

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN

### Governance Committee Meeting

#### Minutes

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**Monday, December 9, 2019 at 11:00 AM – Committee Meeting**

Superintendent's Office | 200 W. School Street | Columbus, WI 53925

#### Convene

- ◆ Call to Order. President Cindy Damm called the regular meeting to order at 11:02 A.M.
- ◆ Roll Call.
  - Members present: Cindy Damm, Julie Hajewski, Bill Braun and Superintendent Annette Deuman
- ◆ Verification of Meeting Notice. Cindy Damm verified that the meeting was posted.

#### Adopt Agenda

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

#### Discussion

The following policies were reviewed with no changes:

- Review EL-1 – Global Executive Constraint
- Review EL-2 – Emergency Superintendent Succession
- Review EL-17 – Emergency Administrator Succession
- Review EL-11 – Instructional Program
- Review EL-12 – Instructional Materials Selection
- Review GP5 – Board Officers
- Review GP6 – Board Committee Principles

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.
- Review G7 Committee Structure
  - Proposal:  
Community Linkages Committee
  - A. Purpose/Charge: Standing committee to lead development and maintain the Board's annual community linkage plan.
    - 1) Develop and propose the annual linkage calendar.
    - 2) Maintain feedback of scheduled linkages.
    - 3) Monitor opportunities for Board community relations.
  - B. Membership
    - 1) Two Board members

C. Reporting Schedule  
Reports monthly to the Board

**Adjourn**

The committee meeting adjourned at 11:53A.M. on a motion by Julie Hajewski, seconded by Bill Braun.

Respectfully submitted,

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Cindy Damm, President