

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
May 19, 2014**

1. President Jim McCready called the meeting to order at 7:30 p.m. in the Eden Elementary School Media Center. Board members present: Jody Bembenek, Mike Bowe, Sharon Gazzola, Jim McCready, Jay Miller, 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. Motion by Jay Miller, seconded by Mike Bowe, to approve the May 5, 2014 meeting minutes. Motion carried 7-0.
5. Announcements/Recognitions:
 - a. Dr. Hoepfner recognized the following sixth graders who participated and presented at the symposium for a CESA 6 grant: Tessa Zocher, Drake Fleischman, Lucas Gierach, Calla Loehr and Katie Peterson, business education teacher explained examples of social media to an audience of 18 people comprised of community members, parents and staff. Joan Bertram and Kevin LeSage won refurbished Android tablets.
 - b. Mrs. Senn shared articles from the May 18 Fond du Lac Reporter on agriculture in Wisconsin.
 - c. Mr. Amundson announced Graduation on Sunday, June 1 at 2:00 p.m. and asked Board members to meet in the District Office by 1:30 p.m., and noted that the July and December board meetings will be the second Monday of the month.
6. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee will meet on Mon, June 9 at 7:30 p.m. in the District Office Board Room.
 - ii. Facilities Committee – Mr. Weiss reported that the committee met on May 7 at the CES soccer field, moved to Technology Education department in the MS-HS, moved to the DOBR to discuss the concession stand at CES, dust and slippery floors in the Tech Ed Dept.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported the committee will meet on Tue, May 20 at 4:30 p.m. in the District Office Board Room.
 - iv. Policy Committee – Mr. Bowe reported that no meetings are scheduled at this time.
 - v. Finance Committee – Mr. Bembenek reported the committee will meet on Thu, May 29 at 4:30 p.m. to discuss budget and timelines.
 - b. Administrative Reports:
 - i. Dr. Hoepfner reported on Green Lake Math Conference and presented Elementary Math Curriculum. Mr. Twohig reported on math conference as well.
 - ii. Mr. Amundson reported on WASDA Conference.
7. Comments by citizens: Chris Candee, Nancy Thelan, Candy Stahl commented on the concession stand at CES. Jennifer Lucas, Carey Serwe and Brandon Serwe commented on staffing concerns. Cindy Cook and Danielle Neitzel commented on Math Expressions.
8. Old Business: none
9. New Business:
 - a. Motion by Deb Senn, seconded by Mike Weiss, to approve Summer School Teacher Contracts as purposed. Motion carried 7-0.

- b. Discussion was held regarding designation of funds towards utilities installation for concession stand at CES.
 - c. Retirements/resignations - none.
 - d. New teacher contracts – none.
 - e. Motion by Mike Weiss, seconded by Deb Senn to approve purchase of computers for Eden Elementary Media Center, not to exceed \$29,000. Motion carried 6-1. Jody Bembenek voted no.
10. New items that are presented to the administrator for research:
 - a. Mr. Miller asked that a summary of administrative staffing, taxes, levies, rank in state, special education needs by category, and percent under revenue cap be prepared for distribution at meetings with the public.
 - b. Mr. Weiss asked that the school clinic concept be checked into. Would providing health care services for district employees save money?
11. Suggestions for next meeting's agenda:
 - a. Concession Stand at CES.
12. Motion by Mike Bowe, seconded by Mike Weiss to convene in closed session at 9:48 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c); §19.85 (1) (f) for the purpose of: (a.) Discussion regarding administrative contracts. Motion carried 7-0.
13. Motion by Mike Bowe, seconded by Jody Bembenek to reconvene in open session at 10:44 p.m. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Sharon Gazzola to approve an administrative contract for Melinda G. Myers for 2014-2016 assigned to Eden Elementary as principal. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Sharon Gazzola to approve an administrative contract for Todd M. Henscik for 2014-2016 assigned to Campbellsport Middle-High School as principal. Motion carried 6-0. Jody Bembenek abstained.
16. Motion by Deb Senn, seconded by Sharon Gazzola to approve an administrative contract for Robert F. Hepp for 2014-2016 assigned to the Campbellsport Middle School as associate principal. Motion carried 6-1. Mike Weiss voted no.
17. Motion by Jody Bembenek, seconded by Mike Weiss to adjourn at 10:49 p.m. Motion carried 7-0.

Respectfully submitted,

Jay M. Miller
Clerk