

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

Minutes

Monday, September 9, 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 6:30 P.M.
- ◆ Roll Call.
 - Members present: Cindy Damm, Julie Hajewski, Keith Loppnow, Bill Braun, Mike O'Brien, Kelly Crombie and Julia Hoffman
 - Administration present: Superintendent Annette Deuman, Chet Bembenek, Loren Glasbrenner, Beth Hellpap, Tom Fischer, Troy Marshall, Lisa Blochwitz, and Becky Schmidt. Others Present: Tammy Sether, Board Secretary Excused: Cori Denk, Janel DeZarn-Vertz
- ◆ 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 Bill Braun to approve the agenda as presented. Motion carried by unanimous voice vote with no objections.

Board Business

- ◆ Presentation of EL-11 Instructional Program Monitoring Report presented by Becky Schmidt, Director of Curriculum and Instruction. Discussion was held.
- ◆ Presentation of EL-12 Instructional Materials Selection Monitoring Report presented by Becky Schmidt, Director of Curriculum and Instruction. Discussion was held.

Superintendent's Report

- ◆ Update was given on Auction at 328 S. Dickason Boulevard
- ◆ Facilities Survey Update was presented.
- ◆ Human Resources was provided for:
 - Non Certified Staff
 - Hire – Sarah Brey – Food Service
 - Hire – Patsy Epstein – Food Service
 - Hire – Mariclaire Schumacher – Food Service
 - Hire – Tim Stormer – Varsity Baseball Coach
 - Hire – Toni McGee – HS Student Council
 - Hire – Jess Parchem – HS Student Council
 - Hire – Scott Duffy – HS Student Council

Public Conversation/Recognitions/Correspondence:

Board president read letter received from Matthew Schreiber, City of Columbus Director of Planning and Development, re: FFA partnership with the City.

Keith Loppnow recognized local churches and organizations for providing food and gift cards for Loving Lunches.

Lee Trask - 346 N. Ludington St., Columbus provided public comment. President Damm provided follow-up.

Board Action

- ◆ Motion by Julie Hajewski, seconded by Bill Braun to approve indicators for Ends 2.5.5 and 2.5.6 Fine Arts. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Julie Hajewski, seconded by Mike O'Brien to approve revised indicators for Ends 2.1.3 and 2.1.4 ELA. Motion carried by unanimous voice vote with no objections
- ◆ Motion by Bill Braun, seconded by Julia Hoffman to approve:
 - ◆ GP and BSR Board Monitoring Reports:
 - GP2 – Governing Style
 - GP3 – Board Job Description
 - GP4 – Monitoring Board GP & BSR Policies
 - GP5 – Board Officers
 - GP8 – Agenda Planning
 - GP9 – Board Members' Code of Conduct
 - GP10 – Board Member Covenants
 - GP11 – Board Member Conflict of Interest
 - GP12 – Process for Addressing Board Member Violations
 - B/SR1 – Global Governance-Management Connection
 - B/SR2 – Unity of Control
 - B/SR3 – Accountability of the Superintendent
 - B/SR4 – Delegation to the Superintendent

As in compliance with any noted exceptions. Motion carried by unanimous voice vote with no objections.

- ◆ Motion by Bill Braun, seconded by Julie Hajewski to approve revision to District Policy 0167.3 – Public Participation at Board Meetings. Motion by Kelly Crombie to table seconded by Julie Hajewski. Discussion was held. Motion carried to table by voice vote.

CONSENT AGENDA

Superintendent's Consent Agenda

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

- ◆ Human Resources:
 - Non Certified Staff**
 - Accept Hire – Sarah Brey – Food Service
 - Accept Hire – Patsy Epstein – Food Service
 - Accept Hire – Mariclaire Schumacher – Food Service
 - Accept Hire – Tim Stormer – Varsity Baseball Coach
 - Accept Hire – Toni McGee – HS Student Council

- Accept Hire – Jess Parchem – HS Student Council
- Accept Hire – Scott Duffy – HS Student Council

Motion carried by unanimous voice vote with no objections.

Board Consent Agenda

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

- ◆ August 26, 2019 Board Meeting Minutes
- ◆ June Board bills: General Fund Checks: 165595-167755; Activity Fund Checks: 27751-27756.
Receipts: \$8,262,688.14 Expenditures: \$6,230,211.23
- ◆ July Board bills: General Fund Checks: 165815-166060; Activity Fund Checks: 27757-27758.
Receipts: \$4,138.02 Expenditures: \$704,509.37

Motion carried by unanimous voice vote with no objections.

Board Management Reports

- ◆ Discussion held on board events.

Board Calendar Planning/Meeting Assignments/Debriefing

- ◆ Discussion held on calendar planning.

Adjourn

Motion by Julia Hoffman, seconded by Bill Braun to adjourn the meeting. The motion carried by unanimous voice vote with no objections. The meeting adjourned at 7:38 P.M.

Respectfully submitted,

Cindy Damm, President

Julie Hajewski, Clerk