

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
August 20, 2012**

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, Nick Schneider. Deb Senn arrived at 7:35 p.m. Mike Weiss arrived at 7:46 p.m. Administrators present: Lance Beyer, Shanda Cerny, 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 Paul Peters, seconded by Jim McCready, to approve the August 6, 2012 meeting minutes. Motion carried 5-0.
5. Announcements/Recognitions: none
6. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee will meet on August 27 at 7:30 p.m.
 - 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 September 11 at 7:00 p.m. at Junior/Senior High School Library.
 - b. Administrative Reports:
 - i. Director of Curriculum & Instruction Report – Dr. Hoepfner reported on professional development workshops held for teachers over the summer.
 - ii. Director of Pupil Services Report – Mrs. Stautz reported on special programs and staff training.
 - iii. District Administrator Report – Mr. Olson reported on:
 1. Extra-curricular and co-curricular salaries.
 2. Teacher In-Service schedule.
 3. Mr. Phil Hahn, custodian at Campbellsport Elementary will retire effective September 1, 2012, after 15 years of service to the District.
7. Comments by citizens:
 - a. John Stommel commented on the status of a naming rights policy.
 - b. Steve Hamm commented that 64% of certified staff attended staff development activities without compensation.
 - c. Barb Jandre commented on the reduction of custodial staff positions.
8. Old Business:
 - a. Motion by Jim McCready, seconded by Paul Peters, to approve a resolution to make a request on behalf of the Board of Education /Administration to study demographics of traffic flow on Hwy B near Shepherd of the Hills Catholic School. Motion carried 7-0.
9. New Business:
 - a. Motion by Deb Senn, seconded by Nick Schneider, to approve the Annual Meeting Agenda, as amended. Motion carried 7-0.

- b. Motion by Paul Peters, seconded by Mike Weiss, to approve the resignations of Stephanie Steinert and Adam Spiegel, with regrets, effective immediately. Motion carried 7-0.
 - c. Motion by Jim McCready, seconded by Paul Peters, to approve a 1.0 FTE teacher contract for Lori Krause and a 0.5 FTE contract for Amanda O'Connor for the 2012-2013 school year. Motion carried 7-0.
 - d. Motion by Nick Schneider, seconded by Deb Senn, to approve 2012-2013 District Goals as amended. Motion carried 6-1. Jody Bembenek voted no.
 - e. Discussion was held regarding 2012-2013 Board Goals.
10. New items that are presented to the administrator for research:
- a. Mr. Bembenek requested a reports on parent requests for specific teachers and elementary lunch room procedures.
11. Suggestions for next meeting's agenda: none
12. Motion by Paul Peters, seconded by Mike Weiss to adjourn into closed session at 9:18 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c) for the purpose of: (a.) Discussion regarding Administrative Staff Compensation for 2012-2013. Motion carried 7-0.
13. Motion by Deb Senn, seconded by Mike Weiss for the Board to reconvene to open session at 9:30 p.m. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Mike Weiss, for the Board to adjourn at 9:34 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk