

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

Minutes

Monday, January 27, 2020 at 7:00 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 7:00 P.M.
- ◆ Roll Call
 - Members present: Cindy Damm, Kelly Crombie, Keith Loppnow, Mike O'Brien, and Julie Hajewski.
 - Members excused: Julia Hoffman and Bill Braun
- ◆ Administration present: Superintendent Annette Deuman, Chet Bembenek, Beth Hellpap, Tom Fischer, Becky Schmidt, Lisa Blochwitz, Loren Glasbrenner and Kent Ritchie.
- ◆ Administration excused: Troy Marshall
- ◆ 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 Julie Hajewski, seconded by Kelly Crombie, to adopt the agenda as presented.

Motion carried by unanimous voice vote with no objections.

Showcasing Successes

- ◆ Presentation by FFA advisor Glenda Crook and FFA officers regarding program successes. Discussion was held. Glenda Crook was recognized as one of six in the nation for her outstanding service. The FFA program has grown rapidly since 2016.

Board Business

- ◆ Presentation of E2.51 English Language Monitoring Report by Superintendent Annette Deuman and Becky Schmidt, Director of Curriculum & Instruction. Discussion was held.
- ◆ Presentation of EL-10 Communication & Counsel to the Board Monitoring Report by Superintendent Annette Deuman. Discussion was held.
- ◆ Presentation of Open Enrollment Caps for 2020-2021 by Director Business Services Kent Ritchie
- ◆ Governance Committee Report on Indicators for 2.5 – 2.8

Superintendent's Report

- ◆ Update on referendum given by Superintendent Annette Deuman
- ◆ Presentation of Administrator Contracts by Superintendent Annette Deuman
- ◆ Human Resources:
 - Certified Staff
 - Accept Resignation of Loren Glasbrenner – Middle School Principal
 - Accept Resignation of Sarah Schmidt – Middle School Teacher

Public Conversation/Recognitions/Correspondence

Lee Trask – 346 N. Ludington Street, Columbus WI – Financial matters (EL-8)

Board Action

- ◆ Motion by Julie Hajewski, seconded by Mike O'Brien to approve E2.5 Fine Arts Monitoring Report as making reasonable progress toward achieving desired results. Motion carried by unanimous voice vote with no objections. Discussion held.
- ◆ Motion by Julie Hajewski, seconded by Mike O'Brien to approve E2.6 PE/Health Monitoring Report as making reasonable progress toward achieving desired results. Motion carried by unanimous voice vote with no objections. Discussion held.
- ◆ Motion by Keith Loppnow, seconded by Julie Hajewski to approve EL-8 Financial Administration Monitoring Report as being in compliance. Motion carried by unanimous voice vote with no objections. Discussion held.
- ◆ Motion by Julie Hajewski, seconded by Keith Loppnow to approve EL-9 Asset Protection Indicator revisions with additional revision to the second Indicator 9.2.1, with corrected numbering. Motion carried by unanimous voice vote with no objections. Discussion held.
- ◆ Motion by Mike O'Brien, seconded by Julie Hajewski to approve EL-9 Asset Protection Monitoring Report as being in compliance. Motion carried by unanimous voice vote with no objections. Discussion held.
- ◆ Motion by Julie Hajewski, seconded by Kelly Crombie to approve EL-16 Facilities Monitoring Report policy revision. Motion carried by unanimous voice vote with no objections. Discussion held.
- ◆ Motion by Julie Hajewski, seconded by Mike O'Brien to approve GP7 Committee Structure policy revision. Motion carried by unanimous voice vote with no objections. Discussion held.
- ◆ Motion by Julie Hajewski, seconded by Mike O'Brien to approve BS/R-5 Superintendent's Evaluation policy revision. Motion carried by unanimous voice vote with no objections. Discussion held.

CONSENT AGENDA

Superintendent's Consent Agenda

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

- ◆ Middle School 2020-2021 Courses
 - Project Lead the Way (PLTW) – Computer Science

- ◆ Math textbook adoptions
- ◆ Open Enrollment Caps for 2020-2021
- ◆ Early College Credit Program Application for Spring 2020-21.
- ◆ Human Resources
 - Certified Staff
 - Accept Resignation – Loren Glasbrenner - Middle School Principal
 - Accept Resignation – Sarah Schmidt – Middle School Teacher

Board Consent Agenda

Motion by Julie Hajewski, seconded by Mike O’Brien to approve the following:

- ◆ Consider approval of minutes:
 - January 6, 2020 Board Governance Committee Meeting minutes
 - January 13, 2020 Board Meeting minutes
- ◆ Consider approval of December Board bills: General Fund Checks: 167270-167531; Activity Fund Checks: 27813-27822. Receipts: \$2,079,078.53 Expenditures: \$1,398,615.94

Motion carried by unanimous voice vote with no objections.

Board Management Reports

- ◆ Discussion held on WASB Convention.

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 8:50 p.m.

Cindy Damm, President

Julie Hajewski, Clerk