

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, February 20, 2017 – 7:00 PM

Colby District Education Center (Colby High School, Door 19) 705 N 2<sup>nd</sup> St., Colby, WI 54421

### 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 – [2<sup>nd</sup> Friday Enrollment, Construction Progress Updates, Referendum Financing Update, District Web Page Upgrade, Weight Room Usage Update]
  - 6.04 Strategic Planning Progress Monitoring – Planning for Next Review / Revision (3 Year Cycle) – Discuss Data Collection / Information Required for Strategic Planning Schedule Dates
7. CONSENT AGENDA
  - 7.01 Minutes from the January 16 2017 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 Middle School Trip to St. Paul MN – Regional History Bee
    - 7.02-2 4<sup>th</sup> Grade Trip to Minnesota Zoo, May 30-31
  - 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 Meeting – March 6<sup>th</sup> at 5:00PM – Medford HS
    - 7.03-2 Day at the Capital – March 15<sup>th</sup> – Madison, WI
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Kathy Rannow, Special Education Teacher (Retirement)
    - 7.04-2 Kathleen Bay, High School English Teacher, Drama Advisor, Forensics Advisor (Retirement)
    - 7.04-3 Jeff Rosemeyer, High School Math Teacher (Retirement)
    - 7.04-4 Other Resignations/Retirements/Leave Requests
  - 7.05 Personnel – Transfers / New Hires
    - 7.05-1 Julie Johnson, Asst. Special Olympics Track Coach
8. REGULAR BUSINESS – CONSIDERATION OF:
  - 8.01 Agenda Items Moved From Consent Agenda
  - 8.02 Recommendation of Finance Committee
  - 8.03 Approve Total Electric Invoice from January

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9. DISCUSSION INFORMATION
  - 9.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
  - 9.02 2017-18 Budget Update
  - 9.03 District Newsletter
  - 9.04 AGR (Previously SAGE) Semester I Performance Update
  - 9.05 Staff Engagement Survey
  - 9.06 Set Goals for the Board of Education
  - 9.07 Set Goals for the Superintendent
  - 9.08 Discuss Possible Vehicle Replace (Purchase)
  - 9.09 Policy #345.11 – Consideration of Weighted Grades
10. ACTION INFORMATION
  - 10.01 Second Reading – Handbook, Part II, Section 8.02 – License Renewal Reimbursement for Special Education Assistants
  - 10.02 Approve Elementary iPad Purchase; Two Carts, One for Kindergarten, One for First Grade
  - 10.03 School Start Date – Consider Board Resolution
  - 10.04 Discuss / Approve CESA Service Contract for 2017-18
  - 10.05 Review/Approve Phase I Referendum Projects as Recommended by the Facilities Committee
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 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 20, 2017
    - 13.01-2 Regular Board of Education Meeting – March 20, 2017
    - 13.01-3 Policy and Curriculum Committee Meeting – ?
    - 13.01-4 Personnel Committee Meeting – ?
    - 13.01-5 Facilities and Transportation Committee Meeting - ?
14. ADJOURNMENT