

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

Agenda

Please note change in meeting time.

Monday, September 9, 2019 at 6:30 PM – **Regular Meeting**

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

1. CONVENE to begin at approximately 6:30, following Board Retreat 6:30 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 6:33 p.m.

3. BOARD BUSINESS 6:35 p.m.

- ◆ EL-11 Instructional Program Monitoring Report presented by Superintendent Deuman [GP3 Board Job Description]
- ◆ EL-12 Instructional Materials Selection Monitoring Report presented by Superintendent Deuman [GP3 Board Job Description]

4. SUPERINTENDENT'S REPORT 7:00 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]

- ◆ Auction at 328 S Dickason Update
- ◆ Facilities Survey Update
- ◆ Human Resources:
 - Non-Certified Staff
 - Hire – Sarah Brey – Food Service
 - Hire – Patsy Epstein – Food Service
 - Hire – Mariclaire Schumacher – Food Service
 - Hire – Tim Stormer – Varsity Baseball Coach
 - Hire – Toni McGee – HS Student Council
 - Hire – Jess Parchem – HS Student Council
 - Hire – Scott Duffy – HS Student Council

5. PUBLIC CONVERSATIONS/ RECOGNITION /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]

- ◆ FFA – Downtown Beautification Project

6. BOARD ACTION 7:10 p.m.

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

- ◆ Consider revised indicators for Ends 2.5.5 and 2.5.6 Fine Arts
- ◆ Consider revised indicators for Ends 2.1.3 and 2.1.4 ELA
- ◆ Consider GP and BSR Board Monitoring Reports:
 - GP2 – Governing Style
 - GP3 – Board Job Description

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- GP4 – Monitoring Board GP & BSR Policies
 - GP5 – Board Officers
 - GP8 – Agenda Planning
 - GP9 – Board Members’ Code of Conduct
 - GP10 – Board Member Covenants
 - GP11 – Board Member Conflict of Interest
 - GP12 – Process for Addressing Board Member Violations
 - B/SR1 – Global Governance-Management Connection
 - B/SR2 – Unity of Control
 - B/SR3 – Accountability of the Superintendent
 - B/SR4 – Delegation to the Superintendent
- ◆ Consider revision to District Policy 0167.3 - Public Participation at Board Meetings

CONSENT AGENDA

7. SUPERINTENDENT’S CONSENT AGENDA

7:20 p.m.

- ◆ Consider approval of Human Resources:
- Non-Certified Staff
- Accept Hire – Sarah Brey – Food Service
 - Accept Hire – Patsy Epstein – Food Service
 - Accept Hire – Mariclaire Schumacher – Food Service
 - Accept Hire – Tim Stormer – Varsity Baseball Coach
 - Hire – Toni McGee – HS Student Council
 - Hire – Jess Parchem – HS Student Council
 - Hire – Scott Duffy – HS Student Council

8. BOARD CONSENT AGENDA

7:25 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:
- August 26, 2019 Board Meeting
- ◆ Consider approval of June Board bills: General Fund Checks: 165595-167755; Activity Fund Checks: 27751-27756. Receipts: \$8,262,688.14 Expenditures: \$6,230,211.23
- ◆ Consider approval of July Board bills: General Fund Checks: 165815-166060; Activity Fund Checks: 27757-27758. Receipts: \$4,138.02 Expenditures: \$704,509.37

9. BOARD MANagements REPORTS

7:30 p.m.

- ◆ Linkage reports
- ◆ Back to School Events (Staff Breakfast, School Open House Night)

10. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING

7:40 p.m.

[GP-2 Governing Style]

11. ADJOURN

7:50 p.m.