

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
December 17, 2012**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Eden Elementary School Library. Board members present: Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn, Mike Weiss. Administrators present: Lance Beyer, 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 Jim McCready, seconded by Nick Schneider, to approve the November 19, 2012 meeting minutes. Motion carried 5-0. Paul Peters abstained.
5. Motion by Paul Peters, seconded by Mike Weiss to approve expense checks 44617-44900 with net disbursements totaling 2,409,851.73 and net receipts totaling 2,473,871.93. Motion carried 6-0.
6. Announcements/Recognitions:
  - a. Mr. Olson announced the upcoming meetings:
    - i. Town of Osceola Meeting, January 14, 2013 at 7:30 p.m.
    - ii. State Education Convention January 22-24, 2013
  - b. Dr. Hoepfner recognized Bonnie Herman, a seventh and eighth grade language arts teacher, because she accepted the invitation to have a teacher from the Ripon School District observe the methods she uses to teach reading and writing so they are integrated. The visiting teacher shared that the visit was very helpful.
7. Reports:
  - a. Student Council Report: No report
  - b. Board Reports:
    - i. Personnel Committee – Mr. Miller reported that no meetings are scheduled at this time.
    - ii. Facilities Committee – Mr. Weiss reported no meetings are scheduled at this time.
    - iii. Curriculum & Technology Committee – Mrs. Senn reported the no meetings are scheduled at this time.
    - iv. Policy Committee – Mr. Peters reported that no meetings are scheduled at this time.
    - 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. Committee members will report to the full board on January 7, 2013.
  - c. Administrative Reports:
    - i. Principal Report - Mr. Ruhl had Mrs. Hatch report on the Gifted and Talented Program within each school in the District.
    - ii. Director of Business Services Report - Mr. Thom gave a 2012-2013 Year-to Date budget update.
    - iii. School Resource Officer Dean Schelinske reported on the upcoming training sessions in the Junior/Senior High School.
    - iv. District Administrator Report – Mr. Olson reported on:
      - i. Food service menu choices.
      - ii. NWTC Mobile Manufacturing Lab sponsored by Fond du Lac Area Association of Commerce recently visited Campbellsport Junior High.
      - iii. Part-time custodian staffing plan.

8. Comments by citizens:
  - a. Dawn Wettstein sought clarification from Board members on her contracted teacher salary.
9. Old Business: none.
10. New Business:
  - a. Discussion was held regarding the PACT Agreement with Trane, Inc. for a comprehensive facilities study. No action was taken. The Board will consider taking action at the January 7, 2013 meeting.
11. New items that are presented to the administrator for research: none
12. Suggestions for next meeting's agenda:
  - a. Ms. Langer will report on Junior High Courage Day activities.
  - b. Mr. Olson will report on the December 2012 Fond du Lac County Sheriff's Department training session.
13. Motion by Deb Senn, seconded by Jim McCready for Board to adjourn into closed session at 9:30 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c) for the purpose of: (a.) Discussion regarding District Administrator Evaluation. Motion carried 6-0.
14. Motion by Deb Senn, seconded by Mike Weiss, for the Board to reconvene to open session at 9:42 p.m. Motion carried 6-0.
15. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 9:43 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider  
Clerk