

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
April 7, 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 7:39 pm\*. Jim McCready arrived at 9:12 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. Mr. Hathaway assisted the Campbellsport Middle-High School Robotics Team to demonstrate how they organize, create and present their robotic project for competition. \*
5. Motion by Deb Senn, seconded by Jody Bembenek, to approve the March 17, 2014 meeting minutes. Motion carried 5-0.
6. Motion by Deb Senn, seconded by Jody Bembenek, to approve the March 31, 2014 meeting minutes. Motion carried 5-0.
7. Motion by Deb Senn, seconded by Jody Bembenek, to approve the April 2, 2014 meeting minutes. Motion carried 5-0.
8. Motion by Mike Weiss, seconded by Deb Senn to approve expense checks 47737-49787 with net disbursements totaling 2,337,995.01 and net receipts totaling 1,844,240.90. Motion carried 5-0.
9. Announcements/Recognitions:
  - a. Ms. Langer announced that Mrs. Schraufnagel has received a \$1,250 donation from Sigma that will be used for future Youth Frontiers programs.
  - b. Mr. Stommel recognized FFA for their participation in Donkey Basketball in Kewaskum.
  - c. Mrs. Senn recognized MS-HS students for art work displayed at UWWC; CYO musical Seussical and encouraged everyone to attend the FFA Banquet on Tuesday.
  - d. Mr. Amundson recognized two students who will read their poetry for a gathering in Plymouth on May 13.
  - e. Mr. Miller reminded all board members about the upcoming Davis & Kuelthau Public Officials Program in Kimberly on April 29; meetings in the Town of Empire on April 9 at 7:30 p.m. and the Town of Eden Meeting on April 14 at 8:00 p.m. Mr. Miller shared an e-mail he received from Brandon Serwe asking for the support of the administrative team and or board to serve on a committee to support area business' in Campbellsport.
10. Reports:
  - a. Student Council Report: Bridget Ebert reported on school activities.
  - 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 had met on March 24th to discuss the Eden Project, message sign, communication plan and summer maintenance projects.
    - iii. Curriculum & Technology Committee – Mrs. Senn reported that no meetings are scheduled at this time.
    - 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. Steering Committee
- 11. Comments by citizens: none
- 12. Old Business:
  - a. Motion by Mike Weiss, seconded by Nick Schneider, to approve Phase I of the Trane Eden Project. Motion failed 2-3. Jody Bembenek, Jim Miller, Deb Senn voted no.
  - b. Motion by Deb Senn, seconded by Jody Bembenek to approve the Annual Communication Plan with CESA 6 for approximately \$16,000. Motion carried 5-0.
  - c. Motion by Deb Senn, seconded by Jody Bembenek to approve the Facilities Communication Plan with CESA 6 with a limit of \$12,000. Motion carried 5-0.
- 13. New Business:
  - a. Motion by Deb Senn, seconded by Nick Schneider to approve a gift in the amount of \$10,250 from the Cougar Booster Club for weight room and PE equipment. Motion carried 5-0.
  - b. Motion by Deb Senn, seconded by Jody Bembenek to approve the contract with School Perceptions for a Community Engagement/Facility/Planning Survey. Motion carried 4-1. Mike Weiss voted no.
  - c. Motion by Deb Senn, seconded by Mike Weiss to approve the resignation/retirement of Janet Soyk with regrets. Motion carried 5-0.
  - d. Motion by Deb Senn, seconded by Mike Weiss, to approve the following summer maintenance projects: CES: Reseal Gym Floor, Bleacher Repairs; Parking Lot Reseal. EES: Reseal Gym Floor, Bleacher Repairs, Parking Lot Reseal, Masonry Repair. MS-HS: Bleacher Repairs, Reseal Parking Lot, Basket Drive, Backup LP System, Woodshop Overhead Door. Motion carried 5-1.\*\* Jim McCready abstained.
- 14. New items that are presented to the administrator for research: none
- 15. Suggestions for next meeting's agenda: none
- 16. Motion by Deb Senn, seconded by Jody Bembenek, to convene into closed session at 9:15 p.m., pursuant to Wisconsin State Statutes §19.85 (1) (c); §19.85 (1) (f) for the purposes of: (a.) Discussion regarding support staff compensation; (b.) Discussion regarding administrative compensation; (d.) Discussion regarding student discipline. Motion carried 6-0.
- 17. Motion by Jim McCready, seconded by Deb Senn, for the Board to reconvene in open session at 9:59 p.m. Motion carried 6-0.
- 18. Motion by Deb Senn, seconded by Mike Weiss to accept the resignation of Mike Ruhl with regrets. Motion carried 6-0.
- 19. Motion by Nick Schneider, seconded by Deb Senn to accept the resignation of Kris Langer with conditions. Motion carried 6-0.
- 20. Motion by Deb Senn, seconded by Jim McCready to approve administrative salaries. Motion carried 6-0.
- 21. Motion by Deb Senn, seconded by Jim McCready to approve summer school contract for Shanda Cerny and Judy Hoepfner (\$2000 per person). Motion carried 5-1. Mike Weiss voted no.
- 22. Motion by Deb Senn, seconded by Jody Bembenek, to adjourn at 10:10 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider, Clerk