

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, September 15, 2014 – 7:30 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
 - 5.01 Introduction of Student Board Representative
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from the Family of Barbara Conrad
 - 6.01-2 Thank You from the Family of Urban Werla
 - 6.01-3 Thank You from Sam Krause, National History Bee Student
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [CESA 10 Annual Report; Right & Wrong Lead Drivers of Change Discussion; WI Rural Schools Conference]
 - 6.04 Strategic Planning Progress Monitoring – Teaching and Learning
7. CONSENT AGENDA
 - 7.01 Minutes from the August 18, 2014 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel (If Any)
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 WASB Region 5 Meeting – September 30 in Rothschild
 - 7.03-2 Ruder Ware Local Government Seminar – September 30 in Wausau
 - 7.03-3 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 WASB Region 5 Meeting – September 30 in Rothschild
 - 7.04-2 Ruder Ware Local Government Seminar – September 30 in Wausau
 - 7.04-3 Others (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Tamara McClellan, Colby Middle School Student Council Advisor
 - 7.05-2 Jill Spindler, Colby Elementary Lunchroom Supervisor
 - 7.05-3 Sheryl Hamilton, Colby Middle School Special Education Teacher Aide
 - 7.05-4 Victoria Stewart, Colby Middle School 6th Grade Teacher
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Tamara McClellan, Colby Middle School NJHS Advisor
 - 7.06-2 Chris Olson, Colby Middle School Student Council Advisor

- 7.06-3 Mary Cornell, Colby High School Cook (3 days/week)
 - 7.06-4 Debra Monroe, Colby High School Cook (2 days/week)
 - 7.06-5 Janell Fischer, Colby Middle School 6th Grade Teacher
 - 7.06-6 Heather Weis, Little Stars Preschool Aide (28 Hour/week)
 - 7.06-7 Nathan Larsen, Show Band Director
 - 7.06-8 Amy Underwood, Colby Elementary LMC Aide
 - 7.06-9 Melissa Kunze, Colby Elementary Special Education Aide
 - 7.06-10 Rebecca Schmelzer, Colby Middle School Special Education Aide
 - 7.06-11 Colby Middle School Special Education Aide (If Available)
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 2014-15 Preliminary Budget Update
 - 9.03 2013-14 Seclusion Restraint Report
 - 9.04 Annual Meeting Preparation
10. ACTION INFORMATION
- 10.01 Approve 2014-15 Preliminary Budget
 - 10.02 Selection of Realtor for Neillsville Property
 - 10.03 Approve Carl Perkins Coordinator Position
 - 10.04 Approve Hire of Traci Grinker, Carl Perkins Coordinator
 - 10.05 Approve RMM/Cisco Phone Upgrade
 - 10.06 Approve Laptop Purchases (6)
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 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 Board of Education Annual Budget Hearing – September 29, 2014 @ 8 PM
 - 13.01-2 Financial Affairs Committee Meeting – October 27, 2014 @ 7:00 PM
 - 13.01-3 Regular Board of Education Meeting – October 27, 2014 @ 7:30 PM
 - 13.01-4 Personnel Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting – September 22, 2014 @ 6 PM
 - 13.01-6 Policy and Curriculum Committee Meeting - ?
14. ADJOURNMENT