

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN

School Board Meeting

Minutes

Monday, February 10, 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, Keith Loppnow, Mike O'Brien, and Julie Hajewski. Julia Hoffman
 - Members excused: Bill Braun
- ◆ Administration present: Superintendent Annette Deuman, Chet Bembenek, 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 Julie Hajewski, 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 Kelly Crombie, seconded by Julie Hajewski, 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 Julia Hoffman, seconded by Julie Hajewski to adjourn Closed Session and return to Open Session at 6:57 p.m. Motion carried by unanimous voice vote with no objections.

The School Board resumed Open Session at 7:00 p.m.

- ◆ **Additional Administration present:** Beth Hellpap, Tom Fischer, Becky Schmidt, Lisa Blochwitz, Loren Glasbrenner Kent Ritchie, and Troy Marshall
- ◆ **Administration excused:** Chet Bembenek

Board Business

- ◆ Presentation of Audit Report for 2018-2019 School Year by Superintendent Annette Deuman, Director of Business Services Kent Ritchie and Joe Peterson, Auditor from Miller, Brussell, Ebben and Glaeske, LLC. Discussion was held.
- ◆ Presentation of E2.2 Math Monitoring Report by Superintendent Annette Deuman, Becky Schmidt, Director of Curriculum & Instruction and Lisa Blochwitz, Director of Student Services. Discussion was held.

Superintendent's Report

- ◆ Update on referendum given by Superintendent Annette Deuman
- ◆ Human Resources report presented as follows:
 - Non-Certified Staff
 - Hire – Meara McDonald – Bookkeeping Specialist
 - Hire – Nicki Smith – Prom Advisor
 - Hire – Sandra Hinrichs – Prom Advisor
 - Hire – Sara Hanna – High School JV Softball Coach
 - Hire – Matthew Gausman – High School Assistant Track Coach
 - Resignation – Kim Stadler – Bookkeeping Specialist

Public Conversation/Recognitions/Correspondence

- ◆ School Bus Driver Appreciation Week. Proclamation read by Mike O'Brien
- ◆ 3rd Annual Cardinal Apple Lifetime Service to Education Award to Mike and Krissann O'Brien
- ◆ Sally Owen passed away February 5, 2020. Sally was a Board Member in the Columbus School District.

Board Action

- ◆ Motion by Julie Hajewski, seconded by Keith Loppnow to approve E2.1 English Language Arts Monitoring Report as making reasonable progress toward achieving desired results. Motion carried by unanimous voice vote with no objections.

- ◆ Motion by Keith Loppnow, seconded by Mike O'Brien, to approve EL-10 Communication & Counsel to the Board Monitoring Report as being in compliance. Motion carried by unanimous voice vote with no objections.

CONSENT AGENDA

Superintendent's Consent Agenda

Motion by Julie Hajewski, seconded by Julia Hoffman to approve the following:

- ◆ Administrator Contracts
- ◆ Human Resources
 - Non-Certified Staff
 - Accept Hire – Meara McDonald – Bookkeeping Specialist
 - Accept Hire – Nicki Smith – Prom Advisor
 - Accept Hire – Sandra Hinrichs – Prom Advisor
 - Accept Hire – Sara Hanna – High School JV Softball Coach
 - Accept Hire – Matthew Gausman – High School Assistant Track Coach
 - Accept Resignation – Kim Stadler – Bookkeeping Specialist

Board Consent Agenda

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

- ◆ Consider approval of minutes:
 - January 27, 2020 Board Meeting minutes

Motion carried by unanimous voice vote with no objections.

Board Management Reports

- ◆ None.

Calendar Planning/DeBriefing

- ◆ Board reviewed upcoming linkages and debriefed the meeting.

Adjourn

Motion by Julia Hoffman, seconded by Mike O'Brien to adjourn the meeting. Motion carried by unanimous voice vote with no objections. The meeting adjourned at 8:05 p.m.

Cindy Damm, President

Julie Hajewski, Clerk