

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

July 15, 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.*

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 Colby Family
 - 6.01-2 Thank You from the Jauernig Family
 - 6.02 Student Board Representative Report (None)
 - 6.03 Superintendent's Report – Steve Kolden [Chamber Lunch on August 20th at CHS; Staff Inservice Welcome on August 21st; CMS Recognition for RtI/PBIS work from the DPI, Anticipated Change order, State Budget]
 - 6.04 Strategic Planning Progress Monitoring
7. CONSENT AGENDA
 - 7.01 Minutes from the June 17, 2019 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 Understanding School Finance for Board Members – Various Dates/Locations
 - 7.04 Staff Resignations/Retirements/Leave Requests (If Any)
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Ben Perushek, High School English Teacher
 - 7.05-2 High School English Teacher (If Available)
 - 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 2019-20 Draft Budget
10. ACTION INFORMATION
 - 10.01 Agenda Items Moved from Consent Information
 - 10.02 Discuss/Approve the Deletion of Policy 370 – Co-Curricular Programs
 - 10.03 Discuss/Approve Revisions to Policy 363.2 – Technology Concerns for Students with Special Needs

- 10.04 Discuss/Approve Updates to Handbook Language – Part I, Section 2.07 – Harassment and Bullying
- 10.05 Discuss/Approve Updates to Handbook Language – Part I, Section 3.16 Drug, Alcohol and Tobacco Free Workplace
- 10.06 Discuss/Approve Updates to Handbook Language – Part I, Section 3.43 – Work Made for Hire
- 10.07 Handbook, Appendix Part V – 1.06 – Extra-Curricular and Co-Curricular Wage Schedule: Discuss/Approve New Coaching Positions for Track and Softball
- 10.08 Handbook, Appendix Part I – 1.02E (3) – Seasonal Employee Wage Schedule: Discuss/Approve Life Guard Hourly Rate Increase
- 10.09 Discuss/Approve the Addition of 1.0 FTE Special Education Aide Position
- 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 Discuss/Review Individual Staff (Teacher) Request for Additional Compensation
 - 11.04 BOE Update on Salary Match for a Teacher
 - 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 – August 19, 2019 @ 6:00 PM
 - 13.01-2 Regular Board of Education Meeting – August 19, 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 – September 9, 2019 @ 6:30 PM
 - 13.01-5 Personnel Committee Meeting –
- 14. ADJOURNMENT