

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, November 17, 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 Boys Cross Country
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from Lea Fildes Family
    - 6.01-2 Thank You from Rural Arts Museum
  - 6.02 Student Board Representative Report
  - 6.03 Superintendent's Report – Steve Kolden [American Education Week; Audit Update; WASB School Perceptions Survey; Travel to WASB Convention in January; Revisions to Hours/Schedules for Part III Employee; Staff Book Studies]
  - 6.04 Strategic Planning Progress Monitoring – Facilities & Operations
7. CONSENT AGENDA
  - 7.01 Minutes from the October 27, 2014 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel (If Any)
  - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
    - 7.03-1 WASB State Convention, Milwaukee – January 20-23, 2015
    - 7.03-2 Others (If Any)
  - 7.04 Approve Board Member Expenses for Travel Outside the District
    - 7.04-1 WASB State Convention, Milwaukee – January 20-23, 2015
    - 7.04-2 Others (If Any)
  - 7.05 Staff Resignations/Retirements/Leave Requests
    - 7.05-1 Doug Empey, Girls C-team Basketball Coach
  - 7.06 Personnel – Transfers / New Hires
    - 7.06-1 Stacy Hoernke, Girls C-team Basketball Coach
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 Community Concern Regarding Employment Decision

- 9.03 2014-15 Budget Update
- 9.04 District's Web Calendar
- 9.05 School Lunch Fees for Ala Carte
- 9.06 WIAA Coop for Girls Swim
- 9.07 Pupil Count History
- 9.08 Administrative Procedure #345.4 – Promotion to 9<sup>th</sup> Grade
- 10. ACTION INFORMATION
  - 10.01 Employee Handbook Part I Updates
  - 10.02 Employee Handbook Part II Updates
  - 10.03 Employee Handbook Part III Updates
  - 10.04 Employee Handbook Part IV Updates
  - 10.05 Employee Handbook Appendix Updates
  - 10.06 First Reading Exhibit(3) #363.1-Social Networking Site Request Form; Rule(2) #363.1-Social Networking; Policy #665-Grant Proposals and Applications
  - 10.07 2015-16 School Calendar
  - 10.08 Approve Owners Rep Contract with ICS Consulting
  - 10.09 Approve Additional ELL Support Position FTE at Colby High School
- 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 Administrative Contract Language Updates
    - 11.04 Executive Support Staff Letter of Appointment Language Updates
    - 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 – December 15, 2014 @ 7:00 PM
    - 13.01-2 Regular Board of Education Meeting – December 15, 2014 @ 7:30 PM
    - 13.01-3 Personnel Committee Meeting – November 26, 2014 @ 12:00 PM
    - 13.01-4 Facilities and Transportation Committee Meeting – ?
    - 13.01-5 Policy and Curriculum Committee Meeting – ?
- 14. ADJOURNMENT