

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, July 16, 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 (NONE)
 - 6.03 Superintendent's Report – Steve Kolden [PLC Informational Session 8/27-6:30 PM; Disc Golf Course Update; Clock Upgrades; Elementary Playground; Focus on Energy-Building Tune-up Upgrade]
7. CONSENT AGENDA
 - 7.01 Minutes from the June 18, 2012 Regular Meeting & June 29, 2012 Special Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 Colby High School Show Choir Trip to New York City, NY
 - 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
 - 7.06 Personnel – Transfers / New Hires
 - 7.06-1 Heidi Kosch - Colby High School FACE Teacher
 - 7.06-2 Nicole Schroch – Special Education Cross Categorical Teacher
 - 7.06-3 Band Teacher (Recommendation at Meeting)
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 Payroll Periods for 2012-13
 - 9.03 Discussion on Four 10 Hour Day Summer Work Weeks (2013)
 - 9.04 Rural Schools Alliance Membership
 - 9.05 ESEA Spring Planning Update
 - 9.06 AEF Membership for 2012-13
 - 9.07 Colby Education Foundation, Inc. Renewal

10. ACTION INFORMATION
 - 10.01 Approve 66:0301 Shared LMC Director with Spencer
 - 10.02 Approve 66:0301 NTC Health Academy
 - 10.03 First Reading of Policy #751 – Transportation (As recommended by Facilities/Transportation Comm.)
 - 10.04 Accept Sound/Video System Donation by Show Choir Parents
 - 10.05 Approve Elementary Gym Partition Repair
 - 10.06 Approve Relighting Plan for Elementary Upper Area
 - 10.07 Approve Carpet Replacement for Three Rooms
 - 10.08 Approve Stripping and Sanding of HS Theatre Quote
 - 10.09 Approve Pool Cover Purchase
 - 10.10 Approve Student Accident Insurance for 2012-13
 - 10.11 Approve Listing Contract with Mike Krohn for Neillsville Property
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 Administrator Evaluations
 - 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 Financial Affairs Committee Meeting – August 20, 2012 @ 7 PM
 - 13.01-2 Regular Board of Education Meeting – August 20, 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 – ?
14. ADJOURNMENT