

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

### Agenda

Monday, January 27, 2020 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.**
  - ◆ Glenda Crook – FFA advisor and program successes
  
- 4. BOARD BUSINESS** **7:15 p.m.**
  - ◆ E2.1 English Language Arts Monitoring Report presented by Superintendent Deuman and Becky Schmidt, Director of Curriculum & Instruction [Ends 2 Academic Achievement]
  - ◆ EL-10 Communication & Counsel to the Board presented by Superintendent Deuman [GP-2 Governing Style]
  - ◆ Open Enrollment Caps for 2020-2021 presented by Superintendent Deuman and Kent Ritchie, Director of Business Services [EL-7 Budgeting/Financial Planning]
  - ◆ Governance Committee Report – Indicators for 2.5 - 2.8
  
- 5. SUPERINTENDENT’S REPORT** **7:45 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 on Referendum
  - ◆ Administrator Contracts
  - ◆ Human Resources:
    - Certified Staff
      - Resignation – Loren Glasbrenner - Middle School Principal
      - Resignation – Sarah Schmidt – Middle School Teacher
  
- 6. PUBLIC CONVERSATIONS/ RECOGNITION /CORRESPONDENCE** **7:55 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

8:00 p.m.

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

- ◆ Consider E2.5 Fine Arts Monitoring Report
- ◆ Consider E2.6 PE/Health Monitoring Report
- ◆ Consider EL8 Financial Admin Monitoring Report
- ◆ Consider EL9 Asset Protection Indicator Revision
- ◆ Consider EL9 Asset Protection Monitoring Report
- ◆ Consider EL16 Policy Revision
- ◆ Consider GP7 Committee Structure Policy Revision
- ◆ BS/R-5 Superintendent's Evaluation Policy Revision

### CONSENT AGENDA

### 8. SUPERINTENDENT'S CONSENT AGENDA

8:10 p.m.

- ◆ Consider approval of Middle School 2020-2021 Courses
  - Project Lead the Way (PLTW) – Computer Science
- ◆ Consider approval of Math textbook adoptions
- ◆ Consider approval of Open Enrollment Caps for 2020-2021
- ◆ Consider approval of Early College Credit Program Application for Spring 2020-21.
- ◆ Consider approval of Human Resources Certified Staff
  - Accept Resignation – Loren Glasbrenner - Middle School Principal
  - Accept Resignation – Sarah Schmidt – Middle School Teacher

### 9. BOARD CONSENT AGENDA

8:15 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:
  - January 6, 2020 Board Governance Committee Meeting minutes
  - January 13, 2020 Board Meeting Minutes
- ◆ Consider approval of December Board bills: General Fund Checks: 167270-167531; Activity Fund Checks: 27813-27822. Receipts: \$2,079,078.53 Expenditures: \$1,398,615.94.

### 10. BOARD MANAGEMENT REPORTS

8:20 p.m.

- ◆ WASB Convention presentation by Superintendent Deuman, Julie Hajewski and Cindy Damm

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

8:30 p.m.

[GP-2 Governing Style]

### 12. ADJOURN