

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 1, 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, Deb Senn, Mike Weiss. Administrators present: Lance Beyer, Shanda Cerny, Judy Hoepfner, 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 Mike Weiss, seconded by Deb Senn, to approve the September 4, 2012 meeting minutes. Motion carried 5-0.
5. Motion by Jim McCready, seconded by Jay Miller to approve expense checks 44096-44340 with net disbursements totaling 1,335,387.55 and net receipts totaling 911,470.84. Motion carried 5-0.
6. Announcements/Recognitions:
 - a. Mr. Olson announced the following:
 - i. WASB Region 8 Meeting will be held on October 23, 2012
 - ii. WSB Legislative Advocacy Conference will be held on November 10, 2012
 - b. Dr. Hoepfner recognized eleven staff members who volunteered their time Friday evening and Saturday to learn about the Collins Writing Program that is being implemented in Kindergarten through twelfth grade: Tina Sokol, Jeff Krcmar, Kris Engstrom, Thea Schmidt, Todd Wright, Mike Ruhl, Nicole Stern, Jim Dichraff, Tom Lengyel, Michelle Singh, Lance Beyer.
 - c. Mr. Ruhl announced that the Eden Elementary Technology Club held its first meeting tonight. Meetings will be held on Monday's for 3rd and 4th graders and on Thursday's for 5th and 6th graders. Todd Wright, Cindy Cook, and Jill Steffen are the advisors.
 - d. Mr. Beyer recognized staff for RtI going smoothly and the volleyball team held its first tournament hosting six teams. Mukwonago took first, with Campbellsport High School in second place.
7. Reports:
 - a. Student Council Report – Nick Stahl reported on school activities.
 - b. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that no meetings are scheduled.
 - ii. Facilities Committee – Mr. Weiss reported that the committee met on September 10, which had a presentation by the Cougar Club and has scheduled a meeting for October 10 at 7:30 p.m. in the Junior/Senior High School Library.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee met prior to the Board meeting and discussed various programs within the District.
 - iv. Policy Committee – Mr. Miller reported that the committee will meet on October 8 to review various policies at 4:30 p.m. in the District Office Board Room.
 - v. Finance Committee – Mr. Miller reported that no meetings are scheduled.
 - vi. Long-Range Facilities Planning – Mr. McCready gave a brief summary of the committee's work to date. The next meeting is scheduled for October 9 at 7:00 p.m. at Junior/Senior High School Library.
 - c. Administrative Reports:
 - i. Principal Report – Mr. Ruhl and Mrs. Cerny reported on:
 1. Volunteers
 2. Class Placement

- ii. District Administrator Report – Mr. Olson reported on:
 1. Third Friday Enrollment Count
 2. Donation from retired teacher and Coach Jim Vollmer for the cross country program.
8. Comments by citizens: none
9. Old Business:
 - a. Motion by Deb Senn, seconded by Mike Weiss, to approve the 2012-2013 Board Goals as proposed. Motion carried 5-0.
 - b. Motion by Deb Senn, seconded by Jody Bembenek, to approve rescheduling of December 3, 2012 Board meeting to December 17, 2012. Meeting will be held in the Eden Elementary Library. Motion carried 5-0.
10. New Business:
 - a. Motion by Deb Senn, seconded by Jody Bembenek, to approve Early Graduation applications for Brenna Cox, Amber Leu and Ashlee Mielke. Motion carried 5-0.
 - b. Motion by Deb Senn, seconded by Jim McCready, to approve Art Club Trip to Minneapolis, MN on December 15 and 16, 2012. Motion carried 5-0.
 - c. Motion by Deb Senn, seconded by Mike Weiss, to approve FFA Trip to the FFA Convention in Indianapolis, IN on October 24-27, 2012. Motion carried 5-0.
11. New items that are presented to the administrator for research:
 - a. Mr. McCready requested a report from Mrs. Hintz on whether the 850 calorie restriction is having an impact on the school lunch program.
 - b. Mr. McCready requested the additional door security plan at CES be reviewed by the Facilities Committee.
 - c. Mr. Miller asked that a community engagement session be set up with Dorreen Dembski.
 - d. Mr. Weiss would like all School Board members to have District e-mail addresses.
 - e. Mr. Weiss would like parents invited to attend class with their student(s).
12. Suggestions for next meeting's agenda:
 - a. Mr. Miller requested that the final budget and short term borrowing be on the next agenda.
13. Motion by Deb Senn, seconded by Jody Bembenek, to adjourn at 9:04 p.m. Motion carried 5-0.

Respectfully submitted,

Jim McCready
Recording Clerk