

# COLUMBUS SCHOOL DISTRICT

## COLUMBUS, WISCONSIN SCHOOL BOARD MEETING

### *Agenda Please note start time.*

**Monday, March 9, 2020 at 6:30 PM – Regular Meeting**

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

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- 1. CONVENE** **6:30 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** **6:33 p.m.**
  
- 3. SHOWCASING SUCCESSES** **6:35 p.m.**
  - ◆ Celebrating Successes in STEAM – IDEAS Courses presented by Becky Schmidt, Director of Curriculum and Instruction
  
- 4. BOARD BUSINESS** **6:45 p.m.**
  - ◆ Discuss Hwy 89 project – temporary limited easements
  - ◆ E2.3 – Science Monitoring Report presented by Superintendent Annette Deuman and Becky Schmidt, Director of Curriculum & Instruction [Ends 2 Academic Achievement]
  - ◆ Proposed revision of EL-9 from governance committee meeting of 1/13/2020
  
- 5. SUPERINTENDENT’S REPORT** **6:50 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
  - ◆ 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 – K-12 Instructional Coach-Technology
      - 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.
      - Resignation/Retirement – Rebecca Premo, Middle School Teacher, effective 6/5/2020
      - Early College Credit/Start College Now Applications

### **6. PUBLIC CONVERSATIONS/ RECOGNITION /CORRESPONDENCE** **7:00 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

7:05 p.m.

All items requiring Board Review and Approval.

- ◆ Consider E2.4 Mathematics Monitoring Report
- ◆ Consider EL-9 Policy revision from 1/13/2020 governance committee meeting

### CONSENT AGENDA

### 8. SUPERINTENDENT'S CONSENT AGENDA

7:10 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 – K-12 Instructional Coach-Technology
  - 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.
  - Accept Resignation/Retirement – Rebecca Premo, Middle School Teacher, effective 6/5/2020

### 9. BOARD CONSENT AGENDA

7:15 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:
  - 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. ADJOURN