

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
June 3, 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 arrived at 7:40 p.m. Administrators present: Shanda Cerny, Bob Hepp, Judy Hoepfner, Kris Langer, Dan Olson, 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 Deb Senn, seconded by Jody Bembenek, to approve the May 20, 2013 meeting minutes. Motion carried 4-0. Paul Peters and Jay Miller abstained.
5. Motion by Deb Senn, seconded by Paul Peters, to approve the May 29, 2013 meeting minutes. Motion carried 6-0.
6. Motion by Paul Peters, seconded by Jim McCready, to approve expense checks 45748-45984 with net disbursements totaling 1,482,162.86 and net receipts totaling 105,106.16. Motion carried 6-0.
7. Announcements/Recognitions:
  - a. Mrs. Langer recognized Stephanie Waldschmidt and Craig Ellenbecker for the National Honor Society program; Jill Goebel and Kathy Gravelle for the Senior Awards Night; Kara Oestreich, Jason Gilhaus, Stephanie Ballard, Marshall Olson and Laura Lauderbach for organizing the Senior Banquet; Kathy Gravelle and Jill Goebel for all the time and effort put into graduation; and Emily Johnson and Leah Ruplinger for their speeches at graduation.
  - b. Mr. Hepp recognized the Girls Soccer team for winning their second regional championship in school history with a 2-1 win at Denmark; and Cole Sippel who finished 13<sup>th</sup> in the 110 meter high hurdles at the State Track and Field competition.
  - c. Mr. Olson announced that the End of Year Employee Recognition Breakfast will be held on Friday, June 7<sup>th</sup> from 8-9:30 a.m. in the High School Cafeteria.
8. Reports:
  - a. Board Reports:
    - i. Personnel Committee – Mr. McCready reported that the committee met on May 29. Staff compensation for 2013-2014 was discussed.
    - ii. Facilities Committee – Mr. Miller reported that the committee met on May 28 at Eden Elementary, did a building walkthrough and discussed the Trane project timeline.
    - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee met prior to the board meeting to discuss the High School Schedule, WKCE test results, Penmanship program, 3<sup>rd</sup> Grade introduced to cursive, grade 4 & 5 handwriting improvement, Project Lead the Way for Grades 7 and 8, and Common Core Standards.
    - iv. Policy Committee – Mr. Peters reported that no meetings are scheduled at this time.
    - v. Finance Committee – Mr. Schneider reported that the committee met on May 29 to review the 2013-2014 Budget Proposal.
    - vi. Long-Range Facilities Planning – Mr. McCready reported that the committee will meet on June 11 at 7:00 p.m. in the Junior/Senior High School Library.
  - b. Administrative Reports:
    - i. Principal Report – Ms. Langer
      1. Spanish test scores was reported by Mrs. Ellenbecker.

- ii. Ms. Langer and members of the Junior/Senior High School Data Team reported on student assessment data and how it has evolved.
  - iii. Business Manager Report – Mr. Thom gave a year to date budget update.
  - iv. District Administrator Report – Mr. Olson reported on:
    - i. DPI news release on child poverty.
    - ii. Support Staff Schedule for 2013-2014.
    - iii. Meeting with various community representatives regarding St Joseph Convent closure.
9. Comments by citizens:
  - a. Tanya St. Mary, Theresa Flood, Patty Wettstein, Tari Costello, Amanda Baumhardt, Kaity Murphy, and Carol Oestreich commented on the school counseling program.
  - b. Nadine Krahn commented on Common Core Standards.
10. Old Business:
  - a. Discussion was held regarding the 2013-2014 Preliminary Budget Proposal.
11. New Business:
  - a. Motion by Paul Peters, seconded by Deb Senn, to approve Summer School Teacher Contracts for 2013. Motion carried 7-0.
  - b. Motion by Jim McCready, seconded by Mike Weiss, to approve CESA 6 contract for 2013-2014. Motion carried 7-0.
  - c. Motion by Jody Bembenek, seconded by Jim McCready, to approve the Proposal for Teachers Compensation System Design from Verisight, Inc. Motion carried 6-1. Mike Weiss voted no.
12. New items that are presented to the administrator for research:
  - a. Mr. Miller requested the amount of the 2011-2012 CESA 6 contract.
  - b. Mrs. Senn asked if student teachers could be utilized as aides to fill holes.
13. Suggestions for next meeting's agenda:
  - a. Mr. Schneider requested a closed session to discuss staffing concerns.
14. Motion by Jim McCready, seconded by Deb Senn to adjourn at 9:36 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider  
Clerk