

MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
COLUMBUS COMMUNITY SCHOOL DISTRICT
Wednesday, August 1, 2018

Call to Order

Board President Eric Totemeier called the meeting to order at 7:34A.M.

Roll Call

Present: Eric Totemeier, Bob Schwab, Wayne Finke, Andy White, Maria Gomez. Also, present Neil Mills, the press and members of the community.

Agenda

Andy White made a motion to approve the agenda. Seconded by Maria Gomez. Motion carried 5-0.

Eric Totemeier led the Pledge of Allegiance.

The mission and vision statements were read by Andy White.

Public comment:

Tyler Hotz addressed the board concerning the resignation of his wife Amada Hotz and the concern of the resignation fee of \$1000 that could be imposed.

Matthew Staab thanked the board for the privilege of working in the Columbus School District the past 2 years. He is requesting the resignation to accept another position in the best interest of his family.

New Business

Maria Gomez made a motion to accept the resignation for non-certified staff.

- Resignation-Maria Marin-Associate
- Resignation-Jan Rutt-Jr. High Student Council Advisor
- Resignation-Biak Thang-Family Contract
- Resignation-Dawt Par-Elementary Cook

Seconded by Andy White. Motion carried 5-0.

Maria Gomez made a motion to accept Amanda Hotz and Matt Staab resignations.

Motion dies due to lack of second

Andy White made a motion to accept the resignations pending suitable replacements of:

- Resignation-Amanda Hotz-Title 1 Teacher at Round
- Resignation-Matthew Staab-Secondary Math Teacher

Motion dies due to lack of second.

After discussion of the need to replace both positions for the coverage of needed classes for our students, several board members expressed the concern of these vacancies and not being able to fill with only 3 weeks until school starts.

Bob Schwab moved to accept (certified staff) resignations pending suitable replacement, same motion as Andy White made previously.

Seconded by Andy White. Motion carried 4-1 Maria Gomez Nay.

Tashia Wheeler and Jody Schmitz explained to the board that curriculum that was previously approved was missing book club and individual reading material and included LLI materials that will not be utilized. The cost of items that can be returned is \$21,291 and the cost of needed items that were omitted from the original quote is \$20,523. There will however be a shipping cost to return the unneeded materials that could equal approximately \$3000. Jody and Tashia asked the board to approve the added cost to return and purchase the correct curriculum.

Bob Schwab made a motion to approve the return of LLI kits and purchase 1 set of guided reading for Kindergarten and 1 set for 1st grade and independent reading materials 2 sets for Kindergarten and 3 sets for 1st grade and 1 book club for 1st grade.

Seconded by Andy White. Motion carried 5-0.

Tyler Hotz questioned the board about the fees that would be incurred regarding his wife's resignation. Wayne Finke stated that it would depend on what costs were incurred to find a suitable replacement.

Andy White made a motion to adjourn

Maria Gomez seconded the motion. Motion carried 5-0.

Adjourned at 8:05 a.m.

Eric Totemeier, School Board President

Neil Mills, School Board Secretary