

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
August 19, 2013**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Eden Elementary School Library. Board members present: Jody Bembenek, Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn, Mike Weiss. Administrators present: Shanda Cerny, Tom Griesemer, Bob Hepp, 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 Deb Senn, seconded by Jody Bembenek, to approve the August 5, 2013 meeting minutes as corrected. Motion carried 7-0.
5. Announcements/Recognitions:
 - a. Ms. Langer recognized everyone who assisted in the First Campbellsport High School Hall of Fame Inductee program.
 - b. Mrs. Senn announced the Annual Empire Threshereer this weekend, inviting everyone to attend the event.
6. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee will meet after the Annual Meeting.
 - ii. Facilities Committee – Mr. Weiss reported that the committee met on August 12, and will meet again on Sept 10 at Eden Elementary to discuss the final plans for the Eden Elementary project.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee met at 4:30 p.m, Chris Rozak presented STEM program, and no other meetings are scheduled at this time.
 - iv. Policy Committee – Mr. Peters reported that no meetings are scheduled.
 - v. Finance Committee – Mr. Schneider reported that the committee met on August 14, no other meetings are scheduled at this time.
 - b. Administrative Reports:
 - i. Mrs. Stautz reported on support staff scheduling.
 - ii. Dr. Hoepfner reported on AP classes and exams.
7. Comments by citizens:
 - a. Cindy Cook commented on decreased state aide and the budget.
8. Old Business:
 - a. Motion by Deb Senn, seconded by Jim McCready, to approve phase two (construction) of the Eden Elementary pavilion project. Motion carried 7-0.
 - b. Discussion regarding Long-Range Facilities Plan Recommendations timeline was held.
9. New Business:
 - a. Discussion was held on the 2013-2014 Budget. Motion by Jody Bembenek to decrease the budget by \$82,500 failed for lack of a second.
 - b. Motion by Deb Senn, seconded by Nick Schneider to approve the 2013 Annual Meeting Agenda as presented. Motion carried 7-0.
 - c. Motion by Deb Senn, seconded by Paul Peters to approve the resignation of Laura Lauderback effective immediately. Motion carried 7-0.
 - d. Motion by Paul Peters, seconded by Deb Senn to approve new teacher contract for Kristie Wanek for 2013-2014 as proposed. Motion carried 7-0.

- e. Motion by Deb Senn, seconded by Nick Schneider to approve support staff compensation for 2013-2014, as proposed. Motion carried 7-0.
10. New items that are presented to the administrator for research:
 - a. Gift Policy.
 11. Suggestions for next meeting's agenda:
 - a. Dorreen Dembski and/or Lisa Sink from CESA 6 to update board on Web page revisions.
 12. Motion by Paul Peters, seconded by Mike Weiss, to convene into closed session at 10:00 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c) for the purpose of: (a.) Discuss Administrative Staff Compensation for 2013-2014; (b.) Discussion regarding personnel issue. Motion carried 7-0.
 13. Motion by Deb Senn, seconded by Paul Peters, for the Board to reconvene in open session at 10:35 p.m. Motion carried 7-0.
 14. Motion by Mike Weiss, seconded by Deb Senn, to adjourn at 10:36 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk