

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, September 16, 2013 – 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
 - 4.01 Cheerleading Request
 - 4.02 Other
5. BOARD COMMENDATIONS
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.01-1 Thank You from Shotliff Family
 - 6.01-2 Thank You from Duvall Family
 - 6.02 Student Board Representative Report
 - 6.03 Superintendent's Report – Steve Kolden [Abbotsford/Colby Chamber Request; State Report Cards/ACT Results; Educator Effectiveness Grant; Ruder Ware Local Government Seminar (9/24/13); WSAA/WASB Employment & School Law Seminar (10/10/13-10/11/13); School Facts 2013; WI Rural Schools Alliance (11/13/13-11/14/13); RTTT Update; Safe Schools; Officials Pay; Legislative Advocacy Conference (11/9/13)]
7. CONSENT AGENDA
 - 7.01 Minutes from the August 19, 2013 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 FFA to National FFA Convention in Louisville, KY – Oct. 28-Nov. 2, 2013
 - 7.03 Approve Board Member Attendance at Mtgs. Other Than Regular, Special or Committee Mtgs.
 - 7.03-1 Ruder Ware Local Government Seminar - 9/24/13
 - 7.03-2 WSAA/WASB Employment & School Law Seminar - October 10 & 11, 2013
 - 7.03-3 Legislative Advocacy Conference – November 9, 2013
 - 7.03-4 WI Rural Schools Alliance – November 13 & 14, 2013
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 Ruder Ware Local Government Seminar - 9/24/13
 - 7.04-2 WSAA/WASB Employment & School Law Seminar - October 10 & 11, 2013
 - 7.04-3 Legislative Advocacy Conference – November 9, 2013
 - 7.04-4 WI Rural Schools Alliance – November 13 & 14, 2013
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Jessica Sweda, Water Ballet
 - 7.06 Personnel – Transfers / New Hires (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 Strategic Planning (Teleconference)
 - 9.03 2013-14 Budget Update
 - 9.04 Educator Effectiveness / Additional Evaluator
 - 9.05 Multiple Valedictorian Status
 - 9.06 Parkside Bus Routes
 - 9.07 Fund 80 Changes
10. ACTION INFORMATION
 - 10.01 Public Request for Payment
 - 10.02 Approve Revision to Reclassify Annual Advisor Position
 - 10.03 Approve Cheerleading Program for 2013-14
 - 10.04 Approve Memorandum of Understanding for Counseling in Schools
 - 10.05 Mileage Reimbursement to Out of District Private School Parents
 - 10.06 Nicolet Banking as a Collateralized Account
 - 10.07 Proposed 2013-14 Budget for Annual Meeting
 - 10.08 First Reading Policy #151 – Policy Development
 - 10.09 First Reading Policy #185 – Board Committees
 - 10.10 Employee Handbook Edits Part I – Sections: 2.05 Family and Medical Leave Act; 3.25 Operators of District Vehicles, Mobile Equipment and Persons Who Receive Travel Reimbursement; 3.32 Physical Examination; 3.46 Staff Use of Force to Maintain Student Discipline; 9.02 Sick Leave Use; 14.01 Medical Leave; 14.02 Child Rearing Leave; 14.03 Unpaid Leave of Absences – For Other than Medical and Child Rearing Reasons; 15.02 Health/Dental Insurance; 15.03 Alternate Benefit Plan [APB] in Lieu of Health Insurance
 - 10.11 Employee Handbook Edits Part II – Sections: 1.02 Standard for Discipline and Termination; 2.02 Normal Hours of Work; 3.02 Provisions for Graduate Study; 5.01 Teacher Assignments, Vacancies and Transfers; 5.02 Employee Resignations
 - 10.12 Employee Handbook Edits Part IV – Section: 3.01 Work Schedules for Executive Staff
 - 10.13 Employee Handbook Edits Appendix: Part I-2.04B; Part I-15.02
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.
The Board will consider:
 - 11.01 Agenda Items Moved From Consent Agenda
 - 11.02 Superintendent Evaluation
 - 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 Annual Meeting – September 30, 2013 @ 8 PM
 - 13.01-2 Financial Affairs Committee Meeting – October 28, 2013 @ 7:00 PM
 - 13.01-3 Regular Board of Education Meeting – October 28, 2013 @ 7:30 PM
 - 13.01-4 Policy and Curriculum Committee Meeting – ?
 - 13.01-5 Facilities and Transportation Committee Meeting – ?
 - 13.01-6 Personnel Committee Meeting – ?
14. ADJOURNMENT