

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN

### School Board Meeting

## Minutes

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**Monday, November 11, 2019 at 7:00 PM – Regular Meeting**

Columbus High School – Library Media Center | 1164 Farnham Street | 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: Bill Braun, Julie Hajewski, Keith Loppnow, Mike O'Brien, Kelly Crombie, Julia Hoffman and Cindy Damm
  - Administration present: Superintendent Annette Deuman, Chet Bembenek, Beth Hellpap, Troy Marshall, Tom Fischer, Becky Schmidt, and Loren Glasbrenner.
  - Others Present: Tammy Sether, Board Secretary and 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 Julie Hajewski, seconded by Mike O'Brien to approve the agenda as presented. The motion carried by unanimous voice vote with no objections.

### Board Business

- ◆ Presentation of EL7 Budgeting/Financial Planning by Superintendent Deuman and former Business Manager Janel DeZarn-Vertz. Discussion was held.
- ◆ Presentation of E2.7 World Language Monitoring Report by Superintendent Deuman and Becky Schmidt, Director of Curriculum & Instruction. Discussion was held.
- ◆ Presentation of E2.8 Career Technical Education Monitoring Report by Superintendent Deuman and Becky Schmidt, Director of Curriculum & Instruction. Discussion was held.
- ◆ Presentation of EL-13 District Calendar Monitoring Report presented by Superintendent Deuman. Discussion was held.

### Superintendent's Report

- ◆ Facilities Survey Update was presented. Discussion was held.
- ◆ State Accountability Report card timeline was discussed.
- ◆ Update was given on anticipated final closing of 328 S. Dickason Boulevard.
- ◆ American Education Week schedule was presented.

- ◆ Human Resources report was provided for:  
Non-Certified Staff
  - ◆ Hire – Corissa Elder – Intermediate School, Educational Support Personnel
  - ◆ Hire – Deanna Herrick – Middle School, Educational Support Personnel

### **Public Conversation/Recognitions/Correspondence:**

- ◆ President Cindy Damm spoke on the Veteran’s Day program.
- ◆ Beth Hellpap, elementary school principal, spoke about the Veteran’s Day activities the students participated in.
- ◆ Loren Glasbrenner, middle school principal, spoke about the Veteran’s Day program presented at the middle school.

### **Board Action**

- ◆ Motion by Bill Braun, seconded by Julie Hajewski to approve Consent Resolution to sell and transfer real estate at 328 S. Dickason Boulevard. The motion carried by unanimous voice vote with no objections.

### ***CONSENT AGENDA***

#### **Superintendent’s Consent Agenda**

Motion by Julie Hajewski, seconded by Kelly Crombie to approve the following:

- ◆ Consider approval of Human Resources:  
Non-Certified Staff
  - Accept Hire – Corissa Elder – Intermediate School, Educational Support Personnel
  - Accept Hire – Deanna Herrick – Middle School, Educational Support Personnel

Motion carried by unanimous voice vote with no objections.

#### **Board Consent Agenda**

Motion by Kelly Crombie, seconded by Bill Braun to approve the following:

- ◆ October 28, 2019 Board Meeting Minutes

Motion carried by unanimous voice vote with no objections.

#### **Board Management Reports**

None

**ADJOURN**

Motion by Keith Loppnow, seconded by Julia Hoffman to adjourn the meeting. Motion carried by unanimous voice vote with no objections. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

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Cindy Damm, President

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Julie Hajewski, Clerk