

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 18, 2013**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Eden Elementary School Library. Board members present: Jody Bembenek, Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn. Mike Weiss arrived at 7:50 p.m. Administrators present: Paul A. Amundson, Shanda Cerny, Tom Griesemer, Judy Hoepfner, Kris Langer, Laura Stautz, Bob Thom.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Pledge of Allegiance.
4. Motion by Paul Peters, seconded by Deb Senn, to approve the November 4, 2013 meeting minutes. Motion carried 5-0. Jody Bembenek abstained.
5. Motion by Deb Senn, seconded by Jody Bembenek, to approve the November 11, 2013 meeting minutes. Motion carried 6-0.
6. Announcements/Recognitions:
 - a. Mr. Amundson announced the 2014 Election Schedule and State Education Convention.
 - b. Mrs. Cerny recognized all students that were part of the Missoula Performance, they did an excellent job. She thanked the community and parents for their support.
 - c. Mrs. Cerny announced the PTO Holiday Bazaar on Friday, November 22, 3:30-7 p.m. Many vendors will have items to offer for sale.
7. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee met on Nov 13. No additional meetings are scheduled at this time.
 - ii. Facilities Committee – Mr. Weiss reported that no meetings are scheduled at this time. The committee will meet after the first of the year.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that no meetings are scheduled at this time.
 - iv. Policy Committee – Mr. Peters reported that the committee met Nov 11, reviewing policies from the 100 and 200 series.
 - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled at this time.
 - b. Administrative Reports:
 - i. Mr. Griesemer reported on Fall Sports.
 - ii. Mr. Amundson reported on:
 1. Grading periods
 2. WKCE testing
 3. Web training
 4. HS Drama qualified for State
8. Comments by citizens:
 - a. The following citizens commented on the high school schedule for 2014-2015: John Stommel, Nancy Shurpit, Danielle Neitzel, Stefanie Ramthun, Laura Seefeld, Jayme Whitty, Tari Costello, Kevin Hein, Doug Walkner, Tanya St. Mary, Rachel Weber.
 - b. Mr. McCready commented on the Legislative Breakfast he and Mr. Amundson attended. The legislators talked about the increase in graduation credits, Tech Ed incentives and other issues.
9. Old Business:
 - a. Motion by Jim McCready, seconded by Deb Senn, to approve 2014-2015 course proposals as proposed. Motion carried 7-0
 - b. Discussion was held regarding the referendum timeline and architect selection.

10. New Business:
 - a. Discussion was held regarding following policies: (first reading)
 - i. 221 Recruitment of District Administrator
 - ii. 231 District Administrator Job Description
 - iii. 251E Organizational Chart
 - iv. 260 Temporary Administrative Arrangements
 - v. 852 Distribution of Materials on School Premises
 - vi. 852E Request for Permission to Distribute Flyers
 - b. Motion by Deb Senn, seconded by Mike Weiss, to authorize the District's Administration to secure a \$2 million bond for the purpose to start the Eden Elementary Trane Project. Motion failed 3-4. Nick Schneider, Jody Bembenek, Jim McCready, Jay Miller voted no.
 - a. Motion by Paul Peters, seconded by Mike Weiss, to approve the current 4X4 Block with modifications to address identified issues/needs for 2014-2015 Motion carried 4-3. Deb Senn, Jody Bembenek and Jim McCready voted no.
11. New items that are presented to the administrator for research:
 - a. Mr. Miller requested Middle School Schedule update
 - b. Mr. Peters requested a copy of documentation of cracks in the middle school gym
 - c. Mr. Weiss requested a Facilities Committee meeting to include Mark Benike.
12. Suggestions for next meeting's agenda: none
13. Motion by Deb Senn, seconded by Nick Schneider, to convene into closed session at 9:19 p.m., pursuant to Wisconsin State Statutes §19.85 (1) (c) and §19.85 1 (e) for the purposes of: (a.) Approve October 28, 2013 expulsion hearing minutes; (b.) Discussion regarding personnel issue; (c.) Discussion regarding certified staff compensation. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Mike Weiss, for the Board to reconvene in open session at 9:40 p.m. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Paul Peters to adjourn at 9:42 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk