

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

June 17, 2019 – 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.*

A G E N D A:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. BOARD COMMENDATIONS (If Any)
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from the Skubal Family
 - 6.02 Student Board Representative Report (None)
 - 6.03 Superintendent's Report – Steve Kolden [WASB Membership Update, AODA Grant, DOJ School Safety Grant Audit]
 - 6.04 Strategic Planning Progress Monitoring – Superintendent Report
7. CONSENT AGENDA
 - 7.01 Minutes from the May 20, 2019 Regular Board Meeting and June 3, 2019 Special 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 WASB 2019 Equity Symposium & Summer Leadership Institute, Appleton – July 12
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Stacy Knetter, JV Girls Basketball Coach
 - 7.04-2 Allen Zettler, Varsity Girls Softball Coach
 - 7.04-3 Linda Hess, High School English Teacher
 - 7.04-4 Other (If Any)
 - 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 2018-19 Budget Update
 - 9.03 Discuss Administrative Procedure Application of Handbook Language, Part III Section 1
 - 9.04 Discuss 2018-19 Spring AGR Report
10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Discuss/Approve 66.0301 Agreement with Medford and Rib Lake for the SOAR Program for 2019-20

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 Update on Employee Termination
 - 11.05 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 – July 15, 2019 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – July 15, 2019 @ 6:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – August 5, 2019 @ 6:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – July 8, 2019 @ 6:30 PM
 - 13.01-5 Personnel Committee Meeting – Need to Schedule
14. ADJOURNMENT