

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, December 17, 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
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.02 Student Representative's Report – Nathaniel Underwood
 - 6.03 Superintendent's Report – Steve Kolden [Civil Rights Data Collection Report; Madrigal 12/22 & 23; Congratulations to Kathy Bay; Adler Clark Electric Grants; Clark County Schools; Contract with Complete Control for Building Tune-up; 2013 Spring Election]
7. CONSENT AGENDA
 - 7.01 Minutes from the November 19, 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
 - 7.03-1 Clark County Schools Forum – December 19th @ Owen-Withee School District
 - 7.03-2 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 Clark County Schools Forum – December 19th @ Owen-Withee School District
 - 7.04-2 Others (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Dawn Ploeckelman, Colby Middle School Custodian
 - 7.05-2 Others (If Any)
 - 7.06 Personnel – Transfers / New Hires (If Any)
 - 7.06-1 Jeanne Morrison, Colby High School Cook
 - 7.06-2 Tiffany Bruesewitz, Colby Middle School Food Service Computer Operator
 - 7.06-3 Jessica Kurz, Colby Elementary Classroom Support Teacher
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 WASB Delegate Assembly Resolutions
 - 9.03 Audit Review
10. ACTION INFORMATION
 - 10.01 2013-14 School Calendar
 - 10.02 Employee Handbook Edit – Part I, Section 12

- 10.03 Second Reading Policy #534 – Substitute Teachers & Aides
- 10.04 First Reading Policy #830 – Public Use of School Facilities
- 10.05 Fair Funding for our Future Resolution
- 10.06 Set Listening Session Date, Time, Location and Agenda for January 2013
- 10.07 Neillsville Lease Agreement
- 10.08 Approve Purchase of New School Van for Special Education Using Fund 27 Dollars
- 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.
 - d) 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 Agenda
 - 11.02 Administrative Contracts
 - 11.03 Superintendent Evaluation
 - 11.04 Individual Staff Salary Update
 - 11.05 Staff Resignation
 - 11.06 Letter of Appointment for Little Stars Preschool
 - 11.07 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 – January 21, 2012 @ 7 PM
 - 13.01-2 Regular Board of Education Meeting – January 21, 2012 @ 7:30 PM
 - 13.01-3 Policy and Curriculum Committee Meeting – December 19, 2012 @ 5 PM
 - 13.01-4 Facilities and Transportation Committee Meeting – ?
 - 13.01-5 Personnel Committee Meeting – ?
- 14. ADJOURNMENT