

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 21, 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 arrived at 7:42 p.m. Administrators present: Paul A. Amundson, Shanda Cerny, Judy Hoepfner, Kris Langer, 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 Jim McCready, to approve the September 30, 2013 meeting minutes. Motion carried 5-0. Paul Peters abstained.
5. Motion by Paul Peters, seconded by Deb Senn, to approve the October 7, 2013 meeting minutes. Motion carried 6-0.
6. Announcements/Recognitions:
 - a. Mr. Amundson announced the WASB Region 8 Meeting on October 24, 2013 in Kiel, WI.
 - b. Mr. Amundson invited all Board members to join him at Johnson School Bus Service on Wed, Oct 30 at 8:30 a.m., to show appreciation for all drivers.
 - c. Mrs. Senn recognized Campbellsport Area Chamber of Commerce for the Halloween Caper on Friday, October 25 at Campbellsport Elementary School.
 - d. Ms. Langer recognized all homecoming participants and the football team for a successful homecoming week.
 - e. Ms. Langer recognized Mrs. Rockelman as she read correspondence from two graduates thanking Mrs. Rockelman for what they learned in her class that gave them a head start on writing projects in college.
 - f. Mr. Walkner, Mr. Hein, Grant Goebel, Spencer Johnson, Eric Felten and Nathan Kelley presented Project Grill for the 2013-2014 school year.
7. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee met on Oct 9 and will meet again on Wed, Nov 13 at 7:30 p.m. in the District Office Board Room.
 - ii. Facilities Committee – Mr. Weiss reported that the committee met Oct 14 to discuss the Trane proposal and HVAC upgrades.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee will meet on Mon, Oct 28 at 4:30 p.m. to discuss schedule modifications, Project Lead the Way and STEM.
 - iv. Policy Committee – Mr. Peters reported that the Oct 14 meeting has been rescheduled to Mon, Nov. 11 at 4:30 p.m. in the District Office Board Room.
 - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled at this time.
 - b. Administrative Reports:
 - i. Mr. Amundson reported on:
 1. Programming timeline
 2. Update on insurance
 3. Common Core update
 4. Community survey progress
8. Comments by citizens:

- a. Mr. Mike Loof read a prepared statement regarding discipline and Kaitlynn Murphy addressed the board regarding her concern on bullying within the District.
9. Old Business:
 - a. The 2013-2014 Board Goals will be brought back on November 4, 2013.
 - b. Motion by Deb Senn, seconded by Mike Weiss, to approve the Early Graduation requests of Aaron W. Murphy and Alissa Schneider. Motion carried 7-0.
 - c. Motion by Jim McCready, seconded by Nick Schneider, to approve the final 2013-2014 budget as proposed. Motion carried 6-1. Jody Bembenek voted no.
 - d. Motion by Jim McCready, seconded by Nick Schneider, to approve the 2013-2014 School Tax Levy as proposed. Motion carried 6-1. Jody Bembenek voted no.
 10. New Business:
 - a. Motion by Deb Senn, seconded by Mike Weiss, to accept the gift of the Eden Elementary Pavilion to the Campbellsport School District valued at \$20,000 from the Eden Elementary PTO. Motion carried 7-0.
 - b. Motion by Paul Peters, seconded by Jim McCready, to approve new teacher contract for Joanne C. Miller for the 2013-2014 school year. Motion carried 7-0.
 11. New items that are presented to the administrator for research: none
 12. Suggestions for next meeting's agenda:
 - a. Trane Project at Eden
 - b. 2013-2014 Board Goals
 - c. Closed session: Personnel issue
 13. Motion by Mike Weiss, seconded by Deb Senn, to convene into closed session at 8:39 p.m., pursuant to Wisconsin State Statutes §19.85 (1) (c) for the purpose of: (a.) Review the WASB Resource Binder Materials in Preparation for Screening District Administrator Candidate Applications. Motion carried 7-0.
 14. Motion by Jim McCready, seconded by Deb Senn, for the Board to reconvene in open session at 9:10 p.m. Motion carried 7-0.
 15. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 9:12 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk