Minutes

Tuesday, January 29, 2019 at 3:30 PM - SPECIAL Meeting
Superintendent’s Office | 200 W. School Street | Columbus, WI 53925

Convene
♦ Call to Order. President Cindy Damm called the regular meeting to order at 3:30 P.M.
♦ Roll Call.
  o Members present: Cindy Damm, Bill Braun, Mike O’Brien, Mary Arnold, and Kelly Crombie. Mary Arnold called the roll. Excused: Julie Hajewski and Barb Hesselberg.
  o Administrators Present: Superintendent Annette Deuman, Lisa Blochwitz, Student Services Director; and Janel DeZam-Vertz, Director of Business Services.
  o Others Present: Pam Zander, Board Secretary; and Kim Stadler, Business Office Generalist.
♦ Verification of Meeting Notice. Superintendent Deuman verified that the meeting was posted.
♦ Mission Statement was read by Cindy Damm: Columbus School District empowers students to be community, career, and college ready.

Adopt Agenda
Motion by Mary Arnold, seconded by Bill Braun, to approve the agenda as presented. Discussion was held. The motion carried unanimously.

Board Business
♦ A presentation was given by Superintendent Annette Deuman and Janel DeZam-Vertz, Director of Business Services regarding the PI-1563 Pupil Count Report, Second Friday in January FY 2018-2019. Discussion was held.
♦ A presentation was given by Janel DeZam-Vertz, Director of Business Services and Lisa Blochwitz, Student Services Director regarding calculation of Seats Available for NEW Open Enrollment Applications in 2019-2020.

Board Action
♦ Motion was made by Bill Braun, seconded by Mike O’Brien to approve the recommendation for seats. Discussion was held. The motion carried by unanimous voice vote with no objections as follows:

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>2019-2020</th>
<th>2019-2020 AVAILABLE SEATS</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>6 spec-ed only</td>
<td>20 special education</td>
</tr>
<tr>
<td>9</td>
<td>140</td>
<td>102 regular education</td>
</tr>
<tr>
<td>10</td>
<td>140</td>
<td>111 special education</td>
</tr>
<tr>
<td>11</td>
<td>130</td>
<td>111 special education</td>
</tr>
<tr>
<td>12</td>
<td>130</td>
<td>93 regular education</td>
</tr>
<tr>
<td>Transition</td>
<td>11</td>
<td>11 regular education</td>
</tr>
</tbody>
</table>

Due to Cancellation of Regular Meeting on January 28.
Superintendent’s Report
♦  A discussion regarding the process for Architectural Services and Contract was presented by Janel DeZam-Vertz, Director of Business Services and Superintendent Deuman.

CONSENT AGENDA

Superintendent’s Consent Agenda
A motion was made by Mary Arnold, seconded by Bill Braun, to award an architectural services contract to Bray Architects. The motion carried by unanimous voice vote with no objections.

Public Conversations / Recognitions / Correspondence
•  -none-

Adjourn
Motion by Mary Arnold, seconded by Mike O’Brien, to adjourn the special meeting. The motion carried by unanimous voice vote with no objections. The meeting adjourned at 3:51 P.M.

Respectfully submitted,

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Cindy Damm, President               Mary Arnold, Clerk