

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
March 17, 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, Jim McCready, Jay Miller, Nick Schneider, Deb Senn, Mike Weiss. Administrators present: Paul A. Amundson, Shanda Cerny, Judy Hoepfner, Bob Thom.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Pledge of Allegiance.
4. A School Perceptions presentation was given Mr. Foster.
5. Motion by Deb Senn, seconded by Nick Schneider, to approve the March 3, 2014 meeting minutes. Motion carried 5-0. Jim McCready abstained.
6. Announcements/Recognitions:
 - a. Mr. Amundson announced the Employee of the Year Award. Mr. McCready and Mr. Miller have volunteered to be on the committee.
 - b. Mr. Amundson announced Executive Steering Committee Meeting on Tue, Mar 18 at 1 pm in the District Office Board Room with Dean Beeninga of ATS&R.
 - c. Mr. Amundson announced the Board will hold a workshop on Mon, Mar 31 at 7:30 p.m. in the MS-HS Library to review 2013-2014 Goals and develop 2014-2015 Goals.
 - d. Dr. Hoepfner announced that the District will hold two workshops: April 29 workshop will focus on Facebook and May 8 workshop will focus on social media.
 - e. Mrs. Senn recognized the CES Reading program, the Forensics Team is going to state in April and the CYO Musical.
7. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee will meet on Wed, Mar 19 at 7:30 p.m. in the MS-HS Library.
 - ii. Facilities Committee – Mr. Weiss reported that the committee will meet on Mon, Mar 24 at 7:30 p.m. in the MS-HS Library.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee met on Wed, Mar 12.
 - 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.
 - b. Administrative Reports:
 - i. Dr. Hoepfner reported on Wisconsin State Reading Association Conference. 11 teachers attended the conference. Mrs. Cochran, Mr. Hamm, Miss Tetzlaff, Mrs. Peterson, Mrs. Quill, Mrs. Shattuck. Mrs. Cochran, Mr. Hamm and Jen Shattuck shared what they learned and how they are utilizing in their classrooms.
 - ii. Mr. Amundson reported on:
 1. Value of district buildings
 2. RFP Audit Service
8. Comments by citizens: Mrs. Netzel recognized Middle School FFA students that placed second in Quiz Bowl.
9. Old Business: none

10. New Business:

- a. Discussion was held on the Kindergarten aide survey.

11. New items that are presented to the administrator for research:

- a. Mr. McCready asked that the Policy Committee review e-cigarettes and over-time for teachers. Make Veteran's Night a line item of \$1500 in the budget. WASB has a Spring Academy in Wisconsin Dells, Sat, May 3, 2014 on Referendum Pathway.

12. Suggestions for next meeting's agenda: none

13. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 8:40 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider
Clerk