

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN

### School Board Retreat

## Minutes

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**Monday, January 6, 2020 at 6:30 PM – School Board Retreat**

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

### Convene Retreat

- ◆ Call to Order. President Cindy Damm called the board retreat to order at 6:30 p.m.
- ◆ Roll Call
  - Members present: Cindy Damm, Kelly Crombie, Keith Loppnow, Mike O'Brien, Julie Hajewski and Bill Braun.
  - Members absent: Julia Hoffman
- ◆ Verification of Meeting Notice. Cindy Damm verified that the meeting was posted.

### Adopt Agenda

Motion by Bill Braun, seconded by Mike O'Brien, to adopt the agenda. Motion carried by unanimous voice vote with no objections.

### Conduct Board Retreat

- ◆ Discussion held regarding CFAC recommendations
- ◆ Discussion held regarding recommended resolution to be brought forward to 1/13/2020 board meeting.

### Adjourn Board Retreat

Motion by Bill Braun, seconded by Mike O'Brien to adjourn the meeting.

The meeting adjourned at 8:10 p.m.

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Cindy Damm, President

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Julie Hajewski, Clerk