

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
September 9, 2013**

1. President Jay Miller called the meeting to order at 6:30 p.m. in the Campbellsport Middle/High School Library. Board members present: Jody Bembenek, Jim McCready, Jay Miller, Nick Schneider, Deb Senn. Mike Weiss arrived at 7:25 p.m. Administrators present: Shanda Cerny, Tom Griesemer, Judy Hoepfner, Kris Langer, 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. Discussion was held with Joe Koch, Town of Ashford, regarding the 2013-2014 Proposed Budget.
5. Motion by Deb Senn, seconded by Jody Bembenek, to approve the August 19, 2013 meeting minutes. Motion carried 5-0.
6. Motion by Jim McCready, seconded by Deb Senn, to approve the August 26, 2013 meeting minutes. Motion carried 5-0.
7. Motion by Nick Schneider, seconded by Deb Senn, to approve the August 28, 2013 meeting minutes. Motion carried 5-0.
8. Motion by Jim McCready, seconded Jay Miller, to approve expense checks 46373-46557, with net disbursements totaling 635,326.94 and net receipts totaling 2,336,675.54. Motion carried 5-0.
9. Announcements/Recognitions:
  - a. Mrs. Cerny thanked the Board for installing doors between the cafeteria and lobby.
  - b. Mrs. Cerny reported that on Tues, Oct 1, at 6:30 p.m. the CES PTO has Jim Jordan, speaking on "Bullying". Mr. Jordan is a nationally recognized speaker. Parents and community members' are welcome to attend.
  - c. Dr. Hoepfner recognized three teachers who attended a five day institute this summer. It was sponsored by the Wisconsin Statewide Mathematical Initiative. The teachers included Nicole Stern, Nick Weisse and Tina Sokol. Who came back and shared the strategies and information with the rest of the teachers during our August in-service days. Teachers volunteered their time to participate.
  - d. Dr. Hoepfner recognized 24 teachers who attended two-days of classes about the Collins Writing program. A full list of all the participants will be submitted to the Campbellsport News. Teachers volunteered their time to participate.
  - e. Ms. Langer reported that on Wed, Sept 25 the Middle School will hold a "Parent's Day". Parents will have the opportunity to spend the day with their children at school. The Culinary Arts class will provide a continental breakfast. Parents are also welcome to purchase lunch and eat with their children as well.
  - f. Ms. Langer reported that the high school will also have a "Parents Day" in October; as soon as the details are finalized they will be announced.
  - g. Mr. McCready thanked Mr. Miller for all his work getting the District through in the absence of a district administrator.
  - h. Mr. Griesemer reported on fall sports and parents night.
10. Reports:
  - a. Board Reports:
    - i. Personnel Committee – Mr. McCready scheduled a meeting for Wed, Oct 9 at 7:30 p.m. in the District Office Board Room.
    - ii. Facilities Committee – Mr. Weiss reported the Trane Study will be presented on Tues, Sept 10 at 7:30 p.m. in the Eden Elementary Library.

- iii. Curriculum & Technology Committee – Mrs. Senn reported on PLTW & STEM.
  - iv. Policy Committee – Mr. Miller scheduled a committee meeting on Mon, Oct 14 at 5:30 p.m. in the District Office Board Room.
  - v. Finance Committee – Mr. Schneider reported that the committee will meet after the Annual Meeting on Sept 16.
- b. Administrative Reports:
- i. Dorreen Dembski presented the webpage updates.
  - ii. Laura Stautz reported on the Individuals with Disabilities Education Act compliance notice.
11. Comments by citizens: none
12. Old Business:
- a. Discussion was held on the Eden Elementary pavilion project.
  - b. Discussion was held regarding the Long-Range Facilities Plan Recommendation timeline.
  - c. Discussion was held regarding the 2013-2014 District budget.
  - d. Discussion was held on the Annual Meeting Agenda.
13. New Business:
- a. No new hires were recommended to the board.
  - b. Discussion was held on the 2013-2014 Board Goals.
  - c. Motion by Deb Senn, seconded by Jim McCready, to approve the copier replacement loan with National Exchange Bank for 5 years at 2.75% interest, \$16,594.92 per year. Motion carried 6-0.
14. New items that are presented to administrators for research:
- a. Update the Mission/Vision Statement of the District
15. Suggestions for next meeting's agenda: none
16. Motion by Deb Senn, seconded by Jody Bembenek for the Board to convene into closed session at 8:55 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c) and §19.85 (1) (f) for the purpose of: (a.) Discussion regarding hiring of Interim District Administrator; (b.) Discussion regarding personnel issue. Motion carried 6-0.
17. Motion by Mike Weiss, seconded by Deb Senn, for the board to reconvene into open session at 9:36 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
18. Motion by Deb Senn, seconded by Jody Bembenek to approve hiring Paul A. Amundson as Interim District Administrator. Motion carried 6-0.
19. Motion by Jody Bembenek, seconded by Deb Senn to accept the resignation of Thomas Hafemann. Motion carried 6-0.
20. State Senator Glenn Grothman updated the Board on the initiatives and proposals currently in the senate.
21. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 10:21 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider  
Clerk