

COLUMBUS SCHOOL DISTRICT

COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

Agenda This meeting has been canceled as of 2/24/2020 at 10:10 a.m.

Monday, February 24, 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.**
 - ◆ Celebrating Successes in STEAM – IDEAS Courses presented by Becky Schmidt, Director of Curriculum and Instruction

 - 4. BOARD BUSINESS** **7:15 p.m.**
 - ◆ Discuss Hwy 89 project – temporary limited easements

 - 5. SUPERINTENDENT’S REPORT** **7:25 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 Engagement
 - ◆ New cost proposal for Middle School 2020-2021 as presented by Becky Schmidt, Director of Curriculum & Instruction
 - Amplify Science Adoption
 - ◆ Human Resources:
Certified Staff
 - Hire – Joseph Schneider – High School Technology Integrator
 - Hire – Bradley Williams – High School Business Teacher
 - Resignation/Retirement – Terri Schumacher, High School Dean of Students and Activities Director, effective 6/30/2020.
 - Resignation/Retirement – Gail Wagner, Middle School Speech Language Pathologist, effective 6/5/2020.

 - 6. 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]

 - 7. BOARD ACTION** **7:45 p.m.**

All items requiring Board Review and Approval.

 - ◆ Consider E2.4 Mathematics Monitoring Report
 - ◆ Consider EL-9 Monitoring Report with proposed revision from 1/13/2020 meeting

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CONSENT AGENDA

8. SUPERINTENDENT'S CONSENT AGENDA

7:50 p.m.

- ◆ Consider approval of Temporary Limited Easement for Department of Transportation Hwy 89, parcel nos. 11211-815 and 11211-1195
- ◆ Consider approval of Temporary Limited Easement for Department of Transportation Hwy 89, parcel no. 11211-816
- ◆ Consider approval of Human Resources Certified Staff
 - Accept Hire – Joseph Schneider – High School Technology Integrator
 - Accept Hire- Bradley Williams – High School Business Teacher
 - Accept Resignation/Retirement – Terri Schumacher, High School Dean of Students and Activities Director, effective 6/30/2020.
 - Accept Resignation/Retirement – Gail Wagner, Middle School Speech Language Pathologist, effective 6/5/2020.

9. 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:
 - February 10, 2020 Board Meeting Minutes
- ◆ Consider approval of January Board bills: General Fund Checks: 167532-167843; Activity Fund Checks: 27823-27840. Receipts: \$2,886,246.74 Expenditures: \$1,289,039.76.

10. BOARD CALENDAR PLANNING/MEETING ASSIGNMENTS/DEBRIEFING

8:05 p.m.

[GP-2 Governing Style]

11. CONSIDER ADJOURNMENT TO CLOSED SESSION

8:10 p.m.

Consider adjournment to closed session pursuant to 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 contract)

And as a separate matter:

Consider adjournment to closed session pursuant 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.

Roll Call Vote:

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

12. RECONVENE IN OPEN SESSION

13. ADJOURN