

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
March 3, 2014**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Middle-High School Library. Board members present: Jody Bembenek, Jay Miller, Nick Schneider, Deb Sen. Mike Weiss arrived at 7:42 pm. Administrators present: Paul A. Amundson, Shanda Cerny, Tom Griesemer, 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 Jody Bembenek, to approve the February 3, 2014 meeting minutes. Motion carried 4-0.
5. Motion by Nick Schneider, seconded by Jody Bembenek to approve expense checks 47496-47736 with net disbursements totaling 1,051,812.47 and net receipts totaling 3,284,467.83. Motion carried 4-0.
6. Announcements/Recognitions:
  - a. Ms. Langer announced that three Campbellsport Robotics Teams competed in an event recently. Of the 73 teams, two placed 8<sup>th</sup> and 12<sup>th</sup>. Alex Gruber has been chosen as a National Merit Finalist. Ms. Langer thanked the FAA Alumni for sponsoring Dr. Jim Wand for an all-school assembly. All students were respectful. Girls Bowling Team placed 9th at State.
  - b. Dr. Hoepfner shared that a Collins Writing Folder Review has been held. 608 Type 1 or Type 2 writings and 230 Type 3 or Type 4 assignments have been recorded in grades 6-12.
  - c. Mrs. Senn recognized the FFA for the activities held recently. The Pay-It-Forward Wall is especially inspiring.
  - d. Mr. Miller recognized two wrestlers Alex Costello and Bennett Marchant for their trip to the WIAA State Individual Wrestling tournament. Coach Twohig and the Boys' Basketball team for their triple-overtime victory over Sheboygan Falls and the Campbellsport Fire Department for serving as Honor Guard for this game.
7. Reports:
  - a. Student Council Report: none
  - b. Board Reports:
    - i. Personnel Committee – Mr. Miller reported that no meetings are scheduled at this time.
    - ii. Facilities Committee – Mr. Weiss reported that the committee met on Feb 10; 18;19; 24; 26, to interview architects, discuss EES specs and plans and hear the strategic communication plan.
    - iii. Curriculum & Technology Committee – Mrs. Senn reported that a meeting has been scheduled for Wed, Mar 12 at 4:30 p.m. in the District Office Board Room.
    - iv. Policy Committee – Mr. Miller reported that no meetings are scheduled at this time.
    - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled at this time.
  - c. Administrative Reports:
    - i. Mr. Thom reported on the year to date budget.
    - ii. Mr. Amundson reported on:
      1. Rena Somersan-presented Verisight
      2. Employee Hours Report-Affordable Care Act
      3. CESA 6 Technology Surveys
      4. Support staff adjustments

8. Comments by citizens: Cindy Cook commented on the value of support staff.
9. Old Business:
  - a. Motion by Deb Senn, seconded by Nick Schneider, to approve adopting the Stem Academy program. Motion carried 4-1. Jody Bembenek voted no.
  - b. Discussion was held to establish a board workshop date. The board will hold a workshop on Mon, March 31 at 7:30 p.m. in the MS-HS Library.
10. New Business:
  - a. Discussion was held regarding support staff for 2014-2015.
  - b. Discussion was held regarding 2014-2015 enrollment projections.
  - c. Discussion was held regarding 2014-2015 preliminary budget.
  - d. Motion by Deb Senn, seconded by Mike Weiss, to approve ATS&R as the district architectural firm. Motion carried 5-0.
11. New items that are presented to the administrator for research:
  - a. Mr. Weiss requested the cost of consumables as we move forward with Stem Academy.
  - b. Mr. Weiss requested the assessed value of all three buildings. What is each building worth? What is invested in each of the three buildings? What would the replacement cost be for EES?
12. Suggestions for next meeting's agenda:
  - a. Mr. Miller asked that the Robotics Team present to the full Board.
  - b. CESA 6 Evaluation Model, update at the April board meeting.
13. Motion by Deb Senn, seconded by Mike Weiss, to convene into closed session at 10:15 p.m., pursuant to Wisconsin State Statutes §19.85 (1) (c); §19.85 (1) (f) for the purposes of: (a.) Student request for early reinstatement; (b.) Discussion regarding personnel issue; (d.) Discussion/review administrative contracts. Motion carried 5-0.
14. Motion by Mike Weiss, seconded by Deb Senn, for the Board to reconvene in open session at 11:40 p.m. Motion carried 5-0.
15. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 11:41 p.m. Motion carried 5-0.

Respectfully submitted,

Nickolas Schneider  
Clerk