

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

REGULAR SCHOOL BOARD MEETING

Monday, September 19, 2016 – 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
5. BOARD COMMENDATIONS
 - 5.01 Introduction of Student Board Representative
6. INFORMATION ITEMS:
 - 6.01 Correspondence (If Any)
 - 6.02 Superintendent's Report – Steve Kolden [Spring 2016 ACT Scores, CPL After 5 Event, Donation from the Class of 1966, WASB Region 5, WASB State Convention]
 - 6.03 Strategic Planning Progress Monitoring – Teaching and Learning; Marcia Diedrich
7. CONSENT AGENDA
 - 7.01 Minutes from the August 15, 2016 Regular Board Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 FFA National Convention, October 19-22 – Louisville, KY
 - 7.03 Approve Board Member Attendance and Expenses for Travel Outside the District at Meetings Other Than Regular, Special or Committee Meetings (If Any)
 - 7.03-1 Ruder Ware – Rothschild, Sept 28, 2016
 - 7.03-2 WASB Employment and School Law Seminar – WI Dells, October 13-14, 2016
 - 7.03-3 WASB Legislative Advocacy Conference – Stevens Point, November 12, 2016
 - 7.04 Staff Resignations/Retirements/Leave Requests
 - 7.04-1 Resignation of Jill Rademan-Pugh, High School Special Education Teacher
 - 7.04-2 Resignation of Kyle Ranum, High School Study Hall Aide
 - 7.04-3 One Year Leave of Absence of Diane Hanson, Elementary Special Education Aide
 - 7.05 Personnel – Transfers / New Hires
 - 7.05-1 Hire of Susan Hubing, Middle School Special Education Aide
 - 7.05-2 Hire of Lesa Hawkey, High/Middle School ALAC Aide
 - 7.05-3 Hire of Joyce Downing, Middle School Lunchroom Computer
 - 7.05-4 Transfer of Michelle Schaefer, Elementary Special Education Aide
 - 7.05-5 Transfer of Diane Hanson, Elementary Housekeeping
 - 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 2016-17 Budget Update
 - 9.03 Review Draft of Superintendent Evaluation Policy
10. ACTION INFORMATION
 - 10.01 Approve Request for Policy #345.61 Waiver
 - 10.02 Approve Revised Resolution for Revenue Limit Exemptions for Energy Efficiencies
 - 10.03 Designate Board of Education Signatories for the sale of CDEC
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 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 – October 17, 2016 @ 6:30 PM
 - 13.01-2 Regular Board of Education Meeting – October 17, 2016 @ 7:00 PM
 - 13.01-3 Special Board of Education Meeting – November 16, 2016 @ 7:00 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