

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

Minutes

Thursday, March 19, 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, Keith Lopnow, Mike O'Brien, Julie Hajewski, and Julia Hoffman
- ◆ Administration present: None
- ◆ 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 with revised amendment deleting closed session. Motion carried by unanimous voice vote with no objections.

Board Action

- ◆ Motion by Kelly Crombie, seconded by Bill Braun to approve Superintendent's Contract. Motion carried by unanimous voice vote with no objections.
- ◆ Motion by Bill Braun, seconded by Kelly Crombie, to approve:
Human Resources:
Certified Staff
 - Accept resignation of Thomas Fischer, High School Principal (effective (6/30/2020).Motion carried by unanimous voice vote with no objections.

Adjourn

Motion by Bill Braun, seconded by Kelly Crombie to adjourn the meeting. Motion carried by unanimous voice vote with no objections. The meeting adjourned at 6:33 p.m.

Cindy Damm, President

Julie Hajewski, Clerk