

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN

### Special School Board Meeting

## Minutes

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**Wednesday, March 18, 2020 at 6:30 PM – Special Meeting**

District Office Conference Room | 200 West School Street | 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
- ◆ 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.

#### Consider Adjournment to Closed Session

Consider adjournment to closed session pursuant to Wisconsin Statutes §19.85(1)(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; and Wisconsin Statutes §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Superintendent Evaluation preparation and contract)

Motion by Julia Hoffman, seconded by Kelly Crombie, 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 6:34 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 at 7:16 p.m. Motion carried by unanimous voice vote with no objections.

The School Board resumed Open Session at 7:16 p.m.

## **Board Business**

- ◆ Discuss recommendation for Appendix G to the Support Staff Employee Handbook
- ◆ Discuss recommendation for Appendix H to the Professional Staff Employee Handbook

## **Board Action**

- ◆ Motion by Kelly Crombie, seconded by Julia Hoffman to approve Appendix G to the Support Staff Employee Handbook. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Bill Braun, seconded by Kelly Crombie, to approve Appendix H to the Professional Staff Employee Handbook. Motion carried by unanimous voice vote with no objections.

## ***CONSENT AGENDA***

### **Superintendent's Consent Agenda**

Motion by Kelly Crombie, seconded by Julia Hoffman to approve the following:

- ◆ Amplify Science Curriculum
- ◆ Early College Credit/Start College Now Applications for Fall 2020-2021

### **Calendar Planning/DeBriefing**

- ◆ Board reviewed:
  - Possible cancellation of March 23 meeting
  - Set date for possible special meeting
  - GP and BS/R Self-Monitoring Reports

## **Adjourn**

Motion by Bill Braun, seconded by Julia Hoffman to adjourn the meeting. Motion carried by unanimous voice vote with no objections. The meeting adjourned at 7:35 p.m.

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Cindy Damm, President

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Julie Hajewski, Clerk