

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

Minutes

Monday, March 9, 2020 at 6:30 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 6:30 P.M.
- ◆ Roll Call
 - Members present: Cindy Damm, Bill Braun, Kelly Crombie, Julie Hajewski, Julia Hoffman, Keith Loppnow, and Mike O'Brien
- ◆ Administration present: Superintendent Annette Deuman, Chet Bembenek, Beth Hellpap, Tom Fischer, Becky Schmidt, Lisa Blochwitz, Loren Glasbrenner, 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 Julia Hoffman, to adopt the agenda as presented.

Motion carried by unanimous voice vote with no objections.

Showcasing Successes

- ◆ Presentation on Successes in STEAM – IDEAS Courses by Becky Schmidt, Director of Curriculum and Instruction. Discussion was held.

Board Business

- ◆ Presentation of Hwy 89 project – temporary limited easements by Superintendent Annette Deuman, Discussion was held.
- ◆ Presentation of E2.3 Science Monitoring Report by Superintendent Annette Deuman, and Becky Schmidt, Director of Curriculum & Instruction. Discussion was held.
- ◆ Presentation of proposed revision of EL-9, indicator 9.6. Discussion was held.

Superintendent's Report

- ◆ Update on referendum engagement given by Superintendent Annette Deuman
- ◆ Presentation of cost proposal for Amplify Science for Middle School 2020-2021 by Becky Schmidt Director of Curriculum and Instruction.

- ◆ Human Resources report presented as follows:
Certified Staff
 - Hire – Joseph Schneider – K-12 Instructional Coach-Technology
 - Hire – Bradley Williams – High School Business Teacher
 - Resignation/Retirement – Terri Schumacher, High School Dean of Students and Activities Director, effective 6/30/2020
 - Resignation/Retirement – Gail Wagner, Middle School Speech Language Pathologist, effective 6/5/2020
 - Resignation/Retirement – Rebecca Premo, Middle School Teacher, effective 6/5/2020
- ◆ Presentation of Early College Credit/State College Now applications

Public Conversation/Recognitions/Correspondence

- ◆ Cardinal Apple Lifetime Education Award to Mike and Krissann O'Brien

Board Action

- ◆ Motion by Keith Loppnow, seconded by Mike O'Brien to approve E2.4 Math Monitoring Report as making reasonable progress with noted exceptions. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Bill Braun, seconded by Julia Hoffman, to approve EL-9, indicator 9.6 policy revision to the Asset Protection Monitoring Report. Motion carried by unanimous voice vote with no objections.

CONSENT AGENDA

Superintendent's Consent Agenda

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

- ◆ Consider approval of Temporary Limited Easement for Department of Transportation Hwy 89, parcel nos. 11211-815 and 11211-1195
- ◆ Consider approval of Temporary Limited Easement for Department of Transportation Hwy 89, parcel no. 11211-816
- ◆ Consider approval of Human Resources
Certified Staff
 - Accept Hire – Joseph Schneider – K-12 Instructional Coach-Technology
 - Accept Hire- Bradley Williams – High School Business Teacher
 - Accept Resignation/Retirement – Terri Schumacher, High School Dean of Students and Activities Director, effective 6/30/2020.
 - Accept Resignation/Retirement – Gail Wagner, Middle School Speech Language Pathologist, effective 6/5/2020
 - Accept Resignation/Retirement – Rebecca Premo, Middle School Teacher, effective 6/5/2020

Motion carried by unanimous voice vote with no objections.

Board Consent Agenda

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

- ◆ February 10, 2020 Board Meeting minutes
- ◆ January Board bills: General Fund Checks: 167532-167843; Activity Fund Checks: 27823-27840. Receipts: \$2,886,246.74 Expenditures: \$1,289,039.76.

Motion carried by unanimous voice vote with no objections.

Adjourn

Motion by Bill Braun, seconded by Mike O’Brien to adjourn the meeting. Motion carried by unanimous voice vote with no objections. The meeting adjourned at 7:15 p.m.

Cindy Damm, President

Julie Hajewski, Clerk