

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

Minutes

Monday, October 14, 2019 at 7:00 PM – Regular Meeting

Columbus City Hall Council Chambers | 105 N. Dickason Blvd. | Columbus, WI 53925

Convene

- ◆ Call to Order. Vice President Bill Braun called the regular meeting to order at 7:00 P.M.
- ◆ Roll Call.
 - Members present: Bill Braun, Julie Hajewski, Keith Loppnow, Mike O'Brien, Kelly Crombie and Julia Hoffman. Excused: Cindy Damm
 - Administration present: Superintendent Annette Deuman, Chet Bembenek, Beth Hellpap, Tom Fischer, Troy Marshall, Lisa Blochwitz, Becky Schmidt and Cori Denk.
 - Excused: Loren Glasbrenner and Janel DeZarn-Vertz
 - Others Present: Tammy Sether, Board Secretary
- ◆ Verification of Meeting Notice. Superintendent Deuman verified that the meeting was posted.
- ◆ Mission Statement was read by Board Vice President Bill Braun.

Adopt Agenda

Motion by Julie Hajewski, seconded by Mike O'Brien to approve the agenda as presented with revisions that Early College Credit Programs/Start College Now approvals and Early Graduation Requests be added to the Superintendent's Consent Agenda and to clarify that the \$7,200.00 monetary donation be amended to reflect the donation was from Joe Conlin and not the Conlin Family Fund. Motion carried by unanimous voice vote with no objections.

Showcasing Successes

Presentation on Community Giving Back Night by Superintendent Deuman and Community Services Director Cori Denk. A discussion was held and the evening was a success.

Community donors that were recognized, include:

- ◆ Studio 28 – in-kind donation
- ◆ The Old Garage Barber Shop – in-kind donation
- ◆ PTO and Lions Club – donation of school supplies
- ◆ The Hair Barn – in-kind donation
- ◆ Karin Westlake – in-kind donation
- ◆ John Pearson – in-kind donation
- ◆ Jamie Cotter – in-kind donation

Board Business

- ◆ Presentation of E-1 Mission (Launch Priorities Update) by Superintendent Deuman, Director of Curriculum and Instruction Becky Schmidt, Director of Student Services Lisa Blochwitz, Middle School/CIS Asst. Principal and Community Services Director Cori Denk, and Director of Technology Chet Bembenek. Discussion was held.
- ◆ Presentation of proposed revisions to 8E Calendar. Discussion was held.
- ◆ Presentation of Governance Committee Report – 9/16/19 meeting review. Discussion was held.
- ◆ Presentation of Educator Effectiveness Report presented by Superintendent Deuman and Director of Curriculum & Instruction Becky Schmidt. Discussion was held.
- ◆ Presentation of Co-Serving/Equity presented by Superintendent Deuman and Director of Student Services Lisa Blochwitz. Discussion was held.

Superintendent's Report

- ◆ Update was given on Auction at 328 S. Dickason Boulevard
- ◆ Facilities Survey Update was presented
- ◆ Annual Meeting date – Monday, October 28, 2019 at 8:00 p.m. was presented
- ◆ Annual Fall Enrollment Update was given
- ◆ Report was given on the National FFA Convention Out-of-State Field Trip, 10/29/19-11/2/19, Indianapolis, IN
- ◆ Presentation on Early College Credit Programs/Start College Now approvals by High School Principal Tom Fischer
- ◆ Presentation on Early Graduation Requests by High School Principal Tom Fischer
- ◆ Human Resources was provided for:
 - Certified Staff
 - Resignation – Janel DeZarn-Vertz – Business Administrator
 - Non-Certified Staff
 - Hire – Adrian Shepard – HS JV Girls' Basketball Coach
 - Hire – Jeffrey Downing, Jr. – MS Boys' Basketball Coach
 - Hire – John Schoob – HS Archery Coach
 - Hire – Kari Kreger – HS Assistant Archery Coach
 - Resignation – Jessy Bechard – HS Asst. Director of the Musical
 - Resignation – Jamie Moran – Asst. Forensics coach

Public Conversation/Recognitions/Correspondence:

- ◆ Custodian Appreciation Day – October 2nd
- ◆ National School Lunch Week – October 14-18
- ◆ Donations from Community Give Back Night
 - Studio 28 – in-kind donation
 - The Old Garage Barber Shop – in-kind donation
 - PTO and Lions Club – donation of school supplies
 - The Hair Barn – in-kind donation

- Karin Westlake – in-kind donation
- John Pearson – in-kind donation
- Jamie Cotter – in-kind donation

- ◆ Joe Conlin -Monetary donation of \$7,200 for Student Services training
- ◆ Conlin Family Fund – Monetary donation of \$2,359.00 for Student Services Curriculum
- ◆ Lyco Manufacturing – Donation of two welders valued at approx.. \$1,000 each for CHS Metals Lab
- ◆ Knights of Columbus – Tootsie Roll Drive donation of \$199.31 to Special Needs program
- ◆ Bunny Balk - \$120.00 monetary donation to Columbus School District lunch program

Board Action

- ◆ Motion by Julia Hoffman, seconded by Mike O’Brien to approve E-11 Instructional Program Monitoring Report in compliance. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Julie Hajewski, seconded by Keith Loppnow to approve EL-12 Instructional Materials Selection Monitoring Report as in compliance. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Julie Hajewski, seconded by Julia Hoffman to approve revision to District Policy 0167.3 Public Participation at Board Meetings. Motion by Kelly Crombie to eliminate 30 minute time limit and to amend policy by deleting section I. Motion fails without a second.

Roll call vote requested by Kelly Crombie:

No-CROMBIE; Yes-HAJEWSKI; Yes-HOFFMAN; Yes-LOPPNOW; Yes-O’BRIEN; Yes-BRAUN

The motion carries.

CONSENT AGENDA

Superintendent’s Consent Agenda

Motion by Julie Hajewski, seconded by Mike O’Brien to approve the following:

- ◆ National FFA Convention Out-of-State Field Trip, 10/29/19-11/2/19, Indianapolis, IN
- ◆ Early College Credit Programs/Start College Now applications
- ◆ Early Graduation Requests
- ◆ Consider approval of Human Resources:
 - Certified Staff:
 - Accept Resignation – Janel DeZarn-Vertz – Business Administrator

- Non-Certified Staff:
 - Accept Hire – Adrian Shepard – HS JV Girls’ Basketball Coach
 - Accept Hire – Jeffrey Downing, Jr. – MS Boys’ Basketball Coach
 - Accept Hire – John Schoob – HS Archery Coach
 - Accept Hire – Kari Kreger – HS Assistant Archery Coach
 - Accept Resignation – Jessy Bechard – HS Asst. Director of the Musical
 - Accept Resignation – Jamie Moran – Asst. Forensics Coach

Motion carried by unanimous voice vote with no objections.

Board Consent Agenda

Motion by Julie Hajewski, seconded by Keith Loppnow to approve the following, as amended:

- ◆ September 9, 2019 Board Meeting Minutes
- ◆ September 9, 2019 Board Retreat Meeting Minutes
- ◆ September 16, 2019 Governance Committee Meeting Minutes
- ◆ September 16, 2019 Board Retreat Meeting Minutes
- ◆ Accept donations from:
 - Joe Conlin – Monetary Donation of \$7,200.00 for Student Services Training
 - Conlin Family Fund – Monetary Donation of \$2,359.00 for Student Services Curriculum
 - Lyco Manufacturing – Donation of two welders valued at approx.. \$1,000.00 each for CHS Metals Lab
 - Knights of Columbus – Tootsie Roll Drive donation from \$199.31 to Special Needs Program
 - Bunny Balk - \$120.00 monetary donation to Columbus School District lunch program
- ◆ August Board bills: General Fund Checks: 166063-166387; Activity Fund Checks: 27760; Receipts: \$83,685.19; Expenditures: \$1,239,582.93.

Motion carried by unanimous voice vote with no objections.

Board Management Reports

Wisdom Sharing Conference, October 3-5, 2019 presented by Superintendent Deuman and Board Member Keith Loppnow.

Board Calendar Planning/Meeting Assignments/Debriefing

Discussion held on calendar planning.

Adjourn

Motion by Julia Hoffman, seconded by Mike O'Brien to adjourn the meeting. Motion carried by unanimous voice vote with no objections. The meeting adjourned at 8:52 p.m.

Respectfully submitted,

Bill Braun, Vice President

Julie Hajewski, Clerk