.02 Agenda Items Moved From Action Information
    - 10.03 Review Individual Contract Status for 2015-16
    - 10.04 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 Financial Affairs Committee Meeting – December 21, 2015 @ 6:30 PM
    - 12.01-2 Regular Board of Education Meeting – December 21, 2015 @ 7:00 PM
    - 12.01-3 Personnel Committee Meeting – ?
    - 12.01-4 Policy and Curriculum Committee Meeting – ?
    - 12.01-5 Facilities and Transportation Committee Meeting – December 9, 2015 @ 5:00 PM
    - 12.01-6 Referendum Planning Small Group - ?
13. ADJOURNMENT