

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, August 21, 2017 – 6:30 PM

Colby District Education Center - Door 19

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 Michele Stewart
 - 6.02 Superintendent's Report – Steve Kolden – [Annual Meeting Reminder, Fund 46 CD's, Referendum/Construction Update, Fresh Fruit and Vegetable Grant, School Forest Update, General Facilities Updates, 8/22 Chamber Meeting, Staff Inservice on 8/23 & 8/24]
 - 6.03 Strategic Planning Progress Monitoring – Superintendent Update and Collaboration & Cooperation
7. CONSENT AGENDA
 - 7.01 Minutes from the July 17, 2017 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Cross Country to Roy Griak Invitational, Minneapolis, MN - September 23, 2017
 - 7.02-2 Show Choir (Coalition) Trip to Anamosa, IA - January 27, 2018
 - 7.02-3 Show Choir (Coalition) Trip to Van Horne, IA - February 10, 2018
 - 7.02-4 Show Choir (Coalition) Trip to Mitchell, SD - March 17, 2018
 - 7.02-5 Show Choir (CHS Madrigal) Trip to Renaissance Festival, Shakopee, MN – September 17, 2017
 - 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 Governance Workshop, Chippewa Falls – September 29
 - 7.03-2 WASB Fall Regional Meetings, Wausau – October 26
 - 7.03-3 WIRSA Fall Conference, Wisconsin Dells – October 30-31
 - 7.03-4 Other Board Member Attendance and Expenses for Travel Outside the District
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Katelyn Frahm, Little Stars Preschool Teacher
 - 7.04-2 Nicole Hart, Little Stars Preschool Teacher
 - 7.04-3 Mary Cornell, High School Cook
 - 7.04-4 Other Resignations/Retirements/Leave Requests
 - 7.05 Personnel – Transfers/New Hires
 - 7.05-1 Lisa Niskanen, Elementary Special Education Teacher Assistant
 - 7.05-2 Cindy Pagelsdorf, Middle School Special Education Teacher Assistant
 - 7.05-3 Monica Dukelow, High School Media Assistant/Distance Learning Facilitator

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- 7.05-4 Kathy Telford, Elementary Food Service Server (3 Hours/Day)
 - 7.05-5 Dawn Lieders, High School Cook (3.5 Hours/Day)
 - 7.05-6 Laura Kneifl, Middle School Special Education Teacher (Start Date 1/22/2018)
 - 7.05-7 Trisha Colby-Schwantes, Little Stars Preschool Teacher
 - 7.05-8 Allison Hudak, ELL Teacher Assistant
 - 7.05-9 Linda Hess, High School English Class
 - 7.05-10 Jane Rowley, Elementary Food Service/Clerical
 - 7.05-11 Bonnie Marcott, Elementary Custodial/Housekeeping
 - 7.05-12 Christine Gregory, Middle School Custodial/Housekeeping
 - 7.05-13 David Hannan, District Custodial/Maintenance
 - 7.05-14 High School NHS Advisor (If Available)
 - 7.05-15 Little Stars Preschool Teacher (If Available)
 - 7.05-16 Other Transfers/New Hires
- 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 2017-18 Budget Update
 - 9.03 Project ADAM
 - 9.04 2016-17 Seclusion Restraint Report
 - 9.05 Staff Engagement – Workforce Development
10. ACTION INFORMATION
- 10.01 Approve 2017-18 Milk Bid
 - 10.02 Approve 2017-18 Draft Budget for Annual Meeting
 - 10.03 Discuss / Approve Bid from Lighthouse Productions for Auditorium Stage Lighting
 - 10.04 Discuss / Approve Bid from Lighthouse Productions for Auditorium Stage Curtain/Rigging
 - 10.05 Discuss / Revise Transportation Guidelines and/or Specific Bus Route
 - 10.06 Discuss/Approve a Class Fee of \$20 for Construction Class
 - 10.07 Discuss/Approve Resolution for Updated 403b Plan Documents
 - 10.08 First Reading – Update Handbook Appendix, Part I – Seasonal Employee Wage Schedule
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 Review / Discuss Administrative Positions / Assignments
 - 11.04 Superintendent Evaluation – BOE Policy #220 – Administration of Board Policies
 - 11.05 Superintendent Evaluation (Executive Session)
 - 11.06 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 Budget Hearing and Annual Meeting – September 18, 2017 @ 5:30 PM
- 13.01-2 Financial Affairs Committee Meeting – September 18, 2017 @ 6:00 PM
- 13.01-3 Regular Board of Education Meeting – September 18, 2017 @ 6:30 PM
- 13.01-4 Policy and Curriculum Committee Meeting – ?
- 13.01-5 Personnel Committee Meeting – ?
- 13.01-6 Facilities and Transportation Committee Meeting – ?

14. ADJOURNMENT