

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, December 15, 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
6. INFORMATION ITEMS:
 - 6.01 Student Board Representative Report
 - 6.02 Superintendent's Report – Steve Kolden [Board Election 2015; Process for Accepting Donations; 2015-16 Budget; NTC Annual Report; Technology Support Consortium; Burnett Transit Christmas Breakfast; WASB Convention App; ParentLink Notifications; Policy #881]
 - 6.03 Strategic Planning Progress Monitoring – February Review
7. CONSENT AGENDA
 - 7.01 Minutes from the November 17, 2014 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 8th Grade to Gettysburg/Washington DC – June 8-12, 2015
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 Clark County School Forum – January 5, 2015 @ 7 PM in Greenwood
 - 7.03-2 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 Clark County School Forum – January 5, 2015 @ 7 PM in Greenwood
 - 7.04-2 Others (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests (If Any)
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Tyler Carl, Colby Middle School Track Coach
 - 7.06-2 Kevin Spindler, Colby Middle School Track 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 2014-15 Budget Update
 - 9.03 Update on Facilities Projects and Strategic Planning
 - 9.04 RFQ for Print Management for 2015-16
 - 9.05 Procedures for Online Payments
 - 9.06 Change in Capital Threshold Designation to \$4,000

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10. ACTION INFORMATION
 - 10.01 Second Reading Exhibit(3) #363.1-Social Networking Site Request Form; Rule(2) #363.1-Social Networking; Policy #665-Grant Proposals and Applications
 - 10.02 School Lunch Fees for Ala Carte
 - 10.03 2015-16 School Calendar
 - 10.04 Renew Service Agreement with Complete Control
 - 10.05 WASB Delegate Assembly Resolutions
 - 10.06 Approve CEA Salary Increase for 2014-15
 - 10.07 Approve RVA Renewal for 2015-16
 - 10.08 Accept the Donation of an Electric Wheelchair from Donna Schmidt
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 Contracts and Contract Renewal
 - 11.04 Executive Support Staff LOA (Part IV)
 - 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 – January 19, 2015 @ 7:00 PM
 - 13.01-2 Regular Board of Education Meeting – January 19, 2015 @ 7:30 PM
 - 13.01-3 Personnel Committee Meeting – ?
 - 13.01-4 Facilities and Transportation Committee Meeting – ?
 - 13.01-5 Policy and Curriculum Committee Meeting – ?
14. ADJOURNMENT