

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
December 2, 2013**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Campbellsport Middle-High School Library. Board members present: Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn. Mike Weiss arrived at 7:34 p.m. Administrators present: Paul A. Amundson, Shanda Cerny, Judy Hoepfner, Kris Langer, Mike Ruhl, 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 Deb Senn, seconded by Paul Peters, to approve the November 18, 2013 meeting minutes. Motion carried 5-0.
5. Motion by Deb Senn, seconded by Jim McCready, to approve the November 19, 2013 meeting minutes. Motion carried 4-0. Paul Peters abstained.
6. Motion by Deb Senn, seconded by Nick Schneider, to approve the November 20, 2013 meeting minutes. Motion carried 5-0. Paul Peters abstained.
7. Motion by Paul Peters, seconded Mike Weiss, to approve expense checks 46937-47157, with net expenditures totaling 739,510.14 and net receipts totaling 690,311.14. Motion carried 6-0.
8. Announcements/Recognitions:
 - a. Ms. Langer announced:
 - i. MS-HS Winter Band Concert, Wed, Dec 11, 7 pm, Auditorium
 - ii. HS Chorus Concert, Wed, Dec 18, 7 pm, Auditorium
 - b. Mr. Ruhl announced:
 - i. EES Winter Concert Grades 3, 4, 5 Thu, Dec 12, 7 pm, Auditorium
 - c. Mrs. Cerny announced:
 - i. CES Winter Concert Kindergarten and First Grade, Tue, Dec 17, 7pm, Auditorium
9. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that a meeting is scheduled for Thu, Dec 12 at 7:30 pm in the MS-HS Library.
 - ii. Facilities Committee – Mr. Weiss reported that a meeting is scheduled for Mon, Dec 9 at 7:30 pm in the Eden Elementary Library.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that no meetings are scheduled at this time.
 - iv. Policy Committee – Mr. Peters reported that a meeting is scheduled for Mon, Jan 13, 4:30 pm, in the District Office Board Room.
 - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled at this time.
 - b. Administrative Reports:
 - i. Ms. Langer introduced Mrs. Gravelle and Mrs. Schraufnagel, they reported on the 2013 Alcohol, Tobacco and Other Drug and Health Experiences and Attitudes Survey.
 - ii. Mr. Thom gave a year-to-date budget report.
 - iii. Mr. Amundson reported on:
 - a. Odyssey Software (Math) trial for Eden Elementary School
 - b. Early Childhood numbers increasing
 - c. CESA 6 School Facts handout.
10. Comments by citizens: Mrs. Neitzel commented on the 2013 Alcohol, Tobacco and Other Drug and Health Experiences and Attitudes Survey.

11. Old Business:
 - a. Motion by Deb Senn, seconded by Paul Peters, to approve revisions to policies: 221 Recruitment of District Administrator; 231 District Administrator Job Description; 251E Organizational Chart; 260 Temporary Administrative Arrangements; 852 Distribution of Materials on School Premises; 852E Request for Permission to Distribute Flyers. Motion carried 6-0.
12. New Business:
 - a. Discussion was held regarding the 2014-2014 school calendar.
 - b. Motion by Jim McCready, seconded by Deb Senn, to approve the gymnasium floor repair at Campbellsport Elementary. Motion carried 6-0.
13. New items that are presented to administrators for research: none
14. Suggestions for next meeting's agenda:
 - a. Mrs. Senn requested STEM/PLTW presentation January 6 Agenda
 - b. Mr. Weiss requested architect time line January 6 Agenda
 - c. Mr. McCready requested an update on Verisight January 20 Agenda
 - d. Mr. McCready requested an update on the plans for the recognition of veterans at a football game.
15. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 8:23 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider
Clerk