

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

Minutes

Monday, July 22, 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, Chet Bembenek, Loren Glasbrenner, Beth Hellpap, Tom Fischer, Troy Marshall and Cori Denk. 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 Julie Hajewski, seconded by Julia Hoffman to approve the agenda as presented with the suggestion to move the July 8, 2019 School Board Meeting Minutes to Consent Agenda for noted changes. Motion carried by unanimous voice vote with no objections.

Board Business

- Report and Recommendation presentation from the Community Facilities Advisory Committee was given by several committee members. The board will discuss more at their Retreat on July 29, 2019.

Board Action

- Motion by Julie Hajewski, seconded by Kelly Crombie, to approve EL-1 Global Executive Constraint Monitoring Report as in compliance with suggested comments. Discussion was held. Motion carried by unanimous voice vote with no objections.
- Motion by Kelly Crombie, seconded by Mike O'Brien, to approve EL-2 Emergency Superintendent Succession Monitoring Report as in compliance with suggested comments. Discussion was held. Motion carried by unanimous voice vote with no objections
- Motion by Keith Loppnow, seconded by Bill Braun, to approve EL-17 Emergency Administrator Succession Monitoring Report as in compliance suggested comments. Discussion was held. Motion carried by unanimous voice vote with no objections **Superintendent's Report** □ Human Resources:

Certified Staff

- Hire – Sandra Hinrichs-CHS Cross Categorical

Non-Certified Staff ○ Hire- Kelly Rentmeister-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 Julie Hajewski to approve the following:

Human Resources:

Certified Staff

- Accept Hire - Sandra Hinrichs-CHS Cross Categorical

Non – Certified Staff Accept Hire - Kelly

Rentmeister-CIS ESP Motion carried by unanimous voice vote with no objection.

Board Consent Agenda

A motion was made by Kelly Crombie, seconded by Bill Braun to approve the May Board bills as presented. Motion carried by unanimous voice vote with no objection.

A motion was made by Julie Hajewski, seconded by Keith Lopnow, to approve the following:

- July 8, 2019 Regular School Board Meeting with the correction for the final adjournment to read: Motion by Bill Braun, seconded by Mike O’Brien to adjourn the meeting. Motion carried by unanimous voice vote with no objections.

Motion carried by unanimous voice vote with no objection. **Public**

Conversation/Recognitions/Correspondence

- None

Board Calendar Planning/Meeting Assignments/Debriefing 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 8:27 p.m.

Respectfully submitted,

Damm, President

_____ Cindy
Julie Hajewski, Clerk