

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN
SCHOOL BOARD MEETING

Agenda

Monday, January 13, 2020 at 6:15 PM – **Regular Meeting**

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

- 1. CONVENE** **6:15 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** **6:17 p.m.**

- 3. CONSIDER ADJOURNMENT TO CLOSED SESSION** **6:18 p.m.**

Consider adjournment to closed session pursuant to Wisconsin Statutes §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Roll Call Vote:

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

5 minute recess **6:55 p.m.**

- 4. RECONVENE IN OPEN SESSION** **7:00 p.m.**

- 5. BOARD BUSINESS**
 - ◆ E2.5 Fine Arts Monitoring Report presented by Superintendent Annette Deuman and Becky Schmidt, Director of Curriculum & Instruction [Ends 2 Academic Achievement]
 - ◆ E2.6 Phy Ed/Health Monitoring Report presented by Superintendent Annette Deuman and Becky Schmidt, Director of Curriculum & Instruction [Ends 2 Academic Achievement]
 - ◆ Proposal of new math textbook adoptions presented by Superintendent Deuman and Becky Schmidt, Director of Curriculum & Instruction [Ends 2 Academic Achievement]
 - ◆ EL-8 Financial Administration Monitoring Report presented by Superintendent Annette Deuman and Kent Ritchie, Director of Business Services [GP-2 Governing Style]
 - ◆ EL-9 Asset Protection indicator revisions presented by Superintendent Deuman and Kent Ritchie, Director of Business Services [GP-2 Governing Style]
 - ◆ EL-9 Asset Protection Monitoring Report presented by Superintendent Deuman and Kent Ritchie, Director of Business Services [GP-2 Governing Style]
 - ◆ WASB 2020 proposed resolutions
 - ◆ Governance Committee Policy Revisions
 - EL-16 Facilities
 - GP-7 Committee Structure
 - BS/R -5 Superintendent's Evaluation

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- ◆ Discussion regarding:
 - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$30,000,000
 - Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$30,000,00

6. SUPERINTENDENT'S REPORT

8:15 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]

- ◆ New course proposals for Middle School 2020-2021 as presented by Becky Schmidt, Director of Curriculum & Instruction and Chet Bembenek, Technology Manager
 - Project Lead the Way (PLTW) – Computer Science
- ◆ Discuss process for Open Enrollment caps for 2020-2021 presented by Kent Ritchie, Director of Business Services
- ◆ Human Resources:
Non-Certified Staff
 - Hire – Andres Mattie Moreno – High School Phy Ed Limited Term

7. PUBLIC CONVERSATIONS/ RECOGNITION /CORRESPONDENCE

8:25 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]

- ◆ Prairie Ridge Health - \$500 monetary donation to Football and Volleyball from Pink Out
- ◆ Samantha Menomin - \$2,000 monetary donation to Girls' Soccer
- ◆ Adult School Crossing Guard Recognition Week, January 13 – 17, 2020 presented by Officer Darrell Ward and Superintendent Annette Deuman

8. BOARD ACTION

All items requiring Board Review and Approval.

- ◆ Consider adoption approval of:
 - Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$30,000,000

Roll Call Vote:

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

- Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$30,000,000

Roll Call Vote:

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

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CONSENT AGENDA

9. SUPERINTENDENT'S CONSENT AGENDA

8:35 p.m.

- ◆ Consider approval of High School Business Ed Courses
 - Business Communications & Employability Skills
 - Global Business
 - Marketing Concepts
- ◆ Consider approval of High School English Language Courses
 - Written Communication
 - Oral and Interpersonal Communication
- ◆ Consider approval of High School Music Courses
 - Chamber Choir

- ◆ Consider approval of Human Resources Non-Certified Staff
 - Accept Hire - Andres Mattie Moreno – High School Phy. Ed Limited Term

10. BOARD CONSENT AGENDA

8:40 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)

- ◆ Accept donation from:
 - Prairie Ridge Health - \$500.00 monetary donation to Football and Volleyball from Pink Out
 - Samantha Menomin - \$2,000 monetary donation to Girls' Soccer
- ◆ Consider approval of minutes:
 - December 9, 2019 Board Meeting minutes
 - December 9, 2019 Board Retreat Meeting minutes
 - December 9, 2019 Governance Committee Meeting minutes
 - January 6, 2020 Board Retreat Meeting minutes
 - January 6, 2020 Governance Committee Meeting minutes
- ◆ Consider approval of November Board bills: General Fund Checks: 167018-167267; Activity Fund Checks: 27807-27811. Receipts: \$193,572.72 Expenditures: \$1,293,644.62.

11. BOARD MANAGEMENT REPORTS

8:45 p.m.

- ◆ Spring School Board Election 2020 – Ballot Order

12. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING

8:55 p.m.

[GP-2 Governing Style]

13. ADJOURN