

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

SPECIAL SCHOOL BOARD MEETING (REORGANIZATION)

Monday, April 28, 2014 – 7:00 PM

Colby District Education Center

A G E N D A:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. REGULAR BUSINESS – CONSIDERATION OF:
 - 6.01 Reorganization of the School Board – Call for Nominations
Election of Officers
 - President
 - Vice-President
 - Clerk
 - Treasurer
 - 6.02 Designations / Appointments by the President of the Board
 - WASB Annual Meeting Delegate & Alternate
 - CESA #10 Annual Meeting Delegate & Alternate
 - Representative to the Colby Community Education Council
 - Representative to the District Technology Committee
 - Representative to the ESEA Plan Committee
 - Pension Plan Trustee (Treasurer)
 - Recording Secretary for Board or Education Meetings
 - 6.03 Designations / Appointments by the Board
 - Depositories of School Funds
 - Legal Counsel to the District
 - Auditor to the District
 - Newspaper of Official Publication
 - Authorize Signature Stamp/Facsimile Signature for District Officers
 - 6.04 Approve Board of Education Standing Committees as Appointed by the President of the Board
 - Policy & Curriculum Committee
 - Facilities & Transportation Committee
 - Personnel Committee
 - Financial Affairs Committee
 - 6.05 Set Schedule for Board Meetings, Date, Time and Place
 - 6.06 Other New Business
7. ADJOURNMENT

BOARD OF EDUCATION COMMITTEE MEMBERS

APRIL 2013

Policy and Curriculum Committee

1. Eric Elmhurst, Chair
2. Cheryl Ploeckelman
3. Todd Schmidt

Facilities and Transportation Committee

1. Bill Tesmer, Chair
2. Lavinia Bonacker
3. Donna Krueger

Personnel Committee

1. Todd Schmidt, Chair
2. Donna Krueger
3. Lavinia Bonacker

Financial Affairs Committee

1. Donna Krueger, Chair
2. Todd Schmidt
3. Seth Pinter

WASB Delegate – Donna Krueger

WASB Alternate – Cheryl Ploeckelman

CESA 10 Delegate – Cheryl Ploeckelman

CESA 10 Alternate – Donna Krueger

Representative to IDEA Foundation, Inc. – Bill Tesmer

Representative to District Technology Committee – Seth Pinter

Representative to ESEA Planning Committee – Eric Elmhurst

Pension Plan Trustee (Treasurer) – Donna Krueger

Recording Secretary for Board of Education Meetings – Kristen Seifert

SCHOOL DISTRICT OF COLBY

2014-2015 Regular Board of Education Meetings

[All Meetings Convene at 7:30 PM Unless Otherwise Designated]

July 21, 2014	Colby District Education Center
August 18, 2014	Colby District Education Center
September 15, 2014	Colby District Education Center
TBD	School District Annual Meeting Colby H.S. Theatre – 8 PM
October 20, 2014	Colby District Education Center
November 17, 2014	Colby District Education Center
December 15, 2014	Colby District Education Center
January 19, 2015	Colby District Education Center
February 16, 2015	Colby District Education Center
March 16, 2015	Colby District Education Center
April 27, 2015	Reorganizational Meeting Colby District Education Center
April 27, 2015	Colby District Education Center
May 18, 2015	Colby District Education Center
June 15, 2015	Colby District Education Center