

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

Governance Committee Meeting

Minutes

Monday, September 16, 2019 at 11:00 AM – Committee Meeting

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

Convene

- ◆ Call to Order. President Cindy Damm called the regular meeting to order at 11:00 A.M.
- ◆ Roll Call.
 - Members present: Cindy Damm, Julie Hajewski, and Bill Braun
- ◆ Verification of Meeting Notice. Cindy Damm verified that the meeting was posted.

Adopt Agenda

Motion by Julie Hajewski, seconded by Bill Braun to adopt the agenda.

Discussion

The following policies were reviewed with no changes:

- Review EL-4 – Treatment of Staff
- Review EL-5 – Employee Compensation
- Review EL-6 – Employee Evaluation
- Review EL-18 – Community Services
- Review GP1 – Governance Commitment
- Review GP2 – Governing Style
- Review GP3 – Board Job Description
- Review GP4 - Monitoring Board Governance Process & Board/Superintendent Relationship Policies
- Review GP 8 – Agenda Planning
- Review GP 13 – Cost of Governance
- Review BSR5 – Monitoring Superintendent Evaluation

The following were reviewed with proposed changes as follows:

- Review EL-16 – Facilities
 - #4 Authorize change orders exceeding \$10,000 or five percent of the project cost, whichever is more **without notifying the board**. Capital projects using fund 39 may not be authorized by Superintendent if change order is equal to or exceeds the contingency allocation for the project.

Adjourn

The committee meeting adjourned at 11:48 A.M. on a motion by Julie Hajewski, seconded by Bill Braun

Respectfully submitted,

Cindy Damm, President