

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, December 18, 2017 – 6:30 PM

Colby District Education Center - Door 19

### 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 (If Any)
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, HS Theatre Lighting/Curtains Progress, ALICE Training Update, Phone Emergency Updates, Welding Simulator]
  - 6.04 Strategic Planning Progress Monitoring – Date reminder; January 24, February 8, February 22, & March 15 (if needed)
7. CONSENT AGENDA
  - 7.01 Minutes from the November 20, 2017 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 FFA Request to travel to St. Paul, MN for World's Toughest Rodeo - January 6, 2018
    - 7.02-2 Middle School Choir & Show Choir Request to travel to Gurnee, IL - May 11 & 12, 2018
  - 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 (If Any)
  - 7.05 Personnel – Transfers/New Hires
    - 7.05-1 Hire of Jill Spindler, Assistant Drama Advisor
    - 7.05-2 Hire of Rick Melcher, Varsity Golf Coach
    - 7.05-3 Transfer of Hugh Feirer, Colby Middle School Day Custodian
    - 7.05-4 Transfer of Christina Gregory, Colby High School Evening Custodian
    - 7.05-5 Other Transfers/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 2017-18 Budget Update
  - 9.03 2017 Auditors Report
  - 9.04 Staffing for 2018-19

10. ACTION INFORMATION
  - 10.01 Agenda Items Moved From Consent Information
  - 10.02 WASB Delegate Resolutions
  - 10.03 Approve ACP (Academic and Career Planning) Plan
  - 10.04 Discuss / Approve Bid Documents for HS/MS Parking Lot
  - 10.05 Discuss / Approve Bid Documents for MS Roof
  - 10.06 Discuss / Approve SECOND Reading of Extra Curricular Advisor Position for Educators Rising (7 pts.)
  - 10.07 Discuss / Approve SECOND Reading of Revision to Handbook Part II – Section 8 Post-Employment Benefits
  - 10.08 Discuss / Approve SECOND Reading of revision to Handbook Appendix Part I – Extra Duty Wage Schedule
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 Discuss Individual Contract Non-renewal
    - 11.06 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 15, 2018 @ 6:00 PM
    - 13.01-2 Regular Board of Education Meeting – January 15, 2018 @ 6:30 PM
    - 13.01-3 Facilities and Transportation Committee Meeting –
    - 13.01-4 Personnel Committee Meeting –
    - 13.01-5 Policy and Curriculum Committee Meeting –
    - 13.01-6 Strategic Planning Meetings – January 24, February 8, 22 and March 15 @ 6:30 PM
14. ADJOURNMENT