

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
April 8, 2013**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Junior/Senior High School Library. Board members present: Jody Bembenek, Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn, Mike Weiss. Administrators present: Shanda Cerny, Bob Hepp, Judy Hoepfner, Kris Langer, Dan Olson, Mike Ruhl, 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 Jim McCready, to approve the March 18, 2013 meeting minutes. Motion carried 6-0. Jody Bembenek abstained.
5. Motion by Paul Peters, seconded by Jody Bembenek, to approve expense checks 45385-45571 with net disbursements totaling 2,648,281.22 and net receipts totaling 1,879,247.48. Motion carried 7-0.
6. Announcements/Recognitions:
 - a. Mr. McCready recognized Kaylin Hewitt for her gymnastic accomplishments and wished her continued success at the National meet in Georgia.
 - b. Ms. Langer recognized Mr. Hepp for his outstanding work as the Associate Principal/Athletic Director.
 - c. Mr. Olson announced the following:
 - i. District Technology Fair to be held on Monday, April 15 at 6:00-8:00 p.m., in the Junior/Senior High School Library.
 - ii. Davis & Kuelthau Annual Public Officials Program to be held on Tuesday, April 30 in Kimberly, WI.
 - d. Mrs. Senn recognized all CYO play participants for an outstanding performance and art students who had work displayed at UW-WC and invited everyone to attend the FFA Banquet on Tuesday, April 9 at 7:00 pm.
7. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that no meetings are scheduled at this time.
 - ii. Facilities Committee – Mr. Weiss reported that the committee met on April 3 to discuss the Cougar Booster Club Concession Stand Project, 2013-14 Capital Projects Budget and 5 year Capital Projects Plan.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that no meetings are scheduled at this time.
 - iv. Policy Committee – Mr. Peters reported that the committee met on March 25 and reviewed the 900 series.
 - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled at this time.
 - vi. Long-Range Facilities Planning – Mr. McCready reported that the committee will meet on April 16 at 7:00 p.m. in the Junior/Senior High School Library.
 - b. Administrative Reports:
 - i. Business Manager Report – Mr. Thom gave a year to date budget update.
 - ii. Director of Curriculum and Instruction Report – Dr. Hoepfner
 1. ASCD Conference report was given by Rachel Quill, Todd Wright and Dr. Hoepfner
 - iii. District Administrator Report – Mr. Olson reported on:
 - i. Legislative update
 - ii. Junior High/Middle School Reporting Requirements.

8. Comments by citizens: none
9. Old Business:
 - a. Discussion was held regarding Healthcare Cost Containment Strategies.
 - b. Motion by Jim McCready, seconded by Nick Schneider to approve Non-Bargaining Unit Teacher Compensation for 2012-2013 as proposed. Motion carried 7-0.
10. New Business:
 - a. Discussion was held regarding the following policy revisions (1st reading):
 - i. Series 900: Facilities Development
 - ii. 423 Public School Open Enrollment
 - iii. 432 School Attendance Areas.
11. New items that are presented to the administrator for research: none
12. Suggestions for next meeting's agenda: none
13. Motion by Deb Senn, seconded by Mike Weiss, for Board to adjourn into closed session at 9:11 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c), §19.85 (1) (e) §19.85 (1) (f) for the purpose of: (a.) Approval of March 13, 2013 student expulsion hearing minutes; (b.) Discussion regarding individual teaching contracts for 2013-2014; (c.) Discussion regarding teacher layoff notices for 2013-2014; Discussion regarding Middle/High School Administrative Team positions for 2013-2014. Motion carried 7-0.
14. Motion by Nick Schneider, seconded by Deb Senn, for the Board to reconvene to open session at 10:14 p.m. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Mike Weiss, to approve individual teacher contracts for the 2013-2014 school year as proposed. Motion carried 7-0.
16. Motion by Deb Senn, seconded by Jody Bembenek, to approve issuing a notice of layoff for the 2013-2014 school year to David Skaaland. Motion carried 7-0.
17. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 10:18 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk