

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, July 20, 2015 – 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 – Recognition of Playground Donation; Robbie and Melissa Smazal
5. INFORMATION ITEMS:
 - 5.01 Correspondence (If Any)
 - 5.02 Superintendent's Report – Steve Kolden [State Budget Update, WASB Resolutions, WASB Service Information, CESA 10 Visit in August, Consent Agenda Change Request (6.03+6.04)]
 - 5.03 Strategic Planning Progress Monitoring – Superintendent Report
6. CONSENT AGENDA
 - 6.01 Minutes from the June 15, 2015 Regular Board Meeting
 - 6.02 Requests for Out-of-State Travel (If Any)
 - 6.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 6.03-1 Key Works of School Boards – Aug. 12th, 6-9 PM, CESA 10
 - 6.04 Approve Board Member Expenses for Travel Outside the District
 - 6.04-1 Key Works of School Boards – Aug. 12th, 6-9 PM, CESA 10
 - 6.05 Staff Resignations/Retirements/Leave Requests
 - 6.05-1 Resignation of Cody Meyers, ELL Coordinator
 - 6.05-2 Retirement of Robert Blume, High School Custodian
 - 6.05-3 Resignation of James Weideman, Technology Education Teacher
 - 6.05-4 Resignation of Tim Rau, High School Golf Coach
 - 6.06 Personnel – Transfers / New Hires
 - 6.06-1 Hire of Brook Ruge, Varsity Volleyball Coach
 - 6.06-2 Hire of Nathan Larsen, C-team Volleyball Coach
 - 6.06-3 Hire of Mike Sazama, C-team Boys' Basketball Coach
 - 6.06-4 Hire of Sarah Adams, 7th Grade Science Teacher
 - 6.06-5 Hire of Dora Szemborski - Business Education Teacher, Carl Perkins Staff Coordinator, Newspaper Advisor, Yearbook Advisor, FBLA Advisor
7. REGULAR BUSINESS – CONSIDERATION OF:
 - 7.01 Agenda Items Moved From Consent Agenda
 - 7.02 Recommendation of Finance Committee

8. DISCUSSION INFORMATION
 - 8.01 Consideration of Reports of Board Members' Attendance at Seminars and Workshops
 - 8.02 2014-15 Budget Update
 - 8.03 2015-16 Draft Budget
 - 8.04 Handbook and Policy Approval Process
 - 8.05 Discuss Handbook Part II, Section 8.01(a) – Post Employment Benefits Eligibility
 - 8.06 Update from Referendum Planning Ad Hoc Committee
9. ACTION INFORMATION
 - 9.01 Employee Handbook Appendix Part VI – 2.04 – Teacher Substitute Pay
 - 9.02 Employee Handbook Appendix Part III – 7.04 – Food Service Extra Duty Pay
 - 9.03 Accept Playground Donation
 - 9.04 First Reading – Policy #166 – Board Member use of Electronic Mail
 - 9.05 First Reading – Policy #180 – Operating Procedures
 - 9.06 First Reading – Policy #345.11 – Selection of High School State Sponsored (HEAB) Scholarship and Honor Students
 - 9.07 First Reading – Policy #522.2 – Employee Tobacco Use on School Premises
 - 9.08 First Reading – Policy #671.2 – Mileage Reimbursement
 - 9.09 Delete Exhibit #671.2 – Mileage Reimbursement Chart
 - 9.10 First Reading – Policy #831 – Tobacco Use on School Premises
 - 9.11 NEW POLICY - First Reading – Policy #347.1 – Student Directory Data
 - 9.12 Approve Act 32 Project Timeline and RFP for Posting
10. 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:
 - 10.01 Agenda Items Moved From Consent Information
 - 10.02 Agenda Items Moved From Action Information
 - 10.03 2015-16 Support Staff 1.62% Wage Increase with Specific Individual Adjustments
 - 10.04 2015-16 Executive Support Staff 1.62% Wage Increase with Specific Individual Adjustments
 - 10.05 Sale Offer for Neillsville Property (Anticipated) and Potential Counter Offer
 - 10.06 Update on Individual Employee Resignation
 - 10.07 Superintendent. Evaluation
 - 10.08 Reconvene in Open Session
11. 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.
12. IDENTIFY ITEMS FOR NEXT AGENDA
 - 12.01 Schedule Meetings:
 - 12.01-1 Financial Affairs Committee Meeting – August 17, 2015 @ 6:30 PM
 - 12.01-2 Regular Board of Education Meeting – August 17, 2015 @ 7:00 PM
 - 12.01-3 Personnel Committee Meeting – ?
 - 12.01-4 Policy and Curriculum Committee Meeting – ?
 - 12.01-5 Facilities and Transportation Committee Meeting – August 12, 2015 @ 5:30 PM
 - 12.01-6 Referendum Planning Small Group - ?
13. ADJOURNMENT