

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
February 18, 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, Paul Peters, Nick Schneider, Deb Senn. Mike Weiss arrived 7:36 p.m. Administrators present: Lance Beyer, Shanda Cerny, Judy Hoepfner, 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 Paul Peters, seconded by Jody Bembenek, to approve the February 4, 2013 meeting minutes. Motion carried 6-0.
5. Announcements/Recognitions:
  - a. Mr. Olson announced the upcoming event: WASB Day at the Capitol - March 13, 2013
  - b. Mr. Miller announced the following events Board members are invited to attend:
    - a. Eden Lions Club Meeting, Monday, April 1, 201, time will be verified.
    - b. Campbellsport Lions Club Meeting, Wednesday, March 27, 2013 at 7:00 p.m., time will be verified.
  - c. Mr. Beyer recognized Girls and Boys Bowling participants who have qualified for State and two wrestlers will compete at State.
  - d. Mr. Ruhl recognized the Eden Elementary Student Council, through Random Acts of Kindness Week collected personal hygiene products that have been donated to the Solution Center in Fond du Lac County.
  - e. Dr. Hoepfner recognized Phil Salwasser, IT Assistant, for his role in facilitating the option for teachers to download Smart Notebook Microsoft Office on their home computers.
  - f. Mrs. Senn announced that the FFA Alumni State Convention held in Fond du Lac had 300 attendees and raised \$50,000 for future programs.
6. Reports:
  - a. Board Reports:
    - a. Personnel Committee – Mr. Miller reported that the next meeting is scheduled February 25 in the District Office Board Room and a negotiations session with the CEA is scheduled for March 11 at 8:00 p.m.
    - b. Facilities Committee – No report.
    - c. Curriculum & Technology Committee – Mrs. Senn reported that the committee will meet on March 4 at 4:30 p.m. in the Junior/Senior High School Library.
    - d. Policy Committee – Mr. Peters reported that the next meeting is scheduled for March 25 in the District Office Board Room at 4:30 p.m.
    - e. Finance Committee – Mr. Schneider reported that the committee met prior to the Board meeting and will report later during the meeting.
    - f. Long-Range Facilities Planning – Mr. McCready reported that the next meeting is scheduled for March 12, 2013 at 7:00 p.m. in the Junior/Senior High School Library.
  - b. Administrative Reports:
    - a. District Administrator Report – Mr. Olson reported on the following:
      1. Bus route length and times.
      2. Update on 6<sup>th</sup> grade transition to middle school.
      3. Governor Walker's school aid budget proposal.
      4. FDL Assimilation Group – The sub-committee discussed schools access to facilities and equipment.

7. Comments by citizens: Mrs. Jessica Petri sited a concern she has involving her children. Mr. Miller recommended scheduling a meeting in closed session with the School Board on March 4, 2013 to discuss her concern.
8. Old Business:
  - a. Motion by Nick Schneider, seconded by Jim McCready, to approve the revised 2013-2014 school calendar as proposed. Motion carried 5-2. Deb Senn and Mike Weiss voted no.
9. New Business:
  - a. Discussion was held regarding refinancing of school debt. Springsted was chosen to present the refinancing options available to the full board during the March 4 meeting.
  - b. Motion by Deb Senn, seconded by Mike Weiss, to approve the resignation/retirement of Mark L. Immel effective at the end of the 2012-2013 school year, with regrets. Motion carried 7-0.
  - c. Motion by Paul Peters, seconded by Deb Senn, to approve the Cooperative Team Sponsorship for Boys' Hockey with St. Mary's Springs High School and the Oakfield and Kewaskum School Districts for the school years of 2013-2014 and 2014 -2015. Motion carried 7-0.
  - d. Discussion was held regarding 2012-2013 Board Goals.
10. New items that are presented to the administrator for research: none.
11. Suggestions for next meeting's agenda:
  - a. Mr. Miller suggested a closed session to address parent concern.
  - b. Mr. Miller suggested a discussion on the proposed timeline for a referendum.
12. Motion by Deb Senn, seconded by Jim McCready, to adjourn into closed session at 8:39 p.m. pursuant to Wisconsin State Statute § 19.85 (1) (c) for the purpose of: (a.) Discussion District Administrator Evaluation. Motion carried 7-0.
13. Motion by Jim McCready, seconded by Deb Senn, for the Board to reconvene in open session at 9:47 p.m. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 9:48 p.m. Motion carried 7-0.

Respectfully submitted,

Nickolas Schneider  
Clerk