

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
May 20, 2013**

1. Vice President Deb Senn called the meeting to order at 7:30 p.m. in the Eden Elementary School Library. Board members present: Jody Bembenek, Jim McCready, Nick Schneider, Deb Senn. Mike Weiss arrived 7:39 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. Motion by Nick Schneider, seconded by Jody Bembenek, to approve the May 6, 2013 meeting minutes as corrected. Motion carried 4-0.
5. Announcements/Recognitions:
 - a. Mr. Olson announced that graduation will be held on Sunday June 2, 2013 at 2:00 p.m.
 - b. Dr. Hoepfner recognized seven teachers who volunteered to participate in workshops to learn and discuss science with other districts and state leaders. They talked about integrating more engineering with science and how to blend writing and speaking skills with science. The teachers include: Stephanie Ballard, Tanya Monet-Bakken, Wendy Krcmar, Kris Engstrom, Jenny Voightlander, Julie Baseley and Cindy Delgado, who will share this information with their colleagues.
6. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. McCready reported that the committee will meet on May 29 in the District Office Board Room at 7:30 p.m.
 - ii. Facilities Committee – Mrs. Senn reported that the committee met on May 15 and will meet again on May 28 at 7:30 in the Eden Elementary Library.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee will meet on June 3 at 4:30 p.m. in the District Office Board Room.
 - iv. Policy Committee – Mrs. Senn reported that no meetings are scheduled.
 - 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 next meeting is scheduled for June 11, 2013 at 7:00 p.m. in the Junior/Senior High School Library.
 - b. Administrative Reports:
 - i. Principal Report – Mrs. Cerny, Mr. Ruhl, and Ms. Langer reported on Youth Frontiers program.
 - ii. District Administrator Report – Mr. Olson reported on the following:
 1. 5-year history of District Legal Fees
 2. Legislative Fiscal Bureau Report
 3. John Forester Guest Column
 4. Legislative Update:
 - a. State Budget
 - b. Fund Balance
 - c. Fund 80
 - d. Double Dipping Legislation
 - e. High School ACT Suite
 - f. Student Information System
7. Comments by citizens:
 - a. Nadine Krahn addressed the board regarding Common Core State Standards.

- b. Tanya St. Mary addressed the Board regarding staffing.
 - c. Karen Whitty addressed the Board regarding staffing.
8. Old Business:
- a. Discussion was held regarding the 2013-2014 Technology Budget Plan.
 - b. Discussion was held regarding the 2013-2014 Capital Projects Plan.
 - c. Motion by Jim McCready, seconded by Mike Weiss, to approve a 2013 Summer School Teacher Contract for Laura Restivo. Motion carried 5-0.
9. New Business: none
10. New items that are presented to the administrator for research: none.
11. Suggestions for next meeting's agenda: none
12. Motion by Mike Weiss, seconded by Deb Senn, to adjourn at 9:23 p.m. Motion carried 5-0.

Respectfully submitted,

Nickolas Schneider
Clerk