

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 5, 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, 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 Jim McCready, seconded by Paul Peters, to approve the October 15, 2012 meeting minutes. Motion carried 7-0.
5. Motion by Mike Weiss, seconded by Paul Peters to approve expense checks 44341-44616 with net disbursements totaling 1,575,359.67 and net receipts totaling 87,927.84. Motion carried 7-0.
6. Announcements/Recognitions:
 - a. Mr. Olson announced that the Campbellsport School District has been selected by Trane, Inc. to receive a STEM Scholarship award of \$1500.
 - b. Ms. Langer announced the following:
 - i. Grief Relief for students will be held Wednesday November 7.
 - ii. Challenge Day will be held on Thursday, November 8.
 - iii. Dr. Matthew Doll will be here on Monday, November 12 at 6:00 p.m. to speak with parents.
 - c. Mr. Beyer recognized Jeanine Schraufnagel and Kathy Gravelle for arranging the WKCE testing and schedules.
 - d. Mr. McCready recognized Mr. Beyer for a nice job promoting and distributing Cougar Country signs.
 - e. Mr. Miller shared that the recent WASB Regional Meeting was very informative. Deb Gurke presented new perspectives of today's children:
 - i. Poverty level has risen dramatically in the state, leaving more students hungry.
 - ii. School Board members need to focus on student achievement first and foremost.
 - iii. Do the best with what you have.
 - iv. More students come from broken families.
 - f. Mrs. Senn also shared that the School Board members need to get into the buildings to observe so they have a better understanding of the daily operations of the District.
7. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that a meeting has been scheduled for November 26 at 7:30 p.m.
 - ii. Facilities Committee – Mr. Weiss reported that no meetings are scheduled at this time.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee met prior to the Board meeting and discussed various programs within the District. Presentations were made by teachers Wendy Krcmar, Shannon Wehner, Cindy Delgado and Tina Sokol.
 - iv. Policy Committee – Mr. Peters reported that the committee met on October 22 to review various policies, which will have a first reading tonight. The next meeting is scheduled for December 10 at 4:30 p.m.
 - v. Finance Committee – Mr. Schneider reported that no meetings are scheduled.
 - vi. Long-Range Facilities Planning – Mr. McCready asked board members to read the minutes included in the board packet and review the School Grade

Configuration Survey. The next meeting is scheduled for November 13 at 7:00 p.m. at Junior/Senior High School Library.

- b. Administrative Reports:
 - i. Food Service Manager Report – Mrs. Hintz reported on new Federal Hot Lunch Program guidelines.
 - ii. Athletic Director Report – Mr. Beyer reported on Fall Sports.
 - iii. Business Manager Report – Mr. Thom will reported on the following:
 - 1. Year to date Budget Update.
 - 2. Employee Health Insurance Plan changes effective January 1, 2013.
 - iv. District Administrator Report – Mr. Olson reported on:
 - 1. DPI School Report Cards
 - 2. Wisconsin Taxpayers Alliance School Facts 12
 - 3. Fond du lac County Broadband Survey results
- 8. Comments by citizens: none
- 9. Old Business: none
- 10. New Business:
 - a. Discussion/review of the following policies (first reading):
 - i. 166 Board Use of Electronic Communications Systems
 - ii. 345.6 High School Graduation Requirements
 - iii. 345.64 Physical Education Credit Option
 - iv. 353.1 School Volunteers
 - v. 940 Naming School Facilities
- 11. New items that are presented to the administrator for research:
 - a. Mr. McCready asked if microwave ovens could be put in elementary cafeterias.
 - b. Mr. McCready asked for the cost impact of not participating in the Federal Government's school lunch program.
- 12. Suggestions for next meeting's agenda: none
- 13. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 8:59 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk