

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 15, 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, Mike Weiss. Administrators present: Shanda Cerny, Judy Hoepfner, 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 Jody Bembenek, seconded by Deb Senn, to approve the October 1, 2012 meeting minutes. Motion carried 5-0. Paul Peters and Nick Schneider abstained.
5. Announcements/Recognitions:
 - a. Mr. Olson announced that Board members are invited to a Project Grill Presentation on Friday, October 19 at 8:30 am in Room 19.
 - b. Mrs. Cerny recognized Billie Timm for organizing the Homework Club which meets daily from 7:15-8:00 a.m. in her room for students who are having difficulty with their homework.
 - c. Dr. Hoepfner recognized Linda Baltus-Quist, our coordinator for English Language Learners, for her efforts that led to arrangements to have a bilingual translator present at parent-teacher conferences.
 - d. Mr. McCready recognized Jenny Serwe and Jill Steffen with assistance from Glen Oechsner and Dwight Weiser for an excellent 4th grade field trip to the Ice Age Center. The students were also able to do an archeological dig in Ashford.
 - e. Mrs. Senn presented Campbellsport News reporter, Andrea Hansen Abler, the WASB Business Honor Roll certificate for being such a strong supporter of the District, providing accurate information to the parents and community which beneficial to our efforts to maintain effective school-community relations.
 - f. Mr. Ruhl recognized Glen Oechsner for his contribution and providing equipment for the 4th grade field trip.
 - g. Miss Trumbower announced the FBLA food drive for the local food pantry. Contributions may be given to the school office. All food collected will stay in Campbellsport area.
6. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that no meetings are scheduled.
 - ii. Facilities Committee – Mr. Weiss reported that the committee met on October 10, and had an in depth presentation by Trane.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported the committee will meet on November 5 at 4:30 pm in the Junior/Senior High School Library.
 - iv. Policy Committee – Mr. Peters reported that the committee will meet on October 22 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 gave a brief summary of the committee’s work to date. The next meeting is scheduled for November 13 at 7:00 p.m. at Junior/Senior High School Library.
 - b. Administrative Reports:
 - i. District Administrator Report – Mr. Olson reported on:
 1. The District’s Information Library Media and Technology Plan for July 1, 2012 to June 30, 2015 has been certified by the DPI.
 2. School Resource Office Dean Schelinske is working with the Fond du Lac County Sheriff Department’s SWAT Team to coordinate training exercises in District school buildings.

7. Comments by citizens: none
8. Old Business:
 - a. Motion by Paul Peters, seconded by Nick Schneider, to approve the 2012-2013 budget as proposed. Motion carried 6-1. Jody Bembenek voted no.
 - b. Motion by Deb Senn, seconded by Jim McCready, to approve 2012-2013 School Tax Levy in the amount of \$8,416,564. Motion carried 6-1. Jody Bembenek voted no.
 - c. Motion by Deb Senn, seconded by Mike Weiss, to approve The Campbellsport School District Board of Education authorizes the District's Administration to secure a short-term loan, not to exceed \$600,000 for cash flow purposes. Motion carried 7-0.
9. New Business: none.
10. New items that are presented to the administrator for research:
11. Suggestions for next meeting's agenda: none.
12. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 8:27 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk