

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, May 16, 2016 – 7:00 PM

Colby District Education Center

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 High School FFA Chapter Ag Issues “Got Milk?” Presentation
 - 4.02 Student Board Representative Recognition
5. BOARD COMMENDATIONS
 - 5.01 Michael Decker, National History Bee
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank you from the Family of Miriam Johnson
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent’s Report – Steve Kolden [Open Enrollment Update; Community Survey Instrument Update; HS Retaining Wall Update; August Summer School Collaboration; High School Band Uniforms]
 - 6.04 Strategic Planning Progress Monitoring – Collaboration and Cooperation
7. CONSENT AGENDA
 - 7.01 Minutes from the April 25, 2016 Special and Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 MS Student/Chaperone to Chicago, IL for National History Bee – June 10-11, 2016
 - 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 Summer Leadership Institute – July 16 – Green Bay
 - 7.03-2 Economics for School Board Members – August 8 & 9 OR September 22 & 23
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Melissa Wavrunek, Middle School Counselor
 - 7.05 Personnel – Transfers / New Hires (If Any)
 - 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 2015-16 Budget Update
 - 9.03 Discuss OPEB Liability Review From Key Benefits

10. ACTION INFORMATION
 - 10.01 Discuss / Approve Track Resurfacing as Recommended by Administration
 - 10.02 Discuss / Approve Act 32 Proposal Requests (PR's) as Recommended by Administration
 - 10.03 Approve Alternative Compensation Options for Employee Handbook Part II Employees
 - 10.04 Approve Employee Handbook Part II Compensation for 2016-17, .12 % CPI Increase Plus Alternative Compensation Options, as Recommended by the Personnel Committee
 - 10.05 Approve Employee Handbook Part III Compensation for 2016-17, 1.65% Pool Increase Divided Equally by FTE, as Recommended by the Personnel Committee
 - 10.06 Approve Employee Handbook Part IV Compensation for 2016-17, 1.65% Pool Increase Divided Equally by FTE, as Recommended by the Personnel Committee
 - 10.07 Approve Administrative Contract Compensation for 2016-17, 1.65% Pool Increase Divided Equally by FTE, as Recommended by the Personnel Committee
 - 10.08 Discuss / Approve WIAA Coop for Softball with Abbotsford for 2017 and 2018
 - 10.09 Approve 66:0301 Early Childhood Certificate/NTC Agreement with Abbotsford, Athens, and Spencer
 - 10.10 Approve 66:0301 SOAR (Students Open to Achieving Reality) Agreement with Medford for 2016-17
 - 10.11 Approve Technology Committee Recommendation to "Refresh" Staff Computers
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 – June 20, 2016 @ 6:30 PM
 - 13.01-2 Regular Board of Education Meeting – June 20, 2016 @ 7:00 PM
 - 13.01-3 BOE Referendum Task Force Meeting – June 22, 2016 @ 6:30 PM
 - 13.01-4 BOE Referendum Task Force Meeting – July 13, 2016 @ 6:30 PM
 - 13.01-5 Policy and Curriculum Committee Meeting – ?
 - 13.01-6 Facilities and Transportation Committee Meeting – ?
 - 13.01-7 Personnel Committee Meeting – ?
14. ADJOURNMENT