

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, February 18, 2019 – 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 (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, Gymnastic Coop, CESA 10 School District Boundary Appeal Board, Snow Days-Make Up Requirements, OSHA Audit and Requirements, Pool Inspection & Requirements, Health Insurance Trends and Coop Update]
 - 6.04 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the January 21, 2019 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 8th Grade to Washington D.C. – June 10-14, 2019
 - 7.02-2 Middle School Choir & Show Choir to travel to Gurnee, IL - May 10 & 11, 2019
 - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 Medford Legislative Session, March 4, 2019 – Medford High School
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Retirement of Diane Shanks, HS English
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 David Paul, Jr., High School Evening Custodian
 - 7.05-2 Accounts Payable / Special Education Secretary (if available)
 - 7.06 Awards, Donations and Gifts to the School District of Colby
 - 7.06-1 Acknowledge, with Gratitude the Donation of Books to Colby Elementary from Bob's Dairy Supply, Nicolet National Bank, Abby County Market and Smith Brothers Meats
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 Review / Discuss Audit Report
 - 9.04 Review / Discuss Administrative Procedure 672
 - 9.05 AGR (Achievement Gap Reduction) Board Report
10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Discuss / Approve Summer 2019 Facilities Projects / Approve Funding Sources
 - 10.03 Discuss / Approve Staff Survey Proposal from School Perceptions
 - 10.04 Discuss / Approve Second Reading of Revision to Handbook, Appendix Part I; Extra Duty Wage Schedule
 - 10.05 Discuss / Approve Second Reading of Revision to Handbook, Appendix Part VI; Teacher Substitute Pay 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 / 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 18, 2019 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – March 18, 2019 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – February 19, 2019 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – March 11, 2019 @ 6:30 PM
 - 13.01-5 Personnel Committee Meeting – ??
14. ADJOURNMENT