

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
February 3, 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: Jody Bembenek, Jay Miller, Paul Peters, Nick Schneider, Deb Senn. Jim McCready arrived at 7:34 p.m. Mike Weiss arrived at 8:00 p.m. Administrators present: Paul A. Amundson, Shanda Cerny, Tom Griesemer, Judy Hoepfner, Kris Langer, Mike Ruhl, 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 Jody Bembenek, to approve the January 20, 2014 meeting minutes. Motion carried 5-0.
5. Motion by Paul Peters, seconded by Jody Bembenek, to approve the January 27, 2017 meeting minutes. Motion carried 5-0.
6. Motion by Nick Schneider, seconded Paul Peters, to approve expense checks 47380-47495, with net expenditures totaling 913,726.03 and net receipts totaling 3,350,208.00. Motion carried 6-0.
7. Announcements/Recognitions:
 - a. Ms. Langer shared that the administrative team continues to meet with each grade level about illegal substances; school rules and consequences for violating these. Mrs. Gengler was recognized for organizing and hosting a successful Middle School Forensics meet. 17 schools, 489 students participated, and many staff and parent volunteers assisted. The FFA Alumni had a successful annual meeting and Ms. Trumbower had FBLA students participate in the Region 6 Leadership Conference. Teresa Schrank placed 3rd in Spreadsheet Applications and will advance to the State Leadership Conference in April.
 - b. Mr. Griesemer and Ms. Langer recognized the Dance Team second place finish in LaCrosse in Division II Hip Hop.
 - c. Mr. Griesemer recognized the Bowling Team qualifying for regionals in West Bend.
 - d. Mr. Miller announced that DPI is offering a Financial Literacy Grant.
8. Reports:
 - a. Student Council Report: Ellen Hodny and Katie Gierach reported on school activities.
 - b. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee will meet on Wed, Feb 5 at 7:00 p.m. in the Middle-High School Library.
 - ii. Facilities Committee – Mr. Weiss reported that the committee will meet on Mon, Feb 10 at 7:30 p.m. in the District Office Board Room and on Wed, Feb 26 at 7:30 p.m. in the Middle-High School Library. Dorreen Dembski will present the 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 no meetings are scheduled at this time.
 - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled at this time.
 - vi. Mrs. Senn reported on the WASB Delegate Assembly she attended during the State Education Convention.
 - c. Administrative Reports:
 - i. Dr. Hoepfner, Mr. Hein, Mr. Walkner reported on STEM Academy/PLTW.
 - ii. Mr. Thom gave a year-to-date budget report and enrollment report.
 - iii. Mr. Amundson reported on:
 1. Verisight

2. Insurance meetings
 3. Networking with administrators at the State Education Convention.
9. Comments by citizens: none
10. Old Business:
- a. Motion by Deb Senn, seconded by Nick Schneider, to approve the 2014-2015 school calendar as presented. Motion carried 7-0.
11. New Business:
- a. Motion by Deb Senn, seconded by Mike Weiss, to approve all regular and special education seats be available. Motion carried 7-0.
12. New items that are presented to administrators for research:
- a. Mr. Miller requested the Policy Committee to review the policy on the evaluation process, face to face meetings, signatures and the annual audit process.
13. Suggestions for next meeting's agenda: none
14. Motion by Mike Weiss, seconded by Jody Bembenek, to convene in closed session at 9:00 p.m. pursuant to WI Statutes §19.85 (1) (c); §19.85(1)(f) for the purposes of: (a.) Approval of January 13, 2014 Student Expulsion hearing minutes; (b.) Discussion regarding personnel issue; (c.) Discussion/review administrative contracts. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Jim McCready, to reconvene in open session at 9:45 p.m. Motion carried 7-0.
16. Motion by Deb Senn, seconded by Jim McCready, to accumulate sick days, ten (10) per year to a maximum of forty (40) days in Mr. Amundson's contract. Motion carried 7-0.
17. Motion by Jim McCready, seconded by Paul Peters, approve the January 13, 2014 expulsion hearing minutes. Motion carried 7-0.
18. Motion by Deb Senn, seconded by Jody Bembenek, to approve 1 year contract for Judith Hoepfner as signed. Motion carried 7-0.
19. Motion by Deb Senn, seconded by Paul Peters, to approve 1 year contract for Robert Thom as signed. Motion carried 7-0.
20. Motion by Deb Senn, seconded by Mike Weiss, to approve 1 year contract for Kristen Langer as signed. Motion carried 7-0.
21. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 9:48 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk