

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

Agenda

Monday, October 28, 2019 at 7:00 PM – Regular Meeting

Columbus High School – Library Media Center | 1164 Farnham Street | 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. BOARD BUSINESS **7:05 p.m.**

- ◆ Review of Process for Proposed Budget for 2019-2020, presented by Janel DeZarn-Vertz, [EL 7 Budgeting/Financial Planning]

4. SUPERINTENDENT'S REPORT **7:15 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 of Auction at 328 S. Dickason Street
- ◆ Facilities Survey Update
- ◆ Human Resources:
 - Certified Staff
 - ◆ Kent Ritchie - Director of Business Services
 - Non-Certified Staff
 - ◆ Hire – Thomas Luedtke – HS Asst. Forensics Coach
 - ◆ Resignation – Patti England – CIS ESP

5. PUBLIC CONVERSATIONS/RECOGNITIONS/CORRESPONDENCE **7:20 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 3-minute time limit for individual speakers. The Board Clerk will keep time. (District Policy 0167.3 Public Participation at Board Meetings). / [Executive Limitations **EL-3** Treatment of Owners]

Due to the Annual Meeting at 8 PM, only pre-scheduled comments will be allowed at this time. Additional time for Public Conversation is scheduled later in the agenda.

- ◆ Conlin Family Fund – Monetary Donation of \$2,300.00 for Student Services training
- ◆ WASBO – Monetary Donation of \$200.00 for Team Building
- ◆ Nate Roberts – 300 Welding Coupons valued at approx. \$300.00
- ◆ Anonymous donation of football practice jerseys valued at approx. \$1,000.00

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6. BOARD ACTION

7:25 p.m.

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

- ◆ Consider approval of proposed budget for Budget Hearing at Annual Meeting
- ◆ Consider approval of proposed revisions to 8E Calendar as presented on 10/14/19 – [GP8 – Agenda Planning]

CONSENT AGENDA

7. SUPERINTENDENT'S CONSENT AGENDA

7:35 p.m.

- ◆ Consider approval of Human Resources:
 - Certified Staff
 - ◆ Kent Ritchie - Director of Business Services
 - Non-Certified Staff
 - ◆ Accept Hire – Thomas Luedtke – HS Asst. Forensics Coach
 - ◆ Accept Resignation – Patti England – CIS ESP

8. BOARD CONSENT AGENDA

7:40 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:
 - ◆ October 14, 2019 Board Meeting minutes
- ◆ Accept donations from:
 - ◆ Conlin Family Fund – Monetary donation of \$2,300 for Student Services Training
 - ◆ WASBO – Monetary donation of \$200.00 for Team Building
 - ◆ Nate Roberts – 300 Welding Coupons valued at approx. \$300.00
 - ◆ Anonymous donation of football practice jerseys valued at approx.. \$1,000.00

9. BOARD MANAGEMENT REPORTS

7:45 p.m.

- ◆ Voting Delegate to WASB State Convention.

10. PUBLIC CONVERSATIONS/RECOGNITIONS/CORRESPONDENCE

7:50 p.m.

Due to the Annual Meeting scheduled to begin at 8pm, the Board will allow Public Conversation for the allowable 30 minutes or until 7:55pm, whichever is earlier, at the conclusion of the business meeting. Any Public Conversation not concluded during this time will be allowed after the Annual Meeting adjourns to the maximum 30 minutes.

11. ADJOURN TO ANNUAL MEETING

12. RECONVENE REGULAR BOARD MEETING AFTER Annual Meeting

- ◆ Call to Order and Role Call
- ◆ Establish Quorum
- ◆ Verification of Meeting Notice

13. BOARD ACTION

- ◆ Consider approval of proposed budget for 2019-2020

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14. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING

[GP-2 Governing Style]

15. ADJOURN