

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, May 21, 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
5. BOARD COMMENDATIONS
 - 5.01 Carley Elmhorst, Student Board Representative
 - 5.02 John Kaiser and Tyler Weis, Qualified for the National History Bee
 - 5.03 Colby Show Choir Parents, Recognition for The Central Wisconsin Show Choir Spectacular Earning the Aspire Award
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [ALICE Drill, “Building Our Own” Teachers, Update on RVA Driver's Education for 2018-19, School Safety Grant, BOE Mailboxes Reminder, SOAR Update, Elementary Principal Position Contract]
 - 6.04 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the April 23, 2018 Special and Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 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 Trap Celebration at Sparky's - June 3, 2018 at 2:00 PM
 - 7.03-2 WASB School Safety Seminar & Summer Leadership Institute – July 13/14, 2018 - Green Bay, WI
 - 7.03-3 CWETN Annual Meeting – June 19, 2018 at 7:00 PM - Spencer, WI
 - 7.03-4 Other Board Member Attendance and Expenses for Travel Outside the District
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Jacqueline Connolly – ELL Coordinator
 - 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 2017-18 Budget Update
 - 9.03 Review / Discuss ELL Program Service and Support Plan

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- 9.04 Referendum, Phase II Project Updates
- 9.05 Fund 46 & 49 Update
- 9.06 Review Softball Coop with Abbotsford School District for 2018-19 and 2019-20
- 10. ACTION INFORMATION
 - 10.01 Agenda Items Moved From Consent Information
 - 10.02 Discuss/Approve the Purchase of Three Floor Scrubbers - Not to Exceed \$29,000 within the 2017-18 Fiscal Year Budget Pending Appropriate Carryover Dollars
 - 10.03 Review Paid Lunch Equity Tool & Set Lunch Prices for 2018-19
 - 10.04 Revise Membership on the Communications Council
 - 10.05 Discuss/Approve Health & Dental Insurance Committee Budget Request of \$2.4 million for 2018-19 Fiscal Year
 - 10.06 Discuss/Approve HVAC Service Agreement with Complete Control for 2018-19
 - 10.07 Discuss/Approve First Reading Revisions to Handbook, Appendix Part I, Extra Duty Wage Schedule
 - 10.08 Discuss/Approve Second Reading Revisions to Handbook, Part I, Section 9.09, Emergency Sick Leave Pool
 - 10.09 Discuss/Approve Reduction of Two (2) Five Hour Special Education Transportation/ Instructional Aide Positions (Approved on October 16, 2017) for the 2018-19 School Year
 - 10.10 Discuss/Approve 66.0301 with Abbotsford School District for Falcon Enterprises Alternative High School for 2018-19
- 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 Consideration of Non-renewal of Support Staff
 - 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 – June 18, 2018 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – June 18, 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