

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN

### School Board Meeting

## Minutes

---

**Monday, August 12, 2019 at 6:30 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 6:31 P.M.
- ◆ Roll Call.
  - Members present: Cindy Damm, Julie Hajewski, Keith Loppnow, Bill Braun, and Kelly Crombie.  
Excused: Julia Hoffman. Absent: Mike O'Brien
  - Administration present: Superintendent Annette Deuman, Chet Bembenek, Loren Glasbrenner, Beth Hellpap, Tom Fischer, Troy Marshall, Lisa Blochwitz and Cori Denk. Others Present: Tammy Sether, 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 Julie Hajewski, seconded by Kelly Crombie to approve the agenda as presented with revisions to remove the Coaches and Advisors' Handbooks from the Superintendent's Report, remove the July 22, 2019 School Board Meeting Minutes from agenda, and move hiring of John Crombie from the superintendent's consent agenda to a separate action item. Motion carried by unanimous voice vote with no objections.

Mike O'Brien arrived at the Board meeting at 6:36 pm.

#### 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 Kelly Crombie, seconded by Bill Braun to adjourn to closed session as noted above.

Roll Call Vote:

Yes - BRAUN; Yes - CROMBIE; Yes - DAMM; Yes - HAJEWSKI; Yes - LOPPNOW; Yes - O'BRIEN

The School Board Adjourned to Closed Session at 6:37 p.m.

Discussion was held.

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

Motion by Kelly Crombie, seconded by Mike O'Brien, to adjourn Closed Session and Return to Open Session. Motion carried by unanimous voice vote with no objection.

The Closed session adjourned at 6:42 p.m.

Board is recess until 7:00 p.m.

Reconvene at 7:00 p.m.

### **Show Casing Success**

Character Award Presentation by Beth Hellpap and Karin Westlake. Columbus Elementary School applied for and received a Wisconsin Character School C.A.R.E.S. award for their morning meeting as a strategy to implement character education. Beth and Karin shared the conference and award ceremony with the Board.

### **Board Business**

- ◆ Presentation on High School Co-Curricular Handbook Revisions Process and Proposed Changes for 2019-20 presented by Principal Tom Fischer. Discussion was held.
- ◆ Presentation on Middle School Co-Curricular Handbook for 2019-20 presented by Asst Principal/MS Athletic Director Cori Denk. Discussion was held.
- ◆ Update on the CFAC Master Plan Recommendations by Superintendent Annette Deuman. Discussion was held.
- ◆ E3 Life Skills Monitoring Report presented by Superintendent Annette Deuman and Student Services Director Lisa Blochwitz. Discussion was held.
- ◆ E4 Community Involvement Monitoring Report presented by Superintendent Annette Deuman and Student Services Director Lisa Blochwitz. Discussion was held.
- ◆ Presentation of Seclusion and Restraint Annual Report to the Board presented by Superintendent Annette Deuman and Student Services Director Lisa Blochwitz. Discussion was held.
- ◆ EL4 - Treatment of Staff Monitoring Report presented by Superintendent Annette Deuman. Discussion was held.
- ◆ EL5 - Employee Compensation Monitoring Report presented by Superintendent Annette Deuman. Discussion was held.
- ◆ EL6 - Employee Evaluation Monitoring Report presented by Superintendent Annette Deuman. Discussion was held.
- ◆ Presentation of Competitive Bid Process for Auction Services and recommendation for services by Superintendent Annette Deuman. Discussion was held.
- ◆ Annual Board Training proposal for Board Roles/Responsibilities presented by President Cindy Damm. Discussion was held.

### **Board Action**

- ◆ Motion by Kelly Crombie, seconded by Julie Hajewski to approve Annual Meeting Date October 28, 2019 as recommended. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Julie Hajewski, seconded by Mike O'Brien to approve the recommendation of Wilkinson Auction & Realty for Auction Services. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Julie Hajewski, seconded by Bill Braun to approve the WASB proposal for Board Training. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Bill Braun, seconded by Julie Hajewski to approve Phase 2 Services Contract for CHS HVAC Re-Commissioning. Motion carried by unanimous voice vote with no objections.

### **Superintendent's Report**

- ◆ Presentation on Summer Facilities/Maintenance Project update by Facilities Manager Troy Marshall. Discussion was held.

- ◆ Human Resources report as presented by Superintendent Annette Deuman:

**Certified Staff**

- Hire – Jessica Poh – CIS Cross Categorical
- Hire - Anne McRoberts - CHS ELA Teacher
- Hire – Mary Maxey – Bilingual Resource Teacher
- Hire – Thomas Luedtke – CHS Cross Categorical
- Resignation – Nathan Grundahl - Technology Integrator

**Non-Certified Staff**

- Hire- Katie Kahl- JV Volleyball Coach
- Hire –John Crombie –JV Boys Basketball Coach
- Hire-Elliot Wolf – Assistant Football Coach
- Hire- Tammy Sether – Administrative Assistant to Superintendent
- Hire- Katie Markle – Assistant Cross Country Coach
- Hire - Yael Sumberg - CHS ESP, Spec Ed
- Resignation – Vince Kube –CMS Boys Basketball Coach

**CONSENT AGENDA**

**Superintendent’s Consent Agenda**

A motion was made by Mike O’Brien, seconded by Keith Loppnow to accept hire of John Crombie for JV Boys Basketball Coach. One abstention from Kelly Crombie.

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

- ◆ Human Resources:

**Certified Staff**

- Accept Hire – Jessica Poh – CIS Cross Categorical
- Accept Hire - Anne McRoberts - CHS ELA Teacher
- Accept Hire – Mary Maxey – Bilingual Resource Teacher
- Accept Hire – Thomas Luedtke – Cross Categorical
- Accept Resignation – Nathan Grundahl – Technology Integrator

**Non-Certified Staff**

- Accept Hire – Katie Kahl-JV Volleyball Coach
- Accept Hire – Elliot Wolf – Assistant Football Coach
- Accept Hire - Tammy Sether – Administrative Assistant to Superintendent
- Accept Hire- Katie Markle – Assistant Cross Country Coach
- Accept Hire - Yael Sumberg - CHS ESP, Spec Ed
- Accept Resignation – Vince Kube –CMS Boys Basketball Coach

**Board Consent Agenda**

**Public Conversation/Recognitions/Correspondence**

- ◆ Lee Trask, 346 N. Ludington St., Columbus, provided a thank you to district staff for services.

**Board Management Activity Reports**

- ◆ WASB report presented by Board Member Keith Loppnow. Discussion held.

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

**Adjourn**

Motion by Bill Braun, seconded by Mike O'Brien to adjourn the meeting. The motion carried by unanimous voice vote with no objections. The meeting adjourned at 9:21p.m.

Respectfully submitted,

---

Cindy Damm, President

---

Julie Hajewski, Clerk