

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
May 6, 2013**

1. President Jay Miller called the meeting to order at 7:50 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, 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 Deb Senn, seconded by Paul Peters, to approve the April 22, 2013 meeting minutes. Motion carried 6-0. Nick Schneider abstained.
5. Motion by Mike Weiss, seconded by Paul Peters, to approve expense checks 45572-45747 with net disbursements totaling 1,311,807.30 and net receipts totaling 344,527.23. Motion carried 7-0.
6. Announcements/Recognitions:
 - a. Mrs. Senn recognized the following:
 1. JH/HS music and band students
 2. Project Grill students
 3. Mrs. Monet-Bakken and participants of the high school play
 4. EES PTO and staff dance last Friday
 5. Forensics at State with perfect score and silver awards
 6. 26 elementary students participating in Sum Dog math competition
 7. Youth Frontiers at CES.
 - b. Ms. Langer recognized all students who participated in Youth Frontiers Honor Retreat.
 - c. Miss Trumbower recognized National Business Honor Society participants Raina Jeffery, Cole Sippel, Nikolas Stahl, David Del Ponte, and Taylor Ramthun.
7. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee met on April 29 and will meet again on May 29 in the District Office Board Room at 7:30 p.m.
 - ii. Facilities Committee – Mr. Weiss reported that the committee will meet on May 15 in the District Office Board Room at 7:30 p.m.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee will meet on May 20 at Eden Elementary Library at 4:30 p.m.
 - iv. Policy Committee – Mr. Peters reported that no meetings are scheduled at this time.
 - v. Finance Committee – Mr. Schneider reported that the committee will meet on May 29 in the District Office Board Room at 5:30 p.m.
 - vi. Long-Range Facilities Planning – Mr. McCready reported that the committee will meet on May 14 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. District Administrator Report – Mr. Olson reported on:
 - i. Handicap Accessible Parking
 - ii. Elementary Class Placement
 - iii. Common Core State Standards
 - iv. A total of 67 applicants were received for the Middle/High School Associate Principal/Athletic Director position. Initial interviews will be held this week.

8. Comments by citizens: none
9. Old Business:
 - a. Discussion was held regarding 2013-2014 Preliminary Budget Proposal.
10. New Business:
 - a. Motion by Nick Schneider, seconded by Jim McCready, to approve new teacher contracts for Amanda O'Connor, Brittany Narges and Kevin Hein. Motion carried 7-0.
 - b. Motion by Jim McCready, seconded by Jody Bembenek, to approve providing a Group Term Life and AD&D insurance benefit for all teachers and support staff as proposed. Motion carried 7-0.
 - c. Motion by Deb Senn, seconded by Jim McCready, to approve the Art Club trip to London, Paris, Florence and Rome on July 9-13, 2013. Motion carried 7-0.
 - d. Motion by Jim McCready, seconded by Deb Senn, to approve Summer School Teacher Contracts for 2013. Motion carried 7-0.
11. New items that are presented to the administrator for research:
 - a. Mr. Peters requested information on district legal fees over the past 5 years.
 - b. Mr. McCready requested information on district-provided Day Care for staff members' children.
12. Suggestions for next meeting's agenda:
 - a. Mrs. Senn requested a report on the Youth Frontiers program.
 - b. Mr. Peters and Mrs. Senn requested a closed session to discuss staffing concerns.
13. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 8:55 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk