



COLUMBUS SCHOOL DISTRICT
200 WEST SCHOOL STREET • COLUMBUS, WI 53925

Board of Education

A G E N D A

Monday, June 13, 2011
7:00 P.M.
Columbus High School Library

REVISED – June 10, 2011 1:45 P.M.

REGULAR BOARD OF EDUCATION MEETING

1.	7:00 P.M.	Convene: <i>Call to order, roll call, establish quorum, verification of meeting notice.</i>	GP-1
2.	7:01 P.M.	Approve agenda	
3.	7:02 P.M.	Public Conversation/Recognitions/Correspondence <i>Community members are invited to share their questions, comments, or concerns with the school board. When speaking, citizens should state their name and address for the record and limit their presentation to five (5) minutes. Where possible, the board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of board policy or decisions that might be of interest to citizens not present at the meeting, the board may place the item on a future meeting agenda.</i>	GP-3
4.		Information/Discussion	
	7:05 P.M.	A. <u>Review Board Commitments & Other Board Items</u> <ul style="list-style-type: none"> • Communications Committee . Board Action Plan • Strike Force (City of Columbus) Committee Update (Kevin White) • Columbus Area Aquatic Center (CAAC) Committee Update (Pam Larson) • Legislative Update (Don Nelson) • Board Member Facilities Committee Recommendations 	GP-2
	7:35 P.M.	B. <u>Superintendent Report</u> <ul style="list-style-type: none"> • Professional Learning Model • Late Start Information Survey – Results • Summer School • Retirement Luncheon was held June 10, 2010 for 12 retirees 	EL-10
	7:55 P.M.	C. <u>Cable Television</u> <ul style="list-style-type: none"> • Cable TV Agreement • Board Meeting Transition to City Hall beginning July 11, 2011 	EL-3
	8:10 P.M.	D. <u>State Test Results</u>	E-2
	8:25 P.M.	E. Report by Principals & Technology Manager	EL-10
5.		Action	
	8:50 P.M.	A. Consider Ends (E-4) Monitoring Report . Life Skills	E-4
	9:15 P.M.	B. <u>Human Resources</u> <ul style="list-style-type: none"> • Consider acceptance of resignation from Student Services Director, Joanne Grassman. 	EL-4
	9:20 P.M.	C. Consider Cable Television Agreement with City Hall.	EL-3
	9:25 P.M.	D. Consider Administrative Compensation for 2011-2012. <ul style="list-style-type: none"> • 1.22% increase; staff pays retirement contribution and increased insurance contribution 	EL-5
	9:30 P.M.	E. Consider Non-Represented Staff Compensation for 2011-2012. <ul style="list-style-type: none"> • 1.22% increase; staff pays retirement contribution and increased insurance contribution 	EL-5
	9:35 P.M.	F. Consider extension of short-term borrowing until November 1st.	EL-7
6.	9:40 P.M.	Board Consent Agenda	
		A. Approve Board meeting minutes from May 23, 2011 Regular Meeting	GP-8

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		<p>B. <u>Human Resources</u></p> <ul style="list-style-type: none"> • Accept resignation from Morgan Roberts, CHS Family & Consumer Education Teacher • Approve the following staff for 2011-2012: <ul style="list-style-type: none"> ~ Megan Cerbins, Special Education Teacher at CES ~ Claire Knoll, School Psychologist ~ Abby Venden, Special Education Teacher at CES ~ Katie Gunn, Special Education Teacher at CMS ~ Betty Loeffler, Custodial Staff ~ Joseph Schneider, Business Education Teacher at CHS ~ Jennifer Parchem, Head Girls Volleyball Coach at CHS ~ Mary Kay KastenDickinson, Library/Media Specialist at CHS • Approve Summer School contracts. 	EL-5
		<p>C. Approve payment of Board Bills for the month of May, 2011. Check numbers 139889 - 140173. Receipts: \$ 29,276.64 Expenditures: \$ 750,954.15</p>	EL-7
7.	9:45 P.M.	Board Debriefing	GP-2
8.	9:50 P.M.	Adjournment	

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