

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, June 17, 2013 – 7:30 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
5. BOARD COMMENDATIONS
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from Engel Family
 - 6.02 Student Representative's Report – NONE
 - 6.03 Superintendent's Report – Steve Kolden [2013 WASB Educator Effectiveness Conference; Falcon Annual Report; Elementary Open House-Fall 2013; June Special BOE Meeting]
7. CONSENT AGENDA
 - 7.01 Minutes from the May 20, 2013 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Kimberly Goettl, Kindergarten Teacher
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Tyler Carl, 7th Grade Teacher
 - 7.06-2 Amanda Baumann, School Psychologist
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 2012-13 Budget Update
 - 9.03 2013-14 Staffing Update
 - 9.04 CDEC Roof
10. ACTION INFORMATION
 - 10.01 Approve 2013-14 General Liability, Workers Compensation and Umbrella Insurance
 - 10.02 Approve Membership in Association for Equity in Funding
 - 10.03 Approve Insurance Committee Budget Request of 2,200,000 for 2013-14
 - 10.04 Approve Student Accident Insurance for 2013-14
 - 10.05 Approve Summer Facility Projects

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.
The Board will consider:
 - 11.01 Agenda Items Moved From Consent Agenda
 - 11.02 Administrative Contracts
 - 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 Colby School Board Listening Session – July 15, 2013 @ 7:00 PM
 - 13.01-2 Financial Affairs Committee Meeting – July 15, 2013 @ 6:30 PM
 - 13.01-3 Regular Board of Education Meeting – July 15, 2013 @ 7:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – Set Date
 - 13.01-5 Facilities and Transportation Committee Meeting – ?
 - 13.01-6 Personnel Committee Meeting – June 24, 2013 @ 5:00 PM(Board) 5:30 PM(w/CEA)
14. ADJOURNMENT