

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN

### School Board Meeting

## Minutes

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**Monday, June 24, 2019 at 7:00 PM – Regular Meeting**

Columbus High School Library | 1164 Farnham St. | Columbus, WI 53925

#### Convene

- ◆ Call to Order. President Cindy Damm called the regular meeting to order at 7:32 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; Troy Marshall, 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 Mike O'Brien to approve the agenda as presented. Motion carried by unanimous voice vote with no objections.

#### Public Conversations / Recognitions / Correspondence

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#### Board Action

- ◆ Motion by Kelly Crombie, seconded by Keith Loppnow, to approve Discovery Charter School contract as presented. Discussion was held. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Julie Hajewski, seconded by Bill Braun, to 2018-19 Budget Changes/Amendments as presented at the June 10, 2019 meeting. Discussion was held. Motion carried by unanimous voice vote with no objections
- ◆ Motion by Keith Loppnow, seconded by Mike O'Brien, to approve the EL-18 Community Services Monitoring Report as in compliance. Discussion was held. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Julia Hoffman, seconded by Julie Hajewski, to approve changes to EL 15 Indicator 15.7.1 as proposed. Discussion was held. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Julie Hajewski, seconded by Mike O'Brien, to approve the renewal of the WASB Annual Membership as presented at the June 10, 2019 meeting. Discussion was held. Motion carried by unanimous voice vote with no objections.

#### Superintendent's Report

- ◆ Update on the Seasonal Maintenance and Construction Work presented by Facilities Manager, Troy Marshall
- ◆ Human Resources:

##### Certified Staff

- Hire – Amanda Pierce, 8<sup>th</sup> Grade ELA/Social Studies
- Hire - Taresa Miller, CIS Special Education Teacher
- Hire – Victoria Claas, 7-9 School Counselor
- Hire - Sarah Schmidt, 5<sup>th</sup> Grade
- Hire - Lynn Bowdin, 4<sup>th</sup> Grade
- Hire – Katie Johnson, CMS Special Education Teacher
- Resignation/Retirement, Karen Schrader, Special Education
- Leave of Absence/Military Leave-First Semester 2019-2020, Jennifer Parchem, CHS

##### Non-Certified Staff

- Hire- Cathy Elling, CMS ESP
- Hire – Becca Minning, CIS ESP
- Hire - Jaime Sydow, Seasonal Food Service
- Hire - Erin Sydow, Seasonal Food Service
- Hire - Ann Strelow, Seasonal Food Service
- Hire - Brittne Prietz, Seasonal Food Service
- Hire - Jack Sillman, Seasonal Custodian
- Hire - Brady Schroeder, Seasonal Custodian
- Hire - Jie Liu, Seasonal Custodian
- Hire -Zoe Denk, Seasonal Custodian
- Hire - Oliver Cucinotta, Seasonal Custodian
- Hire - John Zielke, Seasonal Custodian
- Resignation, Bruce Zahn, Student Council Advisor
- Resignation, Marlin Hensler III, Student Council Advisor

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 Bill Braun, seconded by Julie Hajewski to approve the following:

- ◆ Approval of WIAA Membership contract
- ◆ Human Resources:

##### **Certified Staff**

- Accept Hire - Amanda Pierce, 8<sup>th</sup> Grade ELA/Social Studies
- Accept Hire - Taresa Miller, CIS Special Education Teacher
- Accept Hire – Victoria Claas, 7-9 School Counselor
- Accept Hire - Sarah Schmidt, 5<sup>th</sup> Grade
- Accept Hire - Lynn Bowdin, 4<sup>th</sup> Grade
- Accept Hire – Katie Johnson, CMS Special Education Teacher
- Accept Resignation/Retirement, Karen Schrader, Special Education
- Accept of Leave of Absence/Military Leave-First Semester 2019-2020, Jennifer Parchem, CHS

##### **Non – Certified Staff**

- Accept Hire- Cathy Elling, CMS ESP
- Accept Hire – Becca Minning, CIS ESP
- Accept Hire - Jaime Sydow, Seasonal Food Service
- Accept Hire - Erin Sydow, Seasonal Food Service
- Accept Hire - Ann Strelow, Seasonal Food Service
- Accept Hire - Brittne Prietz, Seasonal Food Service
- Accept Hire - Jack Sillman, Seasonal Custodian
- Accept Hire - Brady Schroeder, Seasonal Custodian
- Accept Hire - Jie Liu, Seasonal Custodian
- Accept Hire -Zoe Denk, Seasonal Custodian
- Accept Hire - Oliver Cucinotta, Seasonal Custodian
- Accept Hire - John Zielke, Seasonal Custodian
- Accept Resignation, Bruce Zahn, Student Council Advisor
- Accept Resignation, Marlin Hensler III, Student Council Advisor

Motion carried by unanimous voice vote with no objection.

#### **Board Consent Agenda**

A motion was made by Julie Hajewski, seconded by Mike O’Brien, to approve the following:

The board took a 5 minutes recess at 7:45 p.m. and resumed at 7:50 p.m. with calendar planning.

### **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 Julia Hoffman, seconded by Mike O'Brien, 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 8:00 p.m.

Discussion was held regarding the finalization of the superintendent's evaluation and contract.

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

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

The Closed session adjourned at 9:24 p.m.

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

Discussion was held

### **Board reviewed upcoming events and agenda planning, and debriefed the meeting**

### **Adjourn**

Motion by Bill Braun, seconded by Julia Hoffman to adjourn the meeting. The motion carried by unanimous voice vote with no objections. The meeting adjourned at 9:25 p.m.

Respectfully submitted,

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Cindy Damm, President

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Julie Hajewski, Clerk