

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
April 21, 2014**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Eden Elementary School Media Center. Board members present: Jody Bembenek, Jim McCready, Jay Miller, Paul Peters, 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. Administration of Oath of Office for Mike Bowe and Sharon Gazzola.
5. Motion by Jody Bembenek, seconded by Deb Senn, to approve the April 7, 2014 meeting minutes. Motion carried 7-0.
6. Announcements/Recognitions:
 - a. Mrs. Cerny recognized Mrs. Szynskie for running an after school fitness club for 2nd-5th grade students; and Mrs. Schmidt and Mrs. Hoenecke and the CES Student Council for the time put in on special activities. One activity just completed-Pennies for Patients and one activity being worked on-Goodwill Drive.
 - b. Mrs. Cerny announced the CES Carnival on April 26th from 10am-2 pm.
 - c. Dr. Hoepfner recognized math teachers Mrs. Herman, Ms. Narges, Ms. Stern and Mr. Twohig for their participation in a collaborative workshop that she facilitated with Kewaskum teachers about Big Ideas Math. Three teachers and the middle school principal attended from Kewaskum to share resources and strategies related to the new implementation.
 - d. Mrs. Senn recognized Katie Wondra Gellings who ran in the Boston Marathon.
 - e. Mr. McCready reported that the track team is doing well.
7. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee met on Wed, May 16 at 7:30 p.m. in the MS-HS Media Center.
 - ii. Facilities Committee – Mr. Weiss reported that no meetings are scheduled at this time.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported 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. Mrs. Hatch reported on the Gifted and Talented Program.
 - ii. Mr. Amundson reported on legislative updates.
8. Comments by citizens: none
9. Old Business: none
10. New Business:
 - a. Retirements/resignations - none.
 - b. Discussion was held regarding the 2014-2015 certified staffing plan.
 - c. Motion by Jim McCready, seconded by Deb Senn to approve Student Fees for 2014-2015 as presented. Motion carried 7-0.
 - d. Discussion was held regarding School Board Member Conflict of Interest.

11. New items that are presented to the administrator for research: none
12. Suggestions for next meeting's agenda: none
13. Motion by Mike Weiss, seconded by Deb Senn to convene in closed session at 9:00 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c); §19.85 (1) (f) for the purposes of: (a.) Discussion regarding personnel issue; (b.) Discussion regarding student discipline. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Mike Weiss to reconvene in open session at 10:34 p.m. Motion carried 6-0. Paul Peters did not vote.
15. Motion by Jody Bembenek, seconded by Jim McCready to allow Zackary M. Carey to take Drivers Education during Summer School 2014. Motion carried 7-0.
16. Motion by Deb Senn, seconded by Mike Weiss to allow Luke L. Leider to graduate but not participate in the graduation ceremony. Motion carried 7-0.
17. Motion by Deb Senn, seconded by Nick Schneider to approve all reductions proposed and eliminate MS- HS Reading Specialist position for 2014-2015 school year. Motion carried 6-0. Paul Peters did not vote.
18. Motion by Deb Senn, seconded by Jim McCready to approve increases in four positions: two Speech Language; one Special Education (CD); one Associate Principal Middle School. Motion carried 5-1. Mike Weiss voted no. Paul Peters did not vote.
19. Motion by Deb Senn, seconded by Jim McCready to offer contracts to all certified staff not covered in #18. Motion carried 5-0. Jody Bembenek abstained. Paul Peters did not vote.
20. Motion by Deb Senn, seconded by Jody Bembenek to approve the high school principal resignation with conditions. Motion carried 6-0. Paul Peters did not vote.
21. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 10:45 p.m. Motion carried 6-0. Paul Peters did not vote.

Respectfully submitted,

Nickolas Schneider
Clerk