

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
February 4, 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 Jody Bembenek, to approve the January 17, 2013 meeting minutes. Motion carried 6-0. Paul Peters abstained.
5. Motion by Deb Senn, seconded by Jody Bembenek, to approve the January 21, 2013 meeting minutes. Motion carried 5-0. Mike Weiss and Paul Peters abstained.
6. Motion by Paul Peters, seconded by Mike Weiss to approve expense checks 45008-45185 with net disbursements totaling 1,224,721.37 and net receipts totaling 2,896,432.63. Motion carried 7-0.
7. Announcements/Recognitions:
 - a. Mr. Olson announced the upcoming meetings:
 - i. Town of Forest Meeting February 11, 2013 8:00 p.m.
 - ii. Town of Empire Meeting, February 13, 2013 at 7:30 p.m.
 - b. Mr. Beyer recognized individual wrestlers who won championships at the conference meet and the Dance Team for a 2nd place finish at the State competition.
 - c. Mrs. Senn announced that the State FFA Alumni Convention that will be held in Fond du Lac on February 9-10 and is open to the public.
8. Reports:
 - a. Student Council Report – Raina Jeffery reported on Student Council activities.
 - b. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that a meeting is scheduled on February 25 at 7:30 p.m. in the District Office Board Room.
 - ii. Facilities Committee – Mr. Weiss reported that no meetings are scheduled.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that a meeting is scheduled March 4 at 4:30 pm in the Junior/Senior High School Library.
 - iv. Policy Committee – Mr. Peters reported no meetings are scheduled.
 - v. Finance Committee – Mr. Schneider reported that a meeting has been scheduled on Monday, February 18 at 6:30 p.m. at Eden Elementary Library.
 - vi. Long-Range Facilities Planning – Mr. McCready reported that the committee will meet on February 12 at 7:00 p.m. in the Junior/Senior High School Library.
 - vii. Mrs. Senn gave a WASB Delegate Assembly Report.
 - c. Administrative Reports:
 - i. Principal Report – Ms. Langer had five senior students report to the board on their significant achievements in high school: Eli Mueller, Cora Rodenkirch, Emily Johnson, Cody Czaikowski and Raina Jeffery.
 - ii. Business Manager Report – Mr. Thom gave a year to date budget update.
 - iii. District Administrator Report – Mr. Olson reported on:
 - i. The Annual Meeting shall be held in a school house within the district as designated by the school board, per state statute.
 - ii. Wisconsin Department of Administration issued a Notice of Award to Infinite Campus chosen for Statewide Student Information System project.

9. Comments by citizens: Twelve community members commented on the school building configuration for 2013-2014. Faith Krueger, Leslie Carpenter, David Olme, Joy Timm, Barb Jungers, Carole Knuppel, Cindy Hodny, Rick Heisler, Jennie Kuhnke, Judy Straub, Robin Richter, Wanda Schmidt.
10. Old Business:
 - a. Motion by Jody Bembenek, seconded by Nick Schneider, to accept the Advisory Committee recommendation to create two grade 4K-5 elementary schools and move all 6th grade students to the Junior/Senior High School beginning with the 2013-2014 school year. Motion carried 5-2. Deb Senn and Mike Weiss voted no.
 - b. Motion by Paul Peters, seconded by Deb Senn, to approve revised policies 800 Series: School Community Relations and rescind policies: DFC, JLA, JLB, KA, KBA, KBC, KBCC, KBGA, KGF, KI, KIB, KN, LA, LB, LDAL, LEB, LH. Motion carried 7-0.
11. New Business:
 - a. Motion by Deb Senn, seconded by Jim McCready, to approve the 2013 summer school schedule as proposed. Motion carried 7-0.
 - b. Motion by Paul Peters, seconded by Jim McCready, to the 2013-2014 school calendar as proposed. Motion carried 5-2. Mike Weiss and Deb Senn voted no.
12. New items that are presented to the administrator for research:
 - a. Mr. Weiss requested information regarding miles and times of bus routes.
13. Suggestions for next meeting's agenda:
 - a. Board Goals.
14. Motion by Deb Senn, seconded by Nick Schneider, for Board to adjourn into closed session at 9:48 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c) for the purpose of: (a.) Discuss District Administrator Evaluation. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Mike Weiss, for the Board to reconvene to open session at 11:20 p.m. Motion carried 7-0.
16. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 11:21 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider
Clerk