

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
April 22, 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, Deb Senn. Mike Weiss arrived 7:58 p.m. 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. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that a meeting will be scheduled mid-May.
 - ii. Facilities Committee – Mr. Miller reported that no meetings are scheduled at this time. Mr. Olson reported that he has been in contact with Bill Grede, Dan Krause and Dan Doyle to discuss construction of the concession stand at Campbellsport Elementary.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee will meet on May 6, 2013 at 4:30 p.m. in the District Office Board Room.
 - iv. Policy Committee – Mr. Peters reported that no meetings are scheduled at this time.
 - v. Finance Committee – Mr. Miller reported that no meetings are scheduled at this time. A meeting will be scheduled for early June prior to approval of the budget.
 - vi. Long-Range Facilities Planning – Mr. McCready reported that the next meeting is scheduled for May 14, 2013 at 7:00 p.m. in the Junior/Senior High School Library.
 - b. Administrative Reports:
 - i. Athletic Director Report – Mr. Hepp reported on Winter Sports
 - ii. District Administrator Report – Mr. Olson reported on the following:
 1. Campbellsport Elementary Kindness Retreat on May 2
 2. WSAS test results - College and Career Readiness
 3. Legislative Breakfast
5. Comments by citizens: Mr. Rooker and Mrs. Giese spoke on behalf of part-time support staff.
6. Mr. Miller administered the Oath of Office to Deb Senn and Mike Weiss.
7. Election of Officers for 2013-2014:

Nomination for President: Jim McCready, nominated Jay Miller. After three calls Jay Miller was elected President by an affirmative voice vote.

Nomination for Vice-President: Jody Bembenek nominated Deb Senn. After three calls Deb Senn was elected Vice President by an affirmative voice vote.

Nomination for Treasurer: Deb Senn nominated Mike Weiss. After three calls Mike Weiss was elected Treasurer by an affirmative voice vote.

Nomination for Clerk: Deb Senn nominated Nick Schneider. After three calls Nick Schneider was elected Clerk by an affirmative voice vote.
8. Board Appointments for 2013-2014:

Personnel Committee: Jim McCready, chair, Jay Miller, Mike Weiss

Facilities Committee: Mike Weiss, chair, Nick Schneider, Jay Miller

Curriculum and Technology Committee: Deb Senn, chair, Jim McCready, Jody Bembenek

Policy Committee: Paul Peters, chair, Jay Miller, Deb Senn

Finance Committee: Nick Schneider, chair, Jim McCready, Jody Bembenek.
WASB Delegate Assembly Representative: Deb Senn, Alternate: Jim McCready
CESA 6 Delegate: Deb Senn

9. Motion by Jim McCready, seconded by Deb Senn, to approve the board meeting calendar as presented for 2013-2014. Motion carried 6-0.
10. Motion by Deb Senn, seconded by Mike Weiss, to declare the Campbellsport News as the official newspaper for the Campbellsport School District for 2013-2014. Motion carried 6-0.
11. Motion by Deb Senn, seconded by Mike Weiss, to select the National Exchange Bank & Trust, Local Government Investment Pool and WI Investment Series Co-Op as Campbellsport School District depository banks for 2013-2014. Motion carried 6-0.
12. Motion by Jim McCready, seconded by Deb Senn, to select Dr. Thomas Fabricius as the medical advisor for the Campbellsport School District for 2013-2014. Motion carried 6-0.
13. Motion by Paul Peters, seconded by Jody Bembenek, to approve the April 8, 2013 meeting minutes. Motion carried 6-0.
14. Announcements/Recognitions:
 - a. Mr. Ruhl recognized Mrs. Salm and Eden PTO for organizing Family Fitness Night on April 18.
 - b. Mr. McCready recognized Mrs. Senn and Mr. Weiss for seeking re-election.
 - c. Mr. Miller and Mrs. Senn recognized Dr. Hoepfner for a great Technology Fair on April 15.
 - d. Mr. Olson announced Teacher Appreciation Week May 6-10.
15. Old Business:
 - a. Discussion was held regarding health insurance benefit eligibility for support staff. No action was taken.
 - b. Motion by Deb Senn, seconded by Paul Peters, to approve a resolution awarding the sale of \$3,315,000 taxable general obligation refunding bonds, series 2013A; providing the form of the bonds; and levying a tax in connection therewith. Motion carried 6-0.
 - c. Motion by Deb Senn, seconded by Mike Weiss, to approve a PACT Agreement with Trane, Inc. for a comprehensive facilities study. Motion carried 4-2. Jody Bembenek and Jim McCready voted no.
 - d. Motion by Jim McCready, seconded by Paul Peters, to approve the following policies: 922 Facilities Capitalization; 931 Educational Specifications; 932 Selection of Architect; 933 Construction Contracts, Bidding and Awards; 935 Supervision of Construction; 423 Public School Open Enrollment. Motion carried 6-0.
16. New Business:
 - a. Motion by Deb Senn, seconded by Mike Weiss, to approve the retirements/resignations of Patrick Kent and Rebecca Palmer at the end of the 2012-2013 school year, with regrets. Motion carried 6-0.
 - b. Motion by Paul Peters, seconded by Jim McCready, to approve new teacher contracts for Sara E. Bradley and Timothy L. Dreger for the 2013-2014 school year. Motion carried 6-0.
 - c. Motion by Deb Senn, seconded by Jody Bembenek, to approve Student Fees for 2013-2014 as proposed. Motion carried 4-2. Paul Peters and Mike Weiss voted no.
17. New items that are presented to the administrator for research:
 - a. Mrs. Senn requested a review on handicap parking spaces at the 7-12 building.
 - b. Mr. Weiss requested a review of visitor spaces at Eden Elementary.
18. Suggestions for next meeting's agenda:
 - a. WKCE results.
 - b. Budget update.

19. Motion by Mike Weiss, seconded by Deb Senn, to adjourn into closed session at 10:05 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c) and §19.85 (1) (f) for the purposes of: (a.) Discussion regarding teacher resignation agreement, (b.) Discussion regarding Middle/High School Administrative Team positions for 2013-2014. Motion carried 5-1. Jody Bembenek voted no.
20. Motion by Jody Bembenek, seconded by Deb Senn, for the Board to reconvene in open session at 10:46 p.m. Motion carried 6-0.
21. Motion by Paul Peters, seconded by Jody Bembenek, to approve a teacher resignation agreement for Gerald Burr. Motion carried 5-1. Deb Senn voted no.
22. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 11:01 p.m. Motion carried 6-0.

Respectfully submitted,

James McCready
Recording Clerk