

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN

### School Board Meeting

## Minutes

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**Monday, July 8, 2019 at 7:00 PM – Regular Meeting**

Columbus City Hall Council Chambers | 105 N. Dickason Blvd. | Columbus, WI 53925

#### Convene

- ◆ Call to Order. President Cindy Damm called the regular meeting to order at 7:00 P.M.
- ◆ Roll Call.
  - Members present: Cindy Damm, Mike O'Brien, Julie Hajewski, Keith Loppnow, Julia Hoffman, Bill Braun, and Kelly Crombie.
  - Administration present: Superintendent Annette Deuman; Becky Schmidt, and Chet Bembenek. Others Present: Kim Stadler, Interim Board Secretary
- ◆ Verification of Meeting Notice. Superintendent Deuman verified that the meeting was posted.
- ◆ Mission Statement was read by Board President Cindy Damm

#### Adopt Agenda

- ◆ Motion by Kelly Crombie, seconded by Julie Hajewski to approve the agenda as presented with one correction to remove Devon Riley. Motion carried by unanimous voice vote with no objections.

#### Public Conversations / Recognitions / Correspondence

- ◆ Thank you to staff and board members for attending the meet and greet earlier today with new High School Principal Tom Fischer.
- ◆ Lee Trask, 346 N Ludington Street, discussed Policy Governance
- ◆ Shane Giles, 1626 Esker Trail, discussed Discovery Charter School.

#### Board Business

- ◆ Presentation of the Year 5 Curriculum Renewal and Design Report presented by Curriculum and Instruction Director, Becky Schmidt
- ◆ Presentation of the Academic Standards for 2019-2020 was presented by Curriculum and Instruction Director, Becky Schmidt
- ◆ EL-1 Global Executive Constraint Monitoring Report as presented by Superintendent Annette Deuman
- ◆ EL -2 Emergency Superintendent Succession Monitoring Report as presented by Superintendent Annette Deuman
- ◆ EL-17 Emergency Administrator Succession Monitoring Report as presented by Superintendent Annette Deuman

#### Board Action

- ◆ Motion by Julie Hajewski, seconded by Mike O'Brien, to approve Academic Standards for 2019-2020 as presented and read as follows: School Boards are required by section 120.12(13) of the state statutes to notify the parents/guardians of students enrolled in the school district of the student academic standards that will be in effect for the school year. This notification must be made prior to the beginning of the school term. This notice may be provided on the school district's website. Columbus School District has adopted the Common Core State Standards for English Language Arts and Mathematics, as adapted to Wisconsin by the Wisconsin Department of Public Instruction. Next Generation Science Standards have been adopted for Science. The District has adopted the Wisconsin Academic Standards for all other content areas; this includes the Wisconsin Academic Standards for Social Studies which include geography and history. The District has adopted the Common Core Essential Elements, as adapted to Wisconsin by the Wisconsin Department of Public Instruction for educating

students with significant intellectual disabilities for whom IEP teams determine other standards are not appropriate. These standards will be recognized during the 2019-2020 school year. Discussion was held. Motion carried by unanimous voice vote with no objections.

### **Superintendent's Report**

- ◆ Update from the Facilities Committee. Meeting #6 was in regards to the Building Capacity Limits. Studies completed and discussion was had. Meeting #7 Report for Chet, Information Director, discussed the updates to technology in the district.

- ◆ Human Resources:

#### **Certified Staff**

- Hire – Katie Johnson, Special Education CMS
- Hire – Kendal Wilson, Math CHS
- Non-Certified Staff
- Hire- Becca Minning, CIS ESP

#### **Non-Certified Staff**

- Hire- Becca Minning, CIS ESP

Superintendent Deuman reviewed the human resource items with the School Board. Discussion was held.

### **CONSENT AGENDA**

#### **Superintendent's Consent Agenda**

A motion was made by Kelly Crombie, seconded by Bill Braun to approve the following:

- ◆ Human Resources:

#### **Certified Staff**

- Accept Hire - Katie Johnson, Special Education CMS
- Accept Hire - Kendal Wilson, Math CHS

#### **Non – Certified Staff**

- Accept Hire- Becca Minning, CIS ESP
- Accept Hire - Mary Marty, Office Administrative Assistant CES

Motion carried by unanimous voice vote with no objection.

#### **Board Consent Agenda**

A motion was made by Kelly Crombie, seconded by Julie Hajewski, to approve the following:

- ◆ June 24, 2109 Regular School Board Meeting

The board took a 5 minutes recess at 8:09 p.m. and resumed at 8:14 p.m. with calendar planning.

#### **Board Calendar Planning/Meeting Assignments/Debriefing**

- ◆ Discussion was held regarding calendar planning.

#### **Board reviewed upcoming events and agenda planning, and debriefed the meeting Consider Adjournment to Closed Session**

Consider adjournment to closed session pursuant to Wisconsin Statutes section 19.85 (1) (f) *to consider financial, medical, social or personal histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to.*

Motion by **Bill Braun**, seconded by **Julie Hajewski**, to adjourn to closed session as noted above.

Roll Call Vote:

**YES - BRAUN; YES - CROMBIE; YES - DAMM; YES - HAJEWSKI; YES - HOFFMAN; YES - LOPPNOW; YES - O'BRIEN**

The School Board Adjourned to Closed Session at **8:25 p.m.**

Discussion was held.

#### **Motion to Adjourn Closed Session and Return to Open Session**

Motion by **Julie Hajewski**, seconded by **Julia Hoffman**, to adjourn Closed Session and Return to Open Session.  
Motion carried by unanimous voice vote with no objection.

The Closed session adjourned at **9:03 p.m.**

**Board Action**

- ◆ Motion by **Bill Braun**, seconded by **Julie Hajewski**, to the amendment to the 2018-2019 contract approval. Discussion was held. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by **Julie Hajewski**, seconded by **Bill Braun**, to approve the 2019-2021 contract. Discussion was held. Motion carried by unanimous voice vote with no objections.

**Adjourn**

Motion by **Bill Braun**, seconded by **Bill Braun** to adjourn the meeting. The motion carried by unanimous voice vote with no objections. The meeting adjourned at **9:05 p.m.**

Respectfully submitted,

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Cindy Damm, President

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Julie Hajewski, Clerk