

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
January 20, 2014**

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, Jay Miller, Paul Peters, Nick Schneider, Mike Weiss. Deb Senn arrived at 7:35 p.m., Jim McCready arrived at 7:38 p.m. Administrators present: Paul A. Amundson, Shanda Cerny, Judy Hoepfner, Kris Langer, Mike Ruhl, Laura Stautz.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Pledge of Allegiance.
4. Motion by Mike Weiss, seconded by Jody Bembenek, to approve the January 14, 2014 meeting minutes. Motion carried 4-0. Paul Peters abstained.
5. Announcements/Recognitions:
 - a. Ms. Langer announced the Administrator Road Show: Mr. Griesemer, Mr. Hepp and Ms. Langer have spoken to freshman and sophomore classes on: drugs, alcohol, policies, day-to-day happenings, dress code, cell phone use and much more.
 - b. Dr. Hoepfner recognized Tina Trumbower, Lorraine LeSage, Rachel Quill with assistance from Stephanie Remillard and Joanne Miller for facilitating the Digital Photo Workshop.
 - c. Dr. Hoepfner announced that the Kewaskum and Campbellsport School Districts have been awarded a joint grant to support the Educator Effectiveness Project. Campbellsport will receive approximately \$11,200.
 - d. Mr. Miller asked Dr. Hoepfner to research and organize a workshop for parents on social media.
 - e. Mr. Amundson recognized Jamie Birschbach for organizing Champion Hearts. 52 students and 18 staff members had an echocardiogram.
 - f. Mr. Ruhl announced his annual Parent Night will be on Thu, Jan 30 at 6p.m. Q & A for parents and students.
6. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee will meet on Wed, Feb 5 at 7:00 p.m. in the MS-HS Library. Mr. McCready shared information from the Legislative Breakfast he attended with Mr. Amundson. A Safety Summit will be held on Mon, Feb. 17 at the West Bend School District Auditorium for a fee of \$30.
 - ii. Facilities Committee – Mr. Weiss reported that the committee met Jan 15, 2014 and will meet on Wed, Feb 26, 7:30 pm. in the MS-HS Library.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that no meetings are scheduled at this time.
 - iv. Policy Committee – Mr. Peters reported that no meetings are scheduled at this time.
 - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled at this time.
 - b. Administrative Reports:
 - i. Mr. Amundson reported on:
 1. Verisight Update
 2. RFP Release and Update
 3. WASB Webinar
 4. State Education Convention
 5. CES Gym Repairs
 6. Instructional Minutes
7. Comments by citizens: none

8. Old Business:
 - a. 2013-2014 Board Goals were reviewed.
 - b. Discussion was held regarding 2014-2015 school calendar.

9. New Business:
 - a. Discussion was held regarding the timetable for the 2014-2015 Board Goals.
 - b. Motion by Deb Senn, seconded by Mike Weiss, to approve the Summer School Schedule as proposed. Motion carried 7-0.

10. New items that are presented to the administrator for research:
 - a. Mr. McCready asked for an analysis of support staff hours for the February meeting.
 - b. Mr. Miller asked when the Student Handbook is revised that additional information be included regarding in school/out of school suspensions, conditions of expulsion, etc.

11. Suggestions for next meeting's agenda: STEM/PLTW, with cost analysis and implementation timeline.

12. Motion by Deb Senn, seconded by Jim McCready, to convene into closed session at 8:38 p.m., pursuant to Wisconsin State Statutes §19.85 (1) (c); §19.85 (1) (e) and §19.85 (1) (f) for the purposes of: (a.) Approve January 7, 2014 student expulsion hearing minutes; (b.) Discussion regarding personnel issue; Discussion regarding certified staff compensation; (d.) Discussion/review District Administrator Contract; (e.) Discussion/review Administrative contracts. Motion carried 7-0.

13. Motion by Nick Schneider, seconded by Mike Weiss, for the Board to reconvene in open session at 10:00 p.m. Motion carried 7-0.

14. Motion by Deb Senn, seconded by Paul Peters, to adjourn at 10:04 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk