

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

Agenda

Monday, February 10, 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)(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; and Wisconsin Statutes §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. (Superintendent Evaluation preparation and contract)

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**
 - ◆ Audit Report for 2018-2019 School Year - Superintendent Annette Deuman, Kent Ritchie, Director of Business Services, and Joe Peterson, Auditor from Miller, Brussell, Ebben and Glaeske, LLC [EL-8 Financial Administration]
 - ◆ E2.2 – Math Monitoring Report presented by Superintendent Annette Deuman and Becky Schmidt, Director of Curriculum & Instruction [Ends 2 Academic Achievement]

- 6. SUPERINTENDENT'S REPORT 7:30 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
 - ◆ Human Resources:
Non-Certified Staff
 - Hire – Meara McDonald – Bookkeeping Specialist
 - Hire – Nicki Smith – Prom Advisor

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- Hire – Sandra Hinrichs – Prom Advisor
- Hire – Sara Hanna High School JV Softball Coach
- Hire – Matthew Gausman – High School Assistant Track Coach
- Resignation – Kim Stadler – Bookkeeping Specialist

7. PUBLIC CONVERSATIONS/ RECOGNITION /CORRESPONDENCE

7:40 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]

- ◆ School Bus Driver Appreciation Week

8. BOARD ACTION

7:45 p.m.

All items requiring Board Review and Approval.

- ◆ Consider E2.1 English Language Arts Monitoring Report
- ◆ Consider EL-10 Communication & Counsel to the Board Monitoring Report

CONSENT AGENDA

9. SUPERINTENDENT'S CONSENT AGENDA

7:55 p.m.

- ◆ Consider approval of Administrator Contracts
- ◆ Consider approval of Human Resources
Non-Certified Staff
 - Accept Hire – Meara McDonald – Bookkeeping Specialist
 - Accept Hire – Nicki Smith – Prom Advisor
 - Accept Hire – Sandra Hinrichs – Prom Advisor
 - Accept Hire – Sara Hanna – High School JV Softball Coach
 - Accept Hire – Matthew Gausman – High School Assistant Track Coach
 - Accept Resignation – Kim Stadler – Bookkeeping Specialist

10. BOARD CONSENT AGENDA

8:00 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 27, 2020 Board Meeting Minutes

11. BOARD MANAGEMENT REPORTS

8:05 p.m.

12. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING

8:15 p.m.

[GP-2 Governing Style]

- ◆ Referendum/Linkage planning

13. ADJOURN