

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## REGULAR SCHOOL BOARD MEETING

Monday, June 20, 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
5. BOARD COMMENDATIONS (If Any)
6. INFORMATION ITEMS:
  - 6.01 Correspondence
    - 6.01-1 Thank You from the Sweda Family
  - 6.02 Superintendent's Report – Steve Kolden [District Electric Sign; CDEC Transitions; FFA State Convention; USDA Distance Learning Grant; Falcon Annual Report]
  - 6.03 Strategic Planning Progress Monitoring – Superintendent Report
7. CONSENT AGENDA
  - 7.01 Minutes from the May 16, 2016 Regular Board Meeting
  - 7.02 Requests for Out-of-State Travel
    - 7.02-1 Show Choir/Chamber Choir to New York City – April 2017
  - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
  - 7.04 Staff Resignations/Retirements/Leave Requests
    - 7.04-1 Tina Feiten, Colby Elementary Special Education Teacher
  - 7.05 Personnel – Transfers / New Hires
    - 7.05-1 Kevin Haglund, Middle School Counselor
    - 7.05-2 Cassandra Schilling, Middle School Co-Head Swim Coach
    - 7.05-3 Kathleen Lindau, Middle School Co-Head Swim Coach
    - 7.05-4 Melissa Wavrunek, Middle School Special Education Teacher
    - 7.05-5 High School Math Teacher
  - 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 Energy Monitoring Report
  - 9.04 Weight Room Supervision Position(s)
  - 9.05 Administrative Procedure Handbook Part II, Section 8

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10. ACTION INFORMATION
  - 10.01 Discuss/Approve Act 32 PR's 18 and 19
  - 10.02 Discuss/Approve Act 32 PR 20
  - 10.03 Budget Amendment
  - 10.04 Wisconsin Rural Schools Alliance
  - 10.05 Discuss HS Retaining Wall
  - 10.06 Set Health Insurance Budget 2016-17
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 BOE Referendum Task Force Meeting – June 22, 2016 @ 6:30 PM
    - 13.01-2 BOE Referendum Task Force Meeting – July 13, 2016 @ 6:30 PM
    - 13.01-3 Financial Affairs Committee Meeting – July 16, 2016 @ 6:30 PM
    - 13.01-4 Regular Board of Education Meeting – July 16, 2016 @ 7:00 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