

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

### Agenda

Monday, August 26, 2019 at 7:00 PM – **Regular Meeting**

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

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#### 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. BOARD BUSINESS

7:05 p.m.

- ◆ Summer Feeding report presented by Laura Austin – Food Service Director [EL7 Budgeting/Financial Planning]
- ◆ E2.5 Fine Arts Indicator revisions presented by Superintendent Annette Deuman and Director of Curriculum and Instruction Becky Schmidt [Ends 2 Academic Achievement]
- ◆ Department of Justice Security Grant Process – Summary Updates on Grant 1 and Grant 2 presented by Superintendent Annette Deuman, Technology Manager Chet Bembenek, Facilities Manager Troy Marshall and Student Services Director Lisa Blochwitz [EL7 Budgeting/Financial Planning]
- ◆ Board Retreat Report – August 19, 2019
  - Board Self-Monitoring Reports [GP2 Governing Style]
  - Board Development Opportunity - Aspen Group Wisdom Sharing, October 3-5 [GP2 Governing Style]
  - Revision to District Policy – Public Participation at Board Meetings po0167.3 [GP3 Board Job Description, District Policy 0167.3]
  - Recording and Broadcasting of Board Meetings [GP3 Board Job Description]

#### 4. SUPERINTENDENT'S REPORT

7:55 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]

- ◆ 328 S. Dickason Boulevard Real Estate/Personal Property Auction update
- ◆ Facilities Update – Survey status
- ◆ Columbus School District Advisor/Coach Handbooks as presented by Principal Tom Fischer, Asst Principal/MS Athletic Director Cori Denk and Athletic Director Terri Schumacher
- ◆ Staff Breakfast reminder/any relevant Back-to-School info
- ◆ Human Resources:
  - Certified Staff
    - Hire – Andres Mattie Moreno - LTE Phy. Ed.
    - Hire – Matthew Gausmann – MS Cross Categorical
    - Hire – Brittany Bayer – School Nurse
    - Resignation – Abigail Vosters – CMS SPED teacher
    - Resignation – Mary Hughes – School Nurse

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- Non Certified Staff
- Hire – Megan Jeranek – HS ESP
- Hire – Patti England – CIS ESP
- Hire – Morgan Phelps – CMS Student Council
- Hire – Sara Brunlieb – CMS Student Council
- Hire – Chris Burchardt – CMS Cross Country Coach
- Resignation – Kelly Stratman – CMS ESP

### 5. PUBLIC CONVERSATIONS/ RECOGNITION /CORRESPONDENCE

8:00 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]

### 6. BOARD ACTION

8:05 p.m.

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

- ◆ Consider E3 Life Skills Monitoring Report – no changes since 8/12/19
- ◆ Consider E4 Community Involvement Monitoring Report – revised since 8/12/19 Board meeting
- ◆ Consider EL-4 Treatment of Staff Monitoring Report – no changes since 8/12/19
- ◆ Consider EL-5 Employee Compensation Monitoring Report – no changes since 8/12/19
- ◆ Consider EL-6 Employee Evaluation Monitoring Report – no changes since 8/12/19
- ◆ Consider Board Development – Aspen Group Wisdom Sharing – October 3-5
- ◆ Consider High School Co-Curricular Handbook Revisions Process and Proposed Changes for 2019-20 – revised since 8/12/19 Board meeting
- ◆ Consider Middle School Co-Curricular Handbook for 2019-20 – no changes since 8/12/19

### CONSENT AGENDA

### 7. SUPERINTENDENT'S CONSENT AGENDA

8:25 p.m.

- ◆ Consider approval of Columbus School District Advisor/Coach Handbooks as presented by Principal Tom Fischer, Asst Principal/MS Athletic Director Cori Denk and Athletic Director Terri Schumacher
- ◆ Consider approval of Human Resources:
  - Certified Staff
  - Accept Hire – Andres Mattie Moreno - LTE Phy. Ed.
  - Accept Hire – Matthew Gausmann – MS Cross Categorical
  - Accept Hire – Brittany Bayer – School Nurse
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### 8. BOARD CONSENT AGENDA

**8:30 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:
  - July 22, 2019 Board Meeting
  - July 29, 2019 Retreat Board Meeting
  - August 12, 2019 Board Meeting
  - August 19, 2019 Retreat Board Meeting

### 9. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING

**8:35 p.m.**

[GP-2 Governing Style]

### 10. ADJOURN

**8:40 p.m.**