

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

REGULAR SCHOOL BOARD MEETING

Monday, January 21, 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
5. BOARD COMMENDATIONS
6. INFORMATION ITEMS:
 - 6.01 Correspondence
 - 6.02 Student Representative's Report – Nathaniel Underwood
 - 6.03 Superintendent's Report – Steve Kolden [Donations & Advertising; Medford Legislative Meeting; CWTEN Update; Board Candidates; AEF Meeting – Thursday, January 24]
7. CONSENT AGENDA
 - 7.01 Minutes from the December 17, 2012 Regular Meeting
 - 7.02 Requests for Out-of-State Travel
 - 7.02-1 FFA Trip to Rodeo in Minneapolis, MN – Saturday, February 2, 2013
 - 7.03 Approve Board Member Attendance at Meetings Other Than Regular, Special or Committee Meetings
 - 7.03-1 Clark County Schools Forum – February 22 at Greenwood
 - 7.03-2 Others (If Any)
 - 7.04 Approve Board Member Expenses for Travel Outside the District
 - 7.04-1 Clark County Schools Forum – February 22 at Greenwood
 - 7.04-2 Others (If Any)
 - 7.05 Staff Resignations/Retirements/Leave Requests
 - 7.05-1 Nathan Saeger, Varsity Baseball Coach
 - 7.05-2 Others (If Any)
 - 7.06 Personnel – Transfers / New Hires (If Any)
 - 7.06-1 Cynthia Guillen, Little Stars Preschool Center Lead
 - 7.06-2 Kevin Bedroske, Middle School Evening Custodian
 - 7.06-3 Others (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 Johnson & Block Audit Review
 - 9.03 Discussion Regarding Employee Handbook Part II, Section 3.02
 - 9.04 2012-13 Budget Update
 - 9.05 Review Listening Session – Requests for Additional Information

10. ACTION INFORMATION

- 10.01 Sale of Property to City of Colby
- 10.02 WASB Delegate Assembly Resolutions
- 10.03 Second Reading Policy #830 – Public Use of School Facilities
- 10.04 Adoption of Amended and Restated 403b Plan
- 10.05 Adoption of Amended and Restated 457b Plan
- 10.06 Discuss/Determine Agenda for February 18 Listening Session

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 Discuss Specifics of Sale of Property
- 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 Colby School Board Listening Session – February 18, 2013 @ 6:30 PM
- 13.01-2 Financial Affairs Committee Meeting – February 18, 2013 @ 7 PM
- 13.01-3 Regular Board of Education Meeting – February 18, 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