

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

February 17, 2020 – 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.*

A G E N D A:

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 [Medford Legislative Session; January Pupil Count; 2020-21 CESA Services; AB 572, Sen. Bernier Update-January 31, 2020]
 - 6.04 Strategic Planning Progress Monitoring - Facilities
7. CONSENT AGENDA
 - 7.01 Minutes from the January 20, 2020 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 Retirement of Greg Skubal, Middle School Teacher
 - 7.04-2 Resignation of Jenny Halopka, C-team Volleyball Coach
 - 7.04-3 Resignation of Brook Bruesewitz, Varsity Volleyball Coach
 - 7.04-4 Resignation of Patrick Nelson, Special Education Teacher Aide
 - 7.04-5 Other Resignations/Retirements/Leave Requests (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Hire of Nathan Larsen, Show Band Advisor
 - 7.05-2 Transfer of Patti Rau to High School Secretary
 - 7.05-3 Other Transfers/New Hires (If Any)
 - 7.06 Awards, Donations and Gifts to the School District of Colby (If Any)
 - 7.06-1 Accept Donation from Embroidery Express in Recognition of Todd Schmidt's 40 Years as a WIAA Official
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 2019-20 Budget Update
 - 9.03 Health Insurance Update
 - 9.04 Discussion on the Feasibility of a Shared Athletic Director with Abbotsford

- 9.05 Staffing for 2020-21
- 9.06 AGR (Achievement Gap Reduction) Report as Required by DPI
- 9.07 Administrative Procedure: Handbook Part III, Section 10, Employee Evaluation
- 10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Approve Management Services Agreement with Dashir for a Certified Pool Operator (CPO)
 - 10.03 Discuss / Approve First Reading of Revision to Policy #133
 - 10.04 Discuss / Approve Second Reading of Revision to Policy #426 - Homeless Education Program
 - 10.05 Discuss / Approve CWETN Policies and Procedures
- 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/Goal Setting
 - 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 Financial Affairs Committee Meeting – March 16, 2020 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – March 16, 2020 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – April 6, 2020 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – March 9, 2020 @ 6:30 PM
 - 13.01-5 Personnel Committee Meeting –
- 14. ADJOURNMENT