

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN
SCHOOL BOARD MEETING

The Columbus School Board is conducting a tour of the buildings and facilities in conjunction with the Community Facilities Advisory Committee work to date. The tours for the board will begin at 6:00 PM at the middle/intermediate school, then moving to the elementary and charter school, then high school.

Agenda

Monday, June 24, 2019 at 7:30 PM – **Regular Meeting**
Columbus High School Library | 1164 Farnham St. | Columbus, WI 53925

1. **CONVENE** **7:30 p.m.**
 - ◆ Call to Order and Roll Call
 - ◆ Establish Quorum
 - ◆ Verification of Meeting Notice
 - ◆ Mission Statement: Columbus School District empowers students to be community, career, and college ready. [E-1 Mission]
2. **ADOPT AGENDA** **7:33 p.m.**
3. **PUBLIC CONVERSATIONS/RECODNITIONS/CORRESPONDENCE** **7:35 p.m.**

Meetings of the Board are conducted for the purpose of carrying on the business of the schools, and therefore, are not public meetings, but meetings held in public. Community members are invited to share their questions, comments, or concerns regarding agenda items with the Board. When speaking, citizens should state their name and address for the record. Because the Board desires to hear viewpoints of citizens throughout the District, it has scheduled one period during each meeting for public comment. The Board has designated a 30-minute limit for this period and/or a 5-minute time limit for individual speakers. The Board Clerk will keep time. (District Policy 0167.3 Public Participation at Board Meetings). [EL-3 Treatment of Owners]
4. **BOARD ACTION** **7:40 p.m.**

All items requiring Board Review and Approval. [from previous meeting list]

 - ◆ Consider DCS Contract
 - ◆ Consider 2018-2019 Fiscal Year – End Budget Changes
 - ◆ Consider EL-18 Community Services Monitoring Report
 - ◆ Consider EL-15 Learning Environment Change to Indicator 15.7.1
 - ◆ Consider WASB Membership
5. **SUPERINTENDENT’S REPORT** **7:45 p.m.**

All administrative matters delegated to the Superintendent that are required to approved by the Board will be acted upon by the Board via the consent agenda. [Board/Superintendent Relationships B/SR-4 Delegation to the Superintendent, EL-10 Communication and Counsel to the Board]

 - ◆ Update on Seasonal Maintenance and Construction Work presented by Facilities Manager, Troy Marshall
 - ◆ Human Resources:
 - Certified Staff
 - Hire - Amanda Pierce, 8th Grade ELA/Social Studies
 - Hire - Taresa Miller, CIS Special Education Teacher

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- Hire – Victoria Claas, 7-9 School Counselor
- Hire - Sarah Schmidt, 5th Grade
- Hire - Lynn Bowdin, 4th Grade
- Hire – Katie Johnson, CMS Special Education Teacher
- Resignation/Retirement, Karen Schrader, Special Education
- Leave of Absence/Military Leave-First Semester 2019-2020, Jennifer Parchem, CHS
Non-Certified Staff
- Hire- Cathy Elling, CMS ESP
- Hire – Becca Minning, CIS ESP
- Hire - Jaime Sydow, Seasonal Food Service
- Hire - Erin Sydow, Seasonal Food Service
- Hire - Ann Strelow, Seasonal Food Service
- Hire - Brittanie Prietz, Seasonal Food Service
- Hire - Jack Sillman, Seasonal Custodian
- Hire - Brady Schroeder, Seasonal Custodian
- Hire - Jie Liu, Seasonal Custodian
- Hire -Zoe Denk, Seasonal Custodian
- Hire - Oliver Cucinotta, Seasonal Custodian
- Hire - John Zielke, Seasonal Custodian
- Resignation, Bruce Zahn, Student Council Advisor
- Resignation, Marlin Hensler III, Student Council Advisor

CONSENT AGENDA

6. SUPERINTENDENT’S CONSENT AGENDA

7:55 p.m.

- ◆ Consider approval of WIAA Membership
- ◆ Consider approval of Human Resources:
 - Certified Staff
 - Accept Hire - Amanda Pierce, 8th Grade ELA/Social Studies
 - Accept Hire - Taresa Miller, CIS Special Education Teacher
 - Accept Hire – Victoria Claas, 7-9 School Counselor
 - Accept Hire - Sarah Schmidt, 5th Grade
 - Accept Hire - Lynn Bowdin, 4th Grade
 - Accept Hire – Katie Johnson, CMS Special Education Teacher
 - Accept Resignation/Retirement, Karen Schrader, Special Education
 - Accept of Leave of Absence/Military Leave-First Semester 2019-2020, Jennifer Parchem, CHS
 - Non-Certified Staff
 - Accept Hire- Cathy Elling, CMS ESP
 - Accept Hire – Becca Minning, CIS ESP
 - Accept Hire - Jaime Sydow, Seasonal Food Service
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- Accept Hire - Jack Sillman, Seasonal Custodian
- Accept Hire - Brady Schroeder, Seasonal Custodian
- Accept Hire - Jie Liu, Seasonal Custodian
- Accept Hire - Zoe Denk, Seasonal Custodian
- Accept Hire - Oliver Cucinotta, Seasonal Custodian
- Accept Hire - John Zielke, Seasonal Custodian
- Accept Resignation, Bruce Zahn, Student Council Advisor
- Accept Resignation, Marlin Hensler III, Student Council Advisor

7. BOARD CONSENT AGENDA

8:00 p.m.

The Board will use a consent agenda as a means to expedite the disposition of routine matters and dispose of other items of business if chooses not to discuss. (GP-8 Agenda Planning)

◆ Consider approval of minutes:

- June 10, 2019 Board Meeting

8. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING

8:05 p.m.

[GP-2 Governing Style]



9. CONSIDER ADJOURNMENT TO CLOSED SESSION

8:10 p.m.

Consider adjournment to closed session pursuant to Wisconsin Statutes section 19.85 (1) (b) and (c) for the purpose of discussing employment, promotion, compensation or performance evaluation data of specific persons which if discussed in public would likely have a substantial adverse effect upon the reputation of person. (Superintendent Evaluation and contract discussion) and (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] to discuss activity by the Board related to Board Governance Process (GP) policies.

Roll Call Vote:

__ Braun; __ Crombie; __ Damm; __ Hajewski; __ Hoffman; __ Loppnow; __ O'Brien

10. ADJOURN