

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

Minutes

Monday, January 13, 2020 at 6:15 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 6:15 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, Troy Marshall 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 Kelly Crombie, seconded by Bill Braun, to approve the agenda as presented with the exception of moving the January 6, 2020 Governance Committee Meeting minutes from the Board Consent Agenda to the next meeting. Motion carried by unanimous voice vote with no objections.

Consider Adjournment to Closed Session

Consider adjournment to closed session pursuant to Wisconsin Statutes §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Julie Hajewski, seconded by Julia Hoffman, to adjourn to closed session as noted above.

Roll Call Vote:

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

The School Board adjourned to closed session at 6:17 p.m.

Motion to Adjourn Closed Session; Return to Open Session

Motion by Bill Braun, seconded by Mike O'Brien, to adjourn Closed Session and return to Open Session. Motion carried by unanimous voice vote with no objection.

The School Board resumed Open Session at 7:02 p.m.

- ◆ **Additional Administration present:** Beth Hellpap, Tom Fischer, Becky Schmidt, Lisa Blochwitz, Loren Glasbrenner

Board Business

- ◆ Presentation of E2.5 Fine Arts Monitoring Report by Superintendent Annette Deuman and Becky Schmidt, Director of Curriculum & Instruction. Discussion was held.
- ◆ Presentation of E2.6 Phy. Ed/Health Monitoring Report by Superintendent Annette Deuman and Becky Schmidt, Director of Curriculum & Instruction. Discussion was held.
- ◆ Presentation of proposed new math textbook adoptions by Superintendent Deuman and Becky Schmidt, Director of Curriculum & Instruction. Discussion was held.
- ◆ Presentation of EL-8 Financial Administration Monitoring Report by Superintendent Annette Deuman. Discussion was held.
- ◆ Presentation of EL-9 Asset Protection indicator revisions by Superintendent Deuman.
- ◆ Presentation of EL-9 Asset Protection Monitoring Report by Superintendent Deuman.
- ◆ Presentation of WASB 2020 proposed resolutions by Board Clerk Julie Hajewski.
- ◆ Governance Committee Policy Revisions
 - EL-16 Facilities
 - GP-7 Committee Structure
 - BS/R -5 Superintendent's Evaluation

Discussion held.

- ◆ Presentation of the following resolutions by Superintendent Deuman:
 - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$30,000,000.
 - Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$30,000,00.

Superintendent's Report

- ◆ Presentation of New course proposals for Middle School 2020-2021 by Becky Schmidt, Director of Curriculum & Instruction and Chet Bembenek, Technology Manager
 - Project Lead the Way (PLTW) – Computer Science. Discussion held.
- ◆ Presentation of process for Open Enrollment caps for 2020-2021 by Kent Ritchie, Director of Business Services. Discussion held.
- ◆ Human Resources:
 - Non-Certified Staff
 - Accept Hire – Andres Mattie Moreno – High School Phy Ed Limited Term

Public Conversation/Recognitions/Correspondence

- ◆ Donations from:
 - Prairie Ridge Health - \$500 monetary donation to Football and Volleyball from Pink Out
 - Samantha Menomin - \$2,000 monetary donation to Girls' Soccer
- ◆ Presentation of Adult School Crossing Guard Recognition Week, January 13 – 17, 2020 by Officer Darrell Ward and Superintendent Annette Deuman
- ◆ Mike O'Brien commented on vocal and choir concerts. Recognized Ag teacher Glenda Crook on her Outstanding Service Citation at National Association of Agricultural Educators Convention (NAAE).

Board Action

- ◆ The following resolution was then moved by Julie Hajewski, and seconded by Julia Hoffman:

INITIAL RESOLUTION AUTHORIZING GENERAL
OBLIGATION BONDS IN AN AMOUNT NOT TO
EXCEED \$30,000,000

Upon the vote being taken, the following voted:

Aye: Bill Braun, Kelly Crombie, Cindy Damm, Julie Hajewski, Julia Hoffman, Keith Loppnow and Mike O'Brien

Nay: None

Abstaining: None

and the resolution was declared and adopted.

- ◆ The following resolution was then moved by Kelly Crombie, and seconded by Mike O'Brien:

RESOLUTION PROVIDING FOR A REFERENDUM
ELECTION ON THE QUESTION OF THE APPROVAL
OF AN INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF GENERAL OBLIGATION BONDS IN AN
AMOUNT NOT TO EXCEED \$30,000,000

Upon the vote being taken, the following voted:

Aye: Bill Braun, Kelly Crombie, Cindy Damm, Julie Hajewski, Julia Hoffman, Keith Loppnow and Mike O'Brien

Nay: None

Abstaining: None

and the resolution was declared and adopted.

CONSENT AGENDA

Superintendent's Consent Agenda

Motion by Julie Hajewski, seconded by Bill Braun to approve the following:

- ◆ 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 Courses
 - Chamber Choir
- ◆ Human Resources:
 - Non-Certified Staff
 - Hire – Andres Mattie Moreno – High School Phy Ed Limited Term

Motion carried by unanimous voice vote with no objections.

Board Consent Agenda

Motion by Julie Hajewski, seconded by Bill Braun, to approve the following:

- ◆ Accept donations from:
 - Prairie Ridge Health - \$500.00 monetary donation to Football and Volleyball from Pink Out
 - Samantha Menomin - \$2,000 monetary donation to Girls' Soccer
- ◆ Consider approval of minutes:
 - December 9, 2019 Board Meeting minutes
 - December 9, 2019 Board Retreat Meeting minutes
 - December 9, 2019 Governance Committee Meeting minutes
 - January 6, 2020 Board Retreat Meeting minutes
- ◆ Consider approval of November Board bills: General Fund Checks: 167018-167267; Activity Fund Checks: 27807-27811. Receipts: \$193,572.72 Expenditures: \$1,293,644.62.

Motion carried by unanimous voice vote with no objections.

Board Management Reports

- ◆ Spring School Board Election 2020 – Ballot Order. Discussion held.

Adjourn

Motion by Julie Hajewski, seconded by Mike O'Brien to adjourn the meeting. Motion carried by unanimous voice vote with no objections. The meeting adjourned at 9:14 p.m.

Cindy Damm, President

Julie Hajewski, Clerk0411