

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
September 4, 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. Administrators present: Lance Beyer, Shanda Cerny, 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. Discussion was held with one village president and five town chairs and one town representative regarding the 2012-2013 Proposed Budget.
5. Motion by Paul Peters, seconded by Jim McCready, to approve the August 20, 2012 meeting minutes. Motion carried 7-0.
6. Motion by Deb Senn, seconded by Jody Bembenek, to approve the August 30, 2012 meeting minutes with one correction. Motion carried 6-0. Mike Weiss abstained.
7. Motion by Paul Peters, seconded Mike Weiss, to approve expense checks 43886-44095, with net disbursements totaling 596,102.06 and net receipts totaling 2,343,620.99. Motion carried 7-0.
8. Announcements/Recognitions:
  - a. Ms. Langer congratulated the junior high staff on a positive start to the school year. The Open House was well received and will be expanded in fall to include the high school.
  - b. Mr. Beyer shared positive feedback on the sportsmanship of teams when they travel on buses and the boys' soccer team.
  - c. Dr. Hoepfner recognized teachers Amie Giese and Shannon Wehner for providing in-service to staff on the concepts of common core state standards in math.
  - d. Mr. Olson recognized the maintenance and custodial staff for a job well done getting all the facilities ready for school year.
9. Reports:
  - a. Board Reports:
    - i. Personnel Committee – Mr. Miller reported that no meetings are scheduled.
    - ii. Facilities Committee – Mr. Weiss reported that the committee will meet on September 10 at 7:30 p.m. in the Junior/Senior High School Library.
    - iii. Curriculum & Technology Committee – Mrs. Senn scheduled a meeting for October 1 in the Junior/Senior High School Library.
    - iv. Policy Committee – Mr. Peters reported that the committee will meet on September 10 to review various policies at 4:30 p.m. in the District Office Board Room.
    - 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. Principal Report – Ms. Langer reported on Youth Options participation for 2011-2012.
    - ii. District Administrator Report – Mr. Olson reported on:
      1. Preliminary Student Enrollment
      2. Teacher Effectiveness Project
10. Comments by citizens:

- a. Tim Ramthun of Kewaskum sought clarification on funding for the School Resource Officer for the Campbellsport School District.
11. Old Business:
    - a. Discussion was held on the 2012-2013 Board Goals.
  12. New Business: none
  13. New items that are presented to the administrator for research:
    - a. Mr. Peters requested a report on college attendance rates for CHS grads.
    - b. Mr. Weiss requested an estimate for a PA system for the Junior/Senior High School Library.
  14. Suggestions for next meeting's agenda: none
  15. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 9:35 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider  
Clerk