CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
January 14, 2014

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, Nick Schneider, Deb Senn. Mike Weiss arrived at 7:40 p.m. Administrators present: Shanda Cerny, Tom Griesemer, Judy Hoeppner, 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 Jim McCready, to approve the December 2, 2014 meeting minutes. Motion carried 4-0.

5. Motion by Jim McCready, seconded by Deb Senn, to approve the December 3, 2013 meeting minutes. Motion carried 5-0.

6. Motion by Deb Senn, seconded by Nick Schneider, to approve the December 4, 2013 meeting minutes. Motion carried 5-0.

7. Motion by Deb Senn, seconded by Jim McCready, to approve the December 10, 2013 meeting minutes. Motion carried 5-0.

8. Motion by Jim McCready, seconded Nick Schneider, to approve expense checks 47158-47379, with net expenditures totaling 1,041,750.53 and net receipts totaling 1,747,819.99. Motion carried 5-0.

9. Announcements/Recognitions: none

10. Reports:
    a. Student Council Report: none
    b. Board Reports:
        i. Personnel Committee – Mr. McCready reported that the committee met on Dec 12 to exchange proposals with CEA.
        ii. Facilities Committee – Mr. Weiss reported that the committee met on Jan 8 and will meet again on Jan 15. Dorreen Dembski will present a strategic communication plan for the District remodeling needs.
        iii. Curriculum & Technology Committee – Mrs. Senn reported that no meetings are scheduled at this time.
        iv. Policy Committee – Mr. Peters reported that a meeting was held on Mon, Jan 13, to review selected policies.
        v. Finance Committee – Mr. Schneider reported that no meetings are scheduled at this time.

    c. Administrative Reports:
        i. Mr. Griesemer reported on recognition of veterans at a football game and conference re-alignment.
        ii. Dr. Hoeppner reported on STEM/PLTW.
        iii. Mr. Thom gave a year-to-date budget report.

11. Comments by citizens: none

12. Old Business:
    a. Discussion regarding architect time line will be brought to the February 3, 2014 meeting.
    b. Discussion regarding 2014-2015 school calendar will be brought to the January 20, 2014 meeting.

13. New Business:
    a. Discussion was held regarding 2014 WASB Delegate Assembly Resolutions.

b. Motion by Deb Senn, seconded by Jim McCready, to approve increasing Early Childhood staffing 0.50 FTE and hire Christina Loehr to fill the position. Motion carried 6-0.

c. Motion by Jim McCready, seconded by Mike Weiss to approve the 2013-2014 CEA Total Base Wages as presented. Motion carried 6-0.

d. Motion by Mike Weiss, seconded by Jim McCready to approve a one-time health insurance stipend of $267 to teaching staff to offset the increase of insurance costs. Motion carried 6-0.

e. Motion by Deb Senn, seconded by Nick Schneider to approve the Early Graduation request of Traik Stange. Motion carried. 6-0.

14. New items that are presented to administrators for research: none

15. Suggestions for next meeting's agenda: none

16. Motion by Deb Senn, seconded by Mike Weiss to convene in closed session at 9:18 p.m. pursuant to WI Statutes §19.85 (1) (c); §19.85(1)(f) for the purposes of: (a.) Approval of November 26, 2013 Student Expulsion hearing minutes; (b.) Discussion regarding expelled student; (c.) Discussion regarding personnel issue; (d.) Discussion/review District Administrator Contract; (e.) Discussion/review Administrative Contracts. Motion carried 6-0.

17. Motion by Deb Senn, seconded by Mike Weiss, to reconvene in open session at 9:31 a.m. Motion carried 6-0.

18. Discussion was held regarding District Administrator Contract and will be brought back to the January 20, 2014 meeting..

19. Motion by Deb Senn, seconded by Jody Bembenek to adjourn at 9:45 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider
Clerk