

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN
SCHOOL BOARD MEETING

Agenda-Revised 7/3/19

Monday, July 8, 2019 at 7:00 PM – Regular Meeting

Columbus City Hall Council Chambers | 105 N. Dickason Blvd. | Columbus, WI 53925

- 1. CONVENE** **7:00 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** **7:03 p.m.**
- 3. PUBLIC CONVERSATIONS/RECODNITIONS/CORRESPONDENCE** **7:05 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 BUSINESS** **7:10 p.m.**

The Board will follow an annual work plan that includes continual monitoring and review of all policies, dialog sessions with community and staff groups, and activities to improve Board performance.

 - ◆ Presentation of the Year 5 Curriculum Renewal and Design Report presented by Curriculum and Instruction Director, Becky Schmidt
 - ◆ Presentation of Academic Standards for 2019-2020 presented by Curriculum and Instruction Director, Becky Schmidt
 - ◆ Discuss EL-1 Global Executive Constraint Monitoring Report as presented by Superintendent Annette Deuman
 - ◆ Discuss EL -2 Emergency Superintendent Succession Monitoring Report as presented by Superintendent Annette Deuman
 - ◆ Discuss EL-17 Emergency Administrator Succession Monitoring Report as presented by Superintendent Annette Deuman
- 5. BOARD ACTION** **7:40 p.m.**

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

 - ◆ Consider Academic Standards for 2019-2020
- 6. SUPERINTENDENT’S REPORT** **7:45 p.m.**

Provide for the Board adequate information about all administrative actions and decisions that are delegated to the Superintendent, but required by law to be approved by the Board. [EL-10 Communication and Counsel to the Board]

 - ◆ Update from Facilities Committee
 - ◆ Human Resources:
 - Certified Staff
 - Hire – Katie Johnson, Special Education CMS
 - Hire – Kendal Wilson, Math CHS
 - Non-Certified Staff
 - Hire- Becca Minning, CIS ESP
 - Hire – Devan Riley, Administrative Assistant to Superintendent

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

- Hire – Mary Marty, Office Administrative Assistant CES

CONSENT AGENDA

7. SUPERINTENDENT'S CONSENT AGENDA

8:00 p.m.

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

- ◆ Consider approval of Human Resources:
 - Certified Staff
 - Accept Hire – Katie Johnson, Special Education CMS
 - Accept Hire – Kendal Wilson, Math CHS
 - Non-Certified Staff
 - Accept Hire – Becca Minning, CIS ESP
 - Accept Hire – Devan Riley, Administrative Assistant to Superintendent
 - Accept Hire – Mary Marty, Office Administrative Assistant CES

8. BOARD CONSENT AGENDA

8:05 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 24, 2019 Board Meeting

9. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING

8:10 p.m.

[GP-2 Governing Style]

10. CONSIDER ADJOURNMENT TO CLOSED SESSION

8:15 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. (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].

Roll Call Vote:

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

11. ADJOURN TO OPEN SESSION

12. BOARD ACTION

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

- ◆ Approval of the Superintendent Contract

13. ADJOURN