

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, August 20, 2012 – 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 – Chris Thieme, Retirement (49.5 Years of Service)
6. INFORMATION ITEMS:
 - 6.01 Correspondence
6.01-1 Thank You from the William Young, Jr. Family
 - 6.02 Student Representative's Report (NONE)
 - 6.03 Superintendent's Report – Steve Kolden [Sequestration Update; PLC Update; PLC on Aug. 27; Educator Effectiveness Conference; Ruder Ware Seminars; Staff Inservice Agenda-Aug. 29; IDEA Compliance-Part B; 2012 Summer Food Service Program Corrective Action Summary]
7. CONSENT AGENDA
 - 7.01 Minutes from the July 16, 2012 Regular 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
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Marry Wussow, Middle School Guidance Counselor
 - 7.05-2 Lori Thieme, Elementary Lunchroom Server
 - 7.05-3 Cody Meyers, Freshman Boys Basketball Coach
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Aime Long, High School Social Studies Teacher
 - 7.06-2 Keith Pugh, .5 FTE High School Study Hall Supervisor
 - 7.06-3 Tiffany Bruesewitz, .63 FTE Food Service Secretary
 - 7.06-4 Middle School Guidance Counselor (Recommendation at Meeting)
 - 7.06-5 Jimmy Flink, Freshman Football Coach
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 2012-13 Preliminary Budget
 - 9.03 Little Stars Teaching Position
 - 9.04 High School Study Hall Supervision

10. ACTION INFORMATION
 - 10.01 Review Listing Contract with Mike Krohn for Neillsville Property
 - 10.02 Second Reading of Policy #751 – Transportation
 - 10.03 Approve Elementary Gym Partition Repair
 - 10.04 66.0301 Shared Technology Education Instructor with Loyal
 - 10.05 Approve Utilization of Capital Projects Funds to Pay for Pool Cover
 - 10.06 Approve 2012-13 CEA Master Agreement
 - 10.07 Approve 2012-13 Milk Bid
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 (Board Only)
 - 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 – September 17, 2012 @ 7 PM
 - 13.01-2 Regular Board of Education Meeting – September 17, 2012 @ 7:30 PM
 - 13.01-3 Facilities and Transportation Committee Meeting – ?
 - 13.01-4 Personnel Committee Meeting – ?
 - 13.01-5 Policy and Curriculum Committee Meeting – ?
 - 13.01-6 Annual Meeting – September 24, 2012 @ 8 PM, HS Theater
14. ADJOURNMENT