

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 4, 2013**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Campbellsport Middle/High School Library. Board members present: Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn. Mike Weiss arrived at 7:41 p.m. Jody Bembenek arrived at 8:03 p.m. Administrators present: Paul A. Amundson, 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 October 21, 2013 meeting minutes. Motion carried 5-0.
5. Motion by Jim McCready, seconded Paul Peters, to approve expense checks 46757-469936, with net expenditures totaling 593,907.79 and net receipts totaling 512,883.27. Motion carried 5-0.
6. Announcements/Recognitions:
 - a. Student Council Representatives Halle Walsh and Hailey Zangl reported on school activities.
 - b. Mr. Amundson announced:
 - i. WASB recognized Mr. Schneider and Mr. Weiss for their efforts to be better board members through taking advantage of continued educational opportunities.
 - ii. Johnson Bus Service visit to show appreciation to all bus drivers.
 - iii. Mrs. Retzer and Mrs. Schraufnagel for a successful Parents Day in the High School.
 - c. Mrs. Cerny thanked:
 - i. The CES PTO for sponsoring the Youth Frontiers retreat.
 - d. Mrs. Cerny recognized:
 - i. The 5th grade students who participated in the regional on-line math contest "Sumdog". Twenty-seven schools participated and the CES team took first place with 742 points. Second place went to Oakfield with 455 points.
 - e. Mrs. Cerny announced the Missoula Children's Performances in the Lang Auditorium on Fri, Nov 15 at 7pm and Sat, Nov 16 at 2 pm.
 - f. Dr. Hoepfner recognized four middle school teachers who attended an evening session to collaborate with Kewaskum and West Bend teachers. Mrs. Gutho, Ms. Narges, Ms. Stern, Mr. Twohig, sharing instructional methods, assessment strategies and ways to communicate with parents about math. Campbellsport will host a collaborative session in April.
 - g. Mr. Ruhl recognized Mrs. Anderson and Ms. Vorwerk for attending a PBIS Network Conference. EES is now a Tier 2 school and they brought back the school plan for Tier 3 which will be implemented next year.
 - h. Ms. Langer recognized Mrs. Danza and Mrs. McCready-Cochran for making Halloween a special day in the Middle School and Ms. Peterson for ensuring it was a fun day in the High School, the Coaches who came to the meeting to support the High School schedule presentation.
 - i. Mr. Kramp recognized Travis Senn and Ana Flasch, they received their American FFA Degree at the National FFA Convention in Louisville.
 - j. Mrs. Senn shared that the Fond du Lac Reporter had an insert in a recent publication highlighting Mr. Peterson and the wrestling program and Ms. Immel a Campbellsport Alumni who is a Volleyball Coach in Oostburg.
7. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that a meeting is scheduled for Wed, Nov 13 at 7:30 p.m. in the District Office Board Room.
 - ii. Facilities Committee – Mr. Weiss reported no meetings are scheduled at this time.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee met on Mon, Oct 28, no additional meetings are scheduled at this time.

- iv. Policy Committee – Mr. Peters reported that the committee will meet on 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:
 - a. Verisight meeting is scheduled for Thu, Nov 14. Administrators will meet with representatives from 2:30-3:30 p.m. and certified staff will meet from 3:45-6 pm.
 - b. District newsletter will be mailed this month.
 - c. Meetings with the Horton Representatives and teachers were held. Administrator's recommended policy renewal with WCA with adjustments to premiums, co-pays, and deductibles. Estimated premium increase of 4.5%.
 - ii. Mr. Thom gave a year-to-date budget report.
 - iii. Ms. Langer introduced the following staff who presented the pro's and challenges of different high school schedules: Mrs. Waldschmidt, Mrs. Retzer, Mrs. Rockelman, Mrs. Ballard, Ms. Nelson, Mrs. Schraufnagel, Mr. Twohig, Mr. Griesemer.
8. Comments by citizens: Amanda Baumhardt, Sam, Knuppel, Casey Reuplinger, Mr. Lengel, Mrs. Neitzel, Emily Flasch, Elicia Engel, Collin Shurpit, Mrs. Ellenbecker, Ms. Trumbower, Mr. Hamm and Mr. Kramp commented on the high school schedule options presented.
9. Old Business:
- a. Motion by Nick Schneider, seconded by Deb Senn to approve the 2013-2014 Board Goals as proposed. Motion carried 7-0.
 - b. Motion by Deb Senn, seconded by Mike Weiss to authorize securing firm costs on the Eden Elementary Trane Project. Motion carried 4-3. Jody Bembenek, Jim McCready and Jay Miller voted no.
10. New Business:
- a. Motion by Jim McCready, seconded by Jody Bembenek, to approve Speech II, as an elective for 2014-2015 as a High School Course. Motion carried 7-0.
 - b. Motion by Jim McCready, seconded by Deb Senn to approve Foundations of Physical Education, PE Individual Sports, PE Team Sports, Strength and Conditioning, Advanced Strength and Conditioning, Outdoor Survival Education, Lifetime Activities for 2014-2015 High School Courses. Motion carried 7-0.
 - c. Discussion was held regarding referendum timeline and architect selection for the middle/high school building.
11. New items that are presented to administrators for research: none
12. Suggestions for next meeting's agenda: none
13. Motion by Deb Senn, seconded by Mike Weiss, for the Board to convene into closed session at 10:34 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c) for the purpose of: (a.) Parent concern; (b.) Discuss a personnel issue. Motion carried 7-0
14. Motion by Deb Senn, seconded Mike Weiss, for the board to reconvene into open session at 11:10 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 11:13 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk