

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

Agenda *Informal gathering with the Facilities Committee at 6:30 p.m.*

Monday, December 9, 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. SHOWCASING SUCCESSES** **7:05 p.m.**
 - ◆ Abby Coughlin – Early Childhood Program

 - 4. BOARD BUSINESS** **7:15 p.m.**
 - ◆ Facilities Committee Recommendation [E-1 Vision/Mission, EL-16 Facilities]

 - 5. SUPERINTENDENT’S REPORT** **8:00 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]

 - ◆ New course proposals for 2020-2021 as presented by Becky Schmidt, Director of Curriculum & Instruction
 - High School Business Ed Courses
 - Business Communications & Employability Skills
 - Global Business
 - Marketing Concepts
 - High School English Language Courses
 - Written Communication
 - Oral and Interpersonal Communication
 - High School Music Course
 - Chamber Choir
 - ◆ Human Resources
 - Certified Staff
 - Resignation – Karisa Weske – School Psychologist

6. PUBLIC CONVERSATIONS/ RECOGNITION /CORRESPONDENCE **8:10 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). [EL-3 Treatment of Owners]

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7. BOARD ACTION

8:15 p.m.

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

- ◆ Consider proceeds from 328 S Dickason Blvd Real Estate to Columbus School District Education Endowment Alice Schmidt Professional Development Fund

CONSENT AGENDA

8. BOARD CONSENT AGENDA

8:20 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:
 - November 25, 2019 Board Meeting minutes
 - November 25, 2019 Board Retreat Meeting minutes
- ◆ Human Resources
 - Certified Staff
 - Accept Resignation – Karisa Weske – School Psychologist
- ◆ Consider approval of September Board bills: General Fund Checks: 166432-166682; Activity Fund Checks: 27761-27770. Receipts: \$30,989.09 Expenditures: \$1,002,160.60.
- ◆ Consider approval of October Board bills: General Fund Checks: 166683-167017; Activity Fund Checks: 27771-27806. Receipts: \$14,687.79 Expenditures: \$1,827,463.88.

9. BOARD MANAGEMENT REPORTS

8:25 p.m.

10. CONSIDER ADJOURNMENT TO CLOSED SESSION

8:30 p.m.

Consider adjournment to closed session pursuant to Wisconsin Statutes section 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(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. ADJOURN TO BOARD RETREAT