

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
August 6, 2012**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Campbellsport Junior/Senior High School Library. Board members present: Jody Bembenek, Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn. Mike Weiss was absent. Administrators present: Lance Beyer, Shanda Cerny, Judy Hoepfner, Dan Olson, Bob Thom.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Pledge of Allegiance.
4. Listening Session: Fourteen members of the community engaged in discussion with Board members regarding the 2012-2013 Preliminary Budget.
5. Motion by Paul Peters, seconded by Jim McCready, to approve the July 23, 2012 meeting minutes. Motion carried 6-0.
6. Motion by Paul Peters, seconded by Jody Bembenek, to approve expense checks 43740-43885, with net disbursements totaling 692,442.92 and net receipts totaling 415,058.98. Motion carried 6-0.
7. Announcements/Recognitions:
 - a. Dr. Hoepfner recognized 33 elementary teachers who attended voluntary workshops on July 10-11 on implementing Common Core Standards for reading, writing, listening and speaking.
 - b. Dr. Hoepfner recognized high school teachers Marshal Olson and Tammy Schunck and junior high teacher Kyle Twohig for their participation in a four-day Mathematics Curriculum Camp from July 23-26 at CESA 6. Katie Gengler, a high school English teacher, is recognized for the same commitment, but for English Language Arts. Their efforts will blend the local curriculum with the Common Core State Standards. The Wisconsin Statewide Mathematics Initiative held an institute last week in Appleton. Tammy Schunck, Kyle Twohig, Steve Hamm, Amie Giese and Shannon Wehner attended and developed an action plan to inform fellow teachers about the Common Core Mathematics Standards and Progressions.
 - c. Mrs. Senn recognized Mr. Kramp, FFA Advisor for his work at the Fond du Lac County Fair and the work he does all summer long with students.
8. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that no meetings are scheduled.
 - ii. Facilities Committee – Mr. Miller reported that no meetings are scheduled.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that no meetings are scheduled.
 - iv. Policy Committee – Mr. Peters reported that the committee will meet on September 10 to review various policies.
 - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled.
 - vi. Long-Range Facilities Planning – Mr. McCready reported that the next meeting is scheduled for Aug 14 at 7:00 p.m. at Eden Elementary.
 - b. Administrative Reports:
 - i. Athletic Director Report – Mr. Beyer reported on spring/summer sports.
 - ii. District Administrator Report – Mr. Olson reported on:
 1. Met with families to review procedures for constructing a sign at “Three Angels Field.”
 2. DPI waiver request from NCLB Act.
 3. DPI Accountability Report Card update.
 4. Fond du Lac Area Assimilation Group.
 5. Fond du Lac County Broadband Meeting.

9. Comments by citizens: none

10. Old Business:

- a. Motion by Paul Peters, seconded by Jody Bembenek to approve revisions to Policy 231 District Administrator Job Description and Policy 352 Field Trips. Motion carried 6-0.

11. New Business:

- a. Motion by Deb Senn, seconded by Paul Peters, to approve the Dance Team trip to Memphis Tennessee on December 28, 2012-Janauary 1, 2013. Motion carried 6-0.
- b. Motion by Jim McCready, seconded by Paul Peters, to approve a 1.0 FTE teacher contract for Thomas Lengyel for the 2012-2013 school year. Motion carried 5-1. Deb Senn voted no.
- c. Motion by Jim McCready, seconded by Paul Peters, to approve a base teacher salary of \$36,000 for the 2012-2013 school year and that all current teachers with less than the base salary be issued new contracts at a salary of \$36,000. Motion carried 4-2. Deb Senn, Jody Bembenek voted no.
- d. Discussion was held regarding a request to reduce speed limit on Hwy B near Shepherd of the Hills School.

12. New items that are presented to the administrator for research:

- a. Mr. McCready requested that security review of the schools by the Fond du Lac County Sheriff's Department be researched.
- b. Mr. Miller asked that parent volunteers in school be researched.
- c. Mr. Miller requested on behalf of Mr. Weiss to research the cost of paying teachers to coach versus having volunteers coach sports.

13. Suggestions for next meeting's agenda:

- a. Mr. Miller requested that the Annual Meeting Agenda be on the next agenda.

14. Motion by Deb Senn, seconded by Nick Schneider to adjourn at 10:04 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider
Clerk