

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
January 21, 2013**

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, Nick Schneider, Deb Senn. Administrators present: Lance Beyer, Shanda Cerny, Judy Hoepfner, Kris Langer, 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 Jim McCready, seconded by Jody Bembenek, to approve the January 7, 2013 meeting minutes. Motion carried 5-0.
5. Announcements/Recognitions:
  - a. Mr. Olson announced the following upcoming events will be held:
    1. The annual State Education Convention sponsored by WASB will be held on January 22-24, 2013 in Milwaukee at the Delta Center.
    2. Eden Elementary Annual Parent Workshop, January 31, 2013 at 6:00 pm.
  - b. Mrs. Senn recognized CHS graduate Brian Narges for his participation as a member of the UW-Madison marching band.
6. Reports:
  - a. Board Reports:
    - a. Personnel Committee – Mr. Miller scheduled a meeting for February 25.
    - b. Facilities Committee – No report.
    - c. Curriculum & Technology Committee – Mrs. Senn reported that the committee met earlier today and discussed Junior High Exploratories.
    - d. Policy Committee – No report.
    - e. Finance Committee – No report.
    - f. Long-Range Facilities Planning – Mr. McCready reported that the next meeting is scheduled for February 12, 2013 at 7:00 p.m. at Junior/Senior High School Library.
  - b. Administrative Reports:
    - a. Athletic Director Report – Mr. Beyer reported on the creation of a CHS Athletic Hall of Fame.
    - b. District Administrator Report – Mr. Olson reported on the following:
      1. Kindergarten registration
      2. CESA 6 Legislative Breakfast recap
7. Comments by citizens: John Stommel, Amy Kramp, and Cindy Hodny commented on school building grade Configuration.
8. Old Business:
  - a. Discussion was held regarding 2013 WASB Delegate Assembly Resolutions.
9. New Business:
  - a. Discussion was held regarding Long-Range Facilities Advisory Committee recommendation on school building grade configuration.
  - b. Discussion was held regarding policy revisions for 800 Series: School Community Relations (first reading).
  - c. Motion by Jim McCready, seconded by Nick Schneider, to approve a resolution to transfer a gift in the amount of \$11,308.46 to the Cougar Booster Club. Motion carried 5-0.

- d. Motion by Deb Senn, seconded by Nick Schneider, to approve the WIAA Cooperative Team Sponsorship of Girls Golf with the Kewaskum School District for the school years of 2013-2014 and 2014-2015. Motion carried 5-0.
10. New items that are presented to the administrator for research:
  - a. Possible alternate location for Annual Meeting.
  - b. New ideas for community engagement.
11. Suggestions for next meeting's agenda: none.
12. Motion by Deb Senn, seconded by Jody Bembenek , to adjourn into closed session at 9:47 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c) for the purpose of: (a.) Discussion regarding District Administrator Evaluation. Motion carried 5-0.
13. Motion by Deb Senn, seconded by Jim McCready, to reconvene in open session at 9:59 p.m. Motion carried 5-0.
14. Motion by Deb Senn, seconded by Jody Bembenek, to adjourn at 10:00 p.m. Motion carried 5-0.

Respectfully submitted,

Nickolas Schneider  
Clerk