

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

## REGULAR SCHOOL BOARD MEETING

Monday, December 17, 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
  - 5.01 Reece Kellnhofer, WFCA 2018 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 [Candidacy Filing Reminder; WASB State Convention; WSSCA Safety Audit; SAFE Schools New Course-Trauma Informed Care; Colby Educator of the Year; Driver's License Checks; Support Staff Alt. Comp Updates; Medford Legislative Meeting on March 4, 2019; NTC Annual Report; CWETN Bylaws Update; Discuss April Board Meeting Date]
  - 6.04 Strategic Planning Progress Monitoring – Teaching and Learning
7. CONSENT AGENDA
  - 7.01 Minutes from the November 19, 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 (If Any)
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Resignation of Penny Gumz, High School ELL Aide
    - 7.04-2 LOA Request (greater than 30 days) of Jennifer Frankewicz, CHS Lunch Computer
    - 7.04-3 LOA Request (greater than 30 days) of Theresa Seelow, CMS Evening Custodian
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 Hire of Theresa Seelow, Colby Middle School Evening Housekeeping
    - 7.05-2 Hire of Michelle Maurina, 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 Staffing for 2019-20
  - 9.04 ESSA School Level Reporting

9.05 Discuss Referendum Resolution Language – “Building Infrastructure Improvements/ Renovations” as Related to Summer 2019 Projects

10. ACTION INFORMATION

10.01 Agenda Items Moved from Consent Information

10.02 WASB Delegate Resolutions

10.03 Discuss / Approve RESOLUTION in Support of Increasing Special Education Funding in Wisconsin Public Schools to 90% of the Cost Incurred

10.04 Discuss / Approve Quote for Kitchen Exterior Door Replacement from Quality Door

10.05 Discuss / Approve Athletic Coop Costing with Abbotsford

10.06 Discuss / Approve 2019-2021 Swim Coop with Abbotsford

10.07 Discuss / Approve First Reading of Revision to Handbook, Appendix Part I; Extra Duty Wage Schedule

10.08 Discuss / Approve First Reading of Revision to Handbook, Appendix Part VI; Teacher Substitute Pay Schedule

10.09 Discuss / Approve Second Reading of Policy 170 – School Board Meetings

10.10 Discuss / Approve Second Reading of Policy 180 – Operating Procedures

10.11 Discuss / Approve Second Reading of Rule 185 – Board Standing Committee Duties

10.12 Discuss / Approve Second Reading of Policy 231 – Administrative Job Descriptions

10.13 Discuss / Approve Second Reading of Rule 431 – Attendance Regulations

10.14 Discuss / Approve Second Reading of Policy 453.31 – Head Lice / Nits

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 Administrative Contracts – Renewal

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 21, 2019 @ 6:00 PM

13.01-2 Regular Board of Education Meeting – January 21, 2019 @ 6:30 PM

13.01-3 Facilities and Transportation Committee Meeting – February 4, 2019 @ 6:30 PM

13.01-4 Facilities and Transportation Committee Meeting – TBD @ 6:30 PM

13.01-4 Policy and Curriculum Committee Meeting – January 14, 2019 @ 6:30 PM

13.01-5 Personnel Committee Meeting – Set in January

14. ADJOURNMENT