

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

Special Closed Session Meeting/Retreat

Minutes

Monday, August 19, 2019 at 6:30 PM – Special Closed Session/Board Retreat

District Conference Room | 200 W. School Street | Columbus, WI 53925

Convene Retreat

- ◆ 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 Lopnow, Bill Braun, Mike O'Brien, Julia Hoffman and Kelly Crombie.
 - Administrators Present: Annette Deuman
- ◆ Verification of Meeting Notice. Superintendent Deuman verified that the meeting was posted.

Adopt Agenda

6:33 p.m.

Motion by Kelly Crombie, seconded by Bill Braun, to adopt the agenda. Motion carried by unanimous voice vote with no objections.

Consider Adjournment to Closed Session

Consider adjournment to closed session pursuant to Wis Statute 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion to Adjourn to Closed Session

6:35 p.m.

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 - LOPPNOW; Yes - O'BRIEN;
Yes - HOFFMAN

Board adjourned to closed session at 6:35 p.m.

Discussion was held.

Motion to Adjourn to Open Session

Motion by Kelly Crombie, seconded by Bill Braun to adjourn to open session at 6:45 p.m.

Conduct Board Retreat – No official action will be taken

Discussion held on the following agenda items:

- ◆ Annual review of suspension and expulsion report and policies (Executive Limitations: EL14 - Student Discipline)
- ◆ Discuss upcoming board training opportunities - Aspen Group, WASB (Governance Process: GP13 - Cost of Governance)
- ◆ Review Board self-monitoring reports - GPs & BSRs (Governance Process: GP8 - Agenda Planning)
- ◆ Review agenda topics for Board Roles/Responsibilities Training - (Governance Process: GP1 - Governance Commitment, GP2 - Governing Style)
- ◆ Review board meeting/planning processes - (Governance Process: GP8 - Agenda Planning, Board-Superintendent Relationship: B/SR4 - Delegation to the Superintendent)

Motion to Adjourn Board Retreat

Motion by Julie Hajewski, seconded by Mike O'Brien to adjourn the meeting. The motion carried by unanimous voice vote with no objections. The meeting adjourned at 9:47 p.m.

Cindy Damm, President

Julie Hajewski, Clerk