

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, February 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
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [CWETN Update; Syngenta Grant; Phone System Upgrade; Migration of Google Docs; NTC Academics Update; School Messenger Update; TP Articles]
7. CONSENT AGENDA
 - 7.01 Minutes from the January 20, 2014 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 4th Grade to Minnesota Zoo – May 28-29, 2014, Apple Valley, MN
 - 7.02-2 MS History Bee Regional Competition – March 19, 2014, St. Paul, MN
 - 7.03 Approve Board Member Attendance at Mtgs. Other Than Regular, Special or Committee Mtgs.
 - 7.03-1 Clark County Schools Forum – March 3, 2014, Owen-Withee @ 6:30 PM
 - 7.03-2 WASB Legal and Human Resources Conference – February 27-28, Wisconsin Dells
 - 7.03-3 Ruder Ware Special Local Government Seminar – February 27, Wausau @5:15 PM
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 Clark County Schools Forum – March 3, 2014, Owen-Withee @ 6:30 PM
 - 7.04-2 WASB Legal and Human Resources Conference – February 27-28, Wisconsin Dells
 - 7.04-3 Ruder Ware Special Local Government Seminar – February 27, Wausau @5:15 PM
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Stephanie Szybowicz, Special Olympics Bowling Coach
 - 7.05-2 Kristin Wickersham, Early Childhood Teacher
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Randi Rondorf, Special Olympics Track & Field 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 2013-14 Budget Update
 - 9.03 2014-15 Initial Budget Projections
 - 9.04 Strategic Planning
 - 9.05 2013-14 School Calendar – Weather Days
 - 9.06 Open Meeting Law Complaint
10. ACTION INFORMATION
 - 10.01 WIRSA Membership
 - 10.02 Complete Control Annual Service Contract
 - 10.03 First Reading Policy #352 – Field Trips; Exhibit #352 – Transportation Request; Policy #361 – Policy for Selection of Media Center Materials; Policy #363.1 – Electronic Communication System Policy; Rule #363.1 – Acceptable Use Policy; Exhibit(1) #363.1 – Employee/Guest Account Agreement; Exhibit(2) #363.1 – Student Account Agreement; Exhibit(5) #363.1 – Distance Learning Lab Agreement; Policy #363.2 – Technology Concerns for Students With Special Needs; Policy #364 - Pupil Services; Rule #370 – Guidelines for Co-Curricular Competition and Leadership Conference Attendance; Policy #374 – Student Fundraising Activities; Policy #375 – Student Contests and Tournaments; Policy #423 – Open Enrollment Policy; Policy #860 – School Visitor Guidelines
 - 10.04 Delete Exhibit(3) #363.1 – Guest Account Agreement; Exhibit(4) #363.1 – Acceptable Use Policy – Handbook Version;
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.
 - d) 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 Agenda
 - 11.02 Technology Coordinator Contract
 - 11.03 2014-15 Little Stars Staffing
 - 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 Strategic Planning Meeting – February 19, 2014 @ 6 PM
 - 13.01-2 Financial Affairs Committee Meeting – March 17, 2014 @ 7:00 PM
 - 13.01-3 Regular Board of Education Meeting – March 17, 2014 @ 7:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting - ?
 - 13.01-6 Personnel Committee Meeting – ?
14. ADJOURNMENT