

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, November 21, 2016 – 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. BOARD COMMENDATIONS
 - 5.01 Aaron Morrow, WFCAC Academic All-state Team
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [BOE Election/Paperwork, District and School Report Cards, Food Service Audit Update, Bus Route Update, Referendum Discussion/Review, Recruitment & Retention of Staff, Anticipated Personnel Committee Meeting Agenda, National Board Certification]
 - 6.04 Strategic Planning Progress Monitoring – Planning for Next Review / Revision (3 Year Cycle)
7. CONSENT AGENDA
 - 7.01 Minutes from the October 17, 2016 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Middle School Choir to Gurnee, IL – May 12 & 13, 2017
 - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Resignation of Kathryn Green, High School Secretary (5 hrs/Day)
 - 7.04-2 Resignation of Lee Kaschinska, Elementary Lunchroom Supervisor (2 hrs/Day)
 - 7.04-3 Other Resignations/Retirements/Leave Requests
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Expand Employment of Betty Kayhart, Elementary Cafeteria Server (4.25 hrs/Day)
 - 7.05-2 Expand Employment of Kimberly Contreras, Elementary Lunchroom Supervision (2 hrs/Day)
 - 7.05-3 Other Transfer/New Hires
 - 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 2016-17 Budget Update
 - 9.03 CDEC Transition Update
 - 9.04 2017-18 Staffing – Discuss Process and Procedures
10. ACTION INFORMATION
 - 10.01 Board Member iPad
 - 10.02 Review / Approve 2017-18 School Calendar
 - 10.03 Review / Discuss / Approve CESA 10 Environmental Health and Safety (EHS) Contract
 - 10.04 Review / Approve Bid for Snow Removal
 - 10.05 Review / Approve Rural Virtual Academy Annual Commitment for 2017-18
 - 10.06 Approval of Deposit with Respect to the Referendum Financing Proceeds with ADM in Accordance with Section 66.0603 WI Statute
 - 10.07 Establish New Bank Account for Referendum Funds
 - 10.08 Second Reading – 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 (Board Executive Session)
 - 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 Facilities and Transportation Committee Meeting – December 6, 2016 @ 6:00 PM
 - 13.01-2 Financial Affairs Committee Meeting – December 19, 2016 @ 6:30 PM
 - 13.01-3 Regular Board of Education Meeting – December 19, 2016 @ 7:00 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Personnel Committee Meeting – ?
14. ADJOURNMENT