

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

Minutes

Monday, December 9, 2019 at 7:00 PM – Regular Meeting

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

Convene

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

Adopt Agenda

Motion by Bill Braun, seconded by Julia Hoffman, to adopt the agenda. Motion carried by unanimous voice vote with no objections.

Showcasing Successes

- ◆ Presentation on Early Childhood Program by Abby Coughlin. Discussion was held.

Board Business

- ◆ Presentation of Facilities Committee Recommendation. Discussion was held.

Superintendent's Report

- ◆ Presentation of New course proposals for 2020-2021 by Becky Schmidt, Director of Curriculum & Instruction to include:
 - High School Business Ed Courses
 - Business Communications & Employability Skills
 - Global Business
 - Marketing Concepts
 - High School English Language Courses
 - Written Communication
 - Oral and Interpersonal Communication

- High School Music Course
 - Chamber Choir

Discussion was held.

- ◆ Human Resources
 - Certified Staff
 - Resignation of Karisa Weske – School Psychologist

Public Conversation/Recognitions/Correspondence

None

Board Action

- ◆ Motion by Bill Braun, seconded by Julie Hajewski, to accept and transfer the proceeds from 328 S. Dickason Boulevard real estate sale to the Columbus School District Endowment Alice Schmidt Professional Development Fund. Motion carried by unanimous voice vote with no objections.

Board Consent Agenda

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

- ◆ November 25, 2019 Board Meeting Minutes
- ◆ November 25, 2019 Board Retreat Meeting Minutes
- ◆ Accept resignation of Karisa Weske – School Psychologist
- ◆ September Board Bills: General Fund Checks: 166432-166682; Activity Fund Checks: 27761-27770. Receipts: \$30,989.09. Expenditures: \$1,002,160.60.
- ◆ October Board Bills: General Fund Checks: 166683-167017; Activity Fund Checks: 27771-27806. Receipts: \$14,687.79. Expenditures: \$1,827,463.88.

Board Management Reports

None

Adjourn to Closed Session

Motion by Julie Hajewski, seconded by Bill Braun to adjourn the meeting to closed session at 8:25 p.m. under Wis. Stat. §19.85(1)(c) for the purpose of Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Clerk Julie Hajewski called the roll:

Y Braun; Y Crombie; Y Damm; Y Hajewski; Y Hoffman; Y Loppnow; Y O'Brien

Discussion held.

Adjourn from Closed Session to Open Session

Motion by Bill Braun, seconded by Keith Loppnow to adjourn the meeting to Open Session at 8:44 p.m. Motion carried by unanimous voice vote with no objections.

Adjourn to Board Retreat

Motion by Kelly Crombie, seconded by Julia Hoffman at 8:47 p.m. to adjourn to Board Retreat.

Cindy Damm, President

Julie Hajewski, Clerk