

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
July 1, 2013**

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, Jim McCready, Jay Miller, Paul Peters, Deb Senn. Nick Schneider arrived at 7:48 p.m. Administrators present: 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. Motion by Paul Peters, seconded by Deb Senn, to approve the June 17, 2013 meeting minutes. Motion carried 5-0.
5. Motion by Deb Senn, seconded by Jody Bembenek, to approve the June 20, 2013 meeting minutes. Motion carried 4-0. Paul Peters abstained.
6. Motion by Jim McCready, seconded by Jody Bembenek, to approve expense checks 46035-46179 with net disbursements totaling 1,178,974.77 and net receipts totaling 947,118.53. Motion carried 5-0.
7. Announcements/Recognitions:
  - a. Ms. Langer reminded everyone of the Cougar Dash on Thursday, July 4, which is sponsored by the Cougar Club.
  - b. Ms. Langer welcomed Mr. Griesemer to the Campbellsport School District.
  - c. Dr. Hoepfner recognized student volunteers for the 2013 summer school program: Selah Castellano - Dr. Seuss & Dinosaurs; Alice Malloy - Spanish; Lily Lindgren - Kids in the Kitchen; Tristan Schill, Holden Serwe, Justin Pelischek and Logan Eisch - Golf.
  - d. Mrs. Senn asked for a moment of silence to honor Jerry Ninnemann.
8. Reports:
  - a. Board Reports:
    - i. Personnel Committee – Mr. McCready reported that the committee will meet on Monday, July 15 at 7:30 p.m. in the M/HS Library.
    - ii. Facilities Committee – Mr. Miller reported that no meetings are scheduled at this time.
    - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee will meet on Monday, July 15 at 4:30 p.m. in the M/HS Library.
    - iv. Policy Committee – Mr. Peters reported that no meetings are scheduled at this time.
    - v. Finance Committee – Mr. Miller reported that no meetings are scheduled at this time.
    - vi. CESA 6 Delegate – Mrs. Senn reported on the following: Alternate Model for Educator Evaluation; CESA 6 services; Luther Olsen comments on the voucher system and budget.
  - b. Administrative Reports:
    - i. Principal Report – Ms. Langer
      1. Truancy Policy
    - ii. District Administrator Report – Mr. Olson’s written report was on:
      - i. Common Core State Standards
      - ii. Child care services at neighboring school districts
      - iii. Paperless Board meetings.
9. Comments by citizens:
  - a. Nadine Krahn commented on Common Core State Standards.

10. Old Business:

- a. Discussion was held regarding the 2013-2014 Preliminary Budget Proposal. Mr. Thom distributed the final aid estimate; the District will lose \$351,154 in general state aid for the 2013-2014 school year, representing a 5.53% cut under the preliminary estimate released on July 1. Discussion was held regarding the Technology Budget. A motion by Jody Bembenek, seconded by Jim McCready to hold computer purchases approved at the last meeting. Motion failed 3-3. Deb Senn, Paul Peters and Nick Schneider voted no. Motion by Jim McCready, seconded by Jody Bembenek to only purchase Business Education computers. Motion carried 6-0.
- b. Mr. Miller distributed the Long-Range Facilities Plan timeline.
- c. Mr. Miller announced that a special meeting has been scheduled for Monday, July 22 to hear proposals from four district administrator search firms. Board members will then choose a firm and move forward in the process to search for a new District Administrator. An Interim District Administrator will not be appointed at this time. The District Administrative Team will work collaboratively to insure the District operates efficiently during the search process.

11. New Business:

- a. Motion by Deb Senn, seconded by Nick Schneider, to approve 66.03 cooperative agreement with the North Fond du Lac School District for special education Speech/Language services. Motion carried 6-0.
- b. Motion by Deb Senn, seconded by Jim McCready, to approve 66.03 cooperative agreement with the North Fond du Lac School District for English Language Learners Support. Motion carried 6-0.
- c. Motion by Deb Senn, seconded by Paul Peters to approve the resignation of Jesse France, effective immediately, with regrets. Motion carried 6-0.
- d. Motion by Jim McCready, seconded by Paul Peters, to approve new teacher contracts for Andrew Boss, April Schwab, Luke Rynish for the 2013-2014 school year, as proposed. Motion carried 6-0.
- e. Motion by Jim McCready, seconded by Deb Senn to approve the Eden Elementary pavilion project, as proposed. Motion carried 6-0.

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

- a. Finance Committee schedule a meeting.
- b. Legislator contact information be put on the District web site.

13. Suggestions for next meeting's agenda:

- a. Child care services at neighboring school districts
- b. Update on Eden Elementary Pavilion project
- c. Referendum timeline discussion/update
- d. State budget
- e. Search consultant update
- f. Verisight proposal.

14. Motion by Deb Senn, seconded by Paul Peters to adjourn at 9:34 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider  
Clerk