

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
August 5, 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, Nick Schneider, Deb Senn. Mike Weiss arrived at 7:40 p.m. Administrators present: Shanda Cerny, Tom Griesemer, Judy Hoepfner, 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 Deb Senn, seconded by Paul Peters, to approve the July 1, 2013 meeting minutes. Motion carried 6-0.
5. Motion by Deb Senn, seconded by Jody Bembenek, to approve the July 22, 2013 meeting minutes. Motion carried 6-0.
6. Motion by Nick Schneider, seconded by Jim McCready, to approve expense checks 46180-46372 with net disbursements totaling 741,015.92 and net receipts totaling 53,900.03. Motion carried 6-0.
7. Announcements/Recognitions:
 - a. Dr. Hoepfner announced that the district applied for a \$10,000 grant from Monsanto's America's Farmers Grow Rural Education and is a finalist. Winners will be announced on August 27, 2013; John Deere of Horicon has awarded a \$20,000 grant over a three year period for the implementation of the Project Lead the Way program as part of our Science, Technology, Engineering and Mathematics curriculum.
 - b. Mrs. Senn recognized 4H and FFA members for their hard work and dedication at the Fond du Lac County Fair; Mr. Griesemer for his articles in the Campbellsport News and the District for all the dual credit courses offered.
8. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee will meet on August 14 at 7:00 p.m. in the District Office Board Room.
 - ii. Facilities Committee – Mr. Weiss reported that the committee will meet on August 12 at 7:30 p.m. in the District Office Board Room.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that 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 the committee will meet on August 14 at 5:30 p.m. in the District Office Board Room.
 - b. Administrative Reports:
 - i. Mrs. Hatch reported on the Gifted and Talented program providing highlights of 2012-2013 and the goals for 2013-2014.
 - ii. Mrs. Stautz reported on Wisconsin Act 125.
 - iii. Mr. Thom reported on the year to date budget.
9. Comments by citizens:
 - a. Tina Trumbower shared that the Campbellsport Public Library is having a used book sale on August 12 at 9:00 a.m., dvd's, audio books and much more will be available. Feel free to donate items to the Library that can be offered for sale.
10. Old Business:
 - a. Motion by Jody Bembenek, seconded by Jim McCready to hold the following computer

purchases: Eden Library Lab 30 Desktops \$23,790; HS Math Mobile Lab (30) \$35,000; HS Ag Mobile Lab (30) \$23,500. Total computer purchases on hold: \$82,290. Motion carried 5-2. Paul Peters and Mike Weiss voted no.

- b. Motion by Jim McCready, seconded by Jody Bembenek to reduce one (1) special education bus route to save \$36, 926.10. Motion carried 6-1. Mike Weiss abstained.
 - c. Motion by Jody Bembenek, seconded by Jim McCready to reduce the maintenance fund by \$50,000 to \$200,000. Motion carried 4-3. Jay Miller, Paul Peters, Mike Weiss voted no.
 - d. Motion by Jody Bembenek, seconded by Nick Schneider to reduce kindergarten aides to 2.5 aides. Motion carried 5-2. Paul Peters and Mike Weiss voted no.
 - e. Motion by Jody Bembenek, seconded by Paul Peters to reduce 3.0 FTE elementary teachers and add three (3) aides for a savings of \$192,000. Motion failed 2-5. Jim McCready, Jay Miller, Nick Schneider, Deb Senn, Mike Weiss voted no.
11. New Business:
- a. Motion by Deb Senn, seconded by Jim McCready to approve new teacher contract for Jeffrey Baughman for the 2013-2014 school year, as proposed. Motion carried 7-0.
 - b. Motion by Deb Senn, seconded by Paul Peters to approve five August Summer School Teaching Contracts for 2013-2014. Motion carried 7-0.
 - c. Motion by Jim McCready, seconded by Jody Bembenek to approve the resignation of Beth Lambie and Jill Goebel, effective immediately. Motion carried 7-0.
12. New items that are presented to the administrators for research:
- a. Number of students that took AP classes and exam
 - b. Age library computers.
13. Suggestions for next meeting's agenda:
- a. Eden Pavilion project
 - b. Referendum timeline discussion/update
 - c. Proposed budget.
14. Motion by Deb Senn, seconded by Paul Peters to convene in closed session at 10:08 p.m. pursuant to Wisconsin Statutes §19.85 (1) (f) for the purpose of: (a.) Discussion regarding readmission of expelled student. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Mike Weiss to reconvene in open session at 10:56 p.m. Motion carried 7-0.
16. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 10:56 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk