

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, April 23, 2018 – 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
 - 4.01 Colby High School Trap Team
5. BOARD COMMENDATIONS (If Any)
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from Evelyn Marcott Family
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Graduation Attendance; Colby Elementary Title I School of Recognition; State Base Revenue Maps; Colby City Council; Fire District Strategic Planning]
 - 6.04 Strategic Planning Progress Monitoring
 - 6.05 Board of Education – Professional Development
7. CONSENT AGENDA
 - 7.01 Minutes from the March 19, 2018 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Two Middle School Students to National History Bee in Atlanta, GA – June 1-2, 2018
 - 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 WASB Spring Workshop at CESA 10, Chippewa Falls, WI – May 10 @ 6 PM
 - 7.03-2 Ruder Ware – Local Government Seminar, Rothschild, WI – April 30 @ 4:30 PM
 - 7.03-3 Other Board Member Attendance and Expenses for Travel Outside the District
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Resignation of Katheryne Friedli, MS Special Education Teacher - June 2019
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Hire of Tina Feiten, Special Education Teacher
 - 7.05-2 Guidance Secretary - .5 FTE
 - 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

10. ACTION INFORMATION
 - 10.01 Agenda Items Moved From Consent Information
 - 10.02 Approve 66:0301 with Spencer for Shared LMC Director Services for 2018-19
 - 10.03 Discuss/Approve Make Up of April 3 Snow Day
 - 10.04 Discuss/Approve Revisions to Handbook, Part I, Section 9.09, Emergency Sick Leave Pool
 - 10.05 Review Administrative Procedure for Handbook, Part I, Section 9.09, Emergency Sick Leave Pool
 - 10.06 Discuss/Approve Elementary Principal Position
 - 10.07 Discuss/Approve Budget for School Resource Officer Position
 - 10.08 Discuss/Approve CEA Salary Increase for 2018-19 and Distribution
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 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 – May 21, 2018 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – May 21, 2018 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting –
 - 13.01-4 Policy and Curriculum Committee Meeting –
 - 13.01-5 Personnel Committee Meeting –
14. ADJOURNMENT