

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
January 7, 2013**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the 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, 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 Deb Senn, seconded by Paul Peters, to approve the December 17, 2012 meeting minutes. Motion carried 6-0. Jody Bembenek abstained.
5. Motion by Paul Peters, seconded by Jim McCready to approve expense checks 44901-45007, 44844-44851 with net disbursements totaling 657,137.67 and net receipts totaling 317,238.82. Motion carried 7-0.
6. Announcements/Recognitions:
  - a. Mr. Olson announced the upcoming meetings:
    - i. Town of Byron Meeting January 8, 2013 7:00 p.m.
    - ii. Town of Osceola Meeting, January 14, 2013 at 7:30 p.m.
  - b. Jim Krol and Mike Stanczyk from Trane presented a plaque to the District in recognition of being selected as a STEM scholarship recipient.
  - c. Ms. Langer recognized Dan Gazzola and Dan Seidl for organizing the EWC Honors Festival. EWC Honors Band and Honors Chorus participants were also recognized.
  - d. Mrs. Senn recognized Cricket and Nick Schneider for their assistance with the EWC Honors Festival and Mark Peterson for his enlightening article about Clayton Juech and the Wrestling Program.
7. Reports:
  - a. Board Reports:
    - i. Personnel Committee – Mr. Miller reported that no meetings are scheduled at this time.
    - ii. Facilities Committee – Mr. Weiss reported that the committee met prior to the board meeting today and will report later.
    - iii. Curriculum & Technology Committee – Mrs. Senn reported the no meetings are scheduled at this time.
    - iv. Policy Committee – Mr. Peters reported that the committee will meet on Monday, January 14 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 committee members will give a report to the full board later in the meeting. Next meeting is scheduled for February 12, 2013.
  - b. Administrative Reports:
    - i. Principal Report – Ms. Langer reported on Junior High School Courage Day.
    - ii. District Administrator Report – Mr. Olson reported on:
      - i. Fond du Lac County Sheriff Department Training Activity.
      - ii. Memo from AASA regarding Federal Fiscal Cliff Deal.
8. Comments by citizens:
  - a. Carole Knuppel commented on the Long Range Facilities Planning Committee's recommendation and Dance Team.
  - b. John Stommel commented on students receiving credit for extra-curricular activities, such as Forensics.

9. Old Business:
  - a. Discussion was held on a PACT agreement with Trane, Inc. for comprehensive facilities study. No action was taken.
10. New Business:
  - a. Discussion was held regarding the Long-Range Facilities Advisory Committee recommendation on school building grade configuration.
  - b. Motion by Jody Bembenek, seconded by Paul Peters to approve resolutions to amend District 403 (b) and 457 (b) retirement plans. Motion carried 7-0.
  - c. Discussion was held regarding the 2013 WASB Delegate Assembly Resolutions.
11. New items that are presented to the administrator for research:
  - a. Mr. Weiss requested information regarding the status of previously adopted WASB resolutions.
12. Suggestions for next meeting's agenda:
  - a. Continued discussion regarding WASB Resolutions.
  - b. Continued discussion regarding Long-Range Facilities Planning Committee recommendation on school building grade configuration.
  - c. First reading of 800 series revisions recommended by Policy Committee.
13. Motion by Jim McCready , seconded by Deb Senn, for Board to adjourn into closed session at 9:25 p.m. pursuant to Wisconsin Statutes §19.85 (1) (f) for the purpose of: (a.) Approval of December 17, 2012 Student Expulsion hearing minutes; (b.) Discussion regarding personnel issue. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Mike Weiss, for the Board to reconvene to open session at 10:24 p.m. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 10:25 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider  
Clerk