

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
June 2, 2014**

1. President Jim McCready called the meeting to order at 7:30 p.m. in the Middle-High 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, Tom Griesemer, 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 Mike Weiss, seconded by Jody Bembenek, to approve the April 28, 2014 meeting minutes. Motion carried 4-0. Mike Bowe, Sharon Gazzola, Deb Senn abstained.
5. Motion by Mike Bowe, seconded by Deb Senn, to approve the May 19, 2014 meeting minutes as corrected. Motion carried 7-0.
6. Motion by Jay Miller, seconded by Mike Bowe to approve expense checks 48166-48332 with net disbursements totaling 813,984.65 and net receipts totaling 1,142,097.08. Motion carried 7-0.
7. Announcements/Recognitions:
 - a. Mr. Amundson invited the Board to assist with cooking and attend the Staff Lunch on June 9.
 - b. Mr. Griesemer invited all staff to tee up at the Knickels Golf Course across the street after lunch on June 9, to have some fun together at the end of the school year.
 - c. Dr. Hoepfner announced that the district is hosting a 2-day Collins Writing Training, Aug 22-23 for new teachers who have not taken the course yet. Neighboring district were invited. Two teachers from Beaver Dam have registered.
 - d. Mr. McCready congratulated the Class of 2014, parents and all staff.
8. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee will meet on Mon, Jun 9 at 7:30 p.m. in the District Office Board Room.
 - ii. Facilities Committee – Mr. Weiss reported that no meetings are scheduled at this time.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee met on May 20.
 - iv. Policy Committee – Mr. Bowe reported that a meeting has been scheduled for Wed, Jun 11 at 7:30 p.m. in the District Office Board Room.
 - v. Finance Committee – Mr. Bembenek reported that the committee met on May 29 in the District Office Board Room.
 - vi. Facilities Steering Committee- Mr. Miller reported that a meeting has been scheduled for Thu, June 5 in the MS-HS Media Center at 6:00 p.m.
 - b. Administrative Reports:
 - i. Director of Business Services – Mr. Thom reported on:
 1. Year-to-date budget update.
 - ii. District Administrator Report – The following staff reported on:
 1. Dr. Hoepfner reported on Curriculum, Instruction and Assessment Updates.
 2. Mrs. Ellenbecker reported on the Spanish Placement Exams
 3. Mr. Amundson reported on:

The communication plan: e-Newsletter will go out soon. Dorreen Dembski is working with the Facilities Steering Committee and Bill Foster of School Perceptions and plan to roll-out a survey in August. Open Enrollment letters are going out.

9. Comments by citizens: Danielle Neitzel-questioned the process for class selection for seniors, Chris Candee, Nancy Thelen and Candace Stahl commented on the concession stand at CES.
10. Old Business:
 - a. Discussion was held regarding the 2014-2015 Preliminary Budget Proposal.
 - b. Motion by Jay Miller, seconded by Sharon Gazzola, to approve designation of funds towards utilities for concession stand at CES in the amount of \$30,000 contingent upon completion. Motion carried 4-3. Jody Bembenek, Deb Senn and Mike Weiss voted no.
11. New Business:
 - a. Motion by Mike Weiss, seconded by Jody Bembenek to approve the CESA 6 contract for 2014-2015 as proposed in the amount of \$177,080. Motion carried 7-0.
 - b. Retirements/resignations - none.
 - c. New teacher contracts – none.
 - d. Motion by Deb Senn, seconded by Sharon Gazzola to approve Eden Elementary School Media Center Summer Hours as proposed at a cost of \$2648. Motion carried 6-1. Jody Bembenek voted no.
12. New items that are presented to the administrator for research:
 - a. Mr. Miller asked that scheduling for seniors be researched.
 - b. Mrs. Senn asked how \$100,000 can be cut from the budget be explored and can the district secure more grants to offset costs.
 - c. Mr. McCready asked that common use reading books be researched.
13. Suggestions for next meeting's agenda:
 - a. Budget update.
14. Motion by Mike Weiss, seconded by Jody Bembenek, to convene in closed session at 9:16 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c) and §19.85 (1) (f) for the purposes of: (a.) Discussion regarding renewal of District Administrator Contract, (b.) Discussion regarding personnel issue, (c.) Support Staff Compensation. Motion carried 7-0.
15. Motion by Mike Weiss, seconded by Jody Bembenek, for the Board to reconvene in open session at 10:01 p.m. Motion carried 7-0.
16. Motion Mike Weiss, seconded by Deb Senn, to adjourn at 10:02 p.m. Motion carried 7-0.

Respectfully submitted,

Jay Miller
Clerk