

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
March 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: Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn. Mike Weiss arrived at 7:40 p.m. Administrators present: 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 Deb Senn, seconded by Jim McCready, for Board to adjourn into closed session at 7:33 p.m. pursuant to Wisconsin Statutes §19.85 (1) (f) for the purpose of: (a.) Discuss regarding student discipline issue. Motion carried 5-0.
5. Motion by Deb Senn, seconded by Mike Weiss, for the Board to reconvene to open session at 8:05 p.m. Motion carried 6-0.
6. Motion by Paul Peters, seconded by Jim McCready, to approve the February 18, 2013 meeting minutes. Motion carried 6-0.
7. Motion by Nick Schneider, seconded by Mike Weiss to approve expense checks 45186-45384 with net disbursements totaling 1,324,569.88 and net receipts totaling 3,474,506.00 and gift received from Mrs. Anne Ullius in the amount of \$833.00. Motion carried 6-0.
8. Announcements/Recognitions:
 - a. Mr. Olson recognized the following:
 - i. Campbellsport Elementary kindergarten teacher Rabecca Gibbs has recently completed the requirements to be a National Board Certified Teacher.
 - ii. Former High School Baseball Coach Jerry Raether was recently inducted into the Wisconsin Baseball Coaches Association Hall of Fame.
 - b. Mrs. Senn recognized FFA members for outstanding contributions to school.
 - c. Mrs. Cerny recognized Mrs. Hatch and Mrs. Delgado for the Dr. Suess art project.
9. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that a bargaining session with the CEA is scheduled for March 11 at 8:00 p.m. in the High School Library.
 - ii. Facilities Committee – Mr. Weiss reported that no meetings are scheduled.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the meeting scheduled for today has been canceled and rescheduled for March 11.
 - iv. Policy Committee – Mr. Peters reported a meeting is scheduled for March 25 at 4:30 p.m. in the District Office Board Room.
 - v. Finance Committee – Mr. Schneider reported that reported that no meetings are scheduled.
 - vi. Long-Range Facilities Planning – Mr. McCready reported that the committee will meet on March 12 at 7:00 p.m. in the Junior/Senior High School Library. He also reported on the potential timeline for a referendum.
 - b. Administrative Reports:
 - i. Business Manager Report – Mr. Thom gave a year to date budget update.
 - ii. District Administrator Report – Mr. Olson reported on:
 - i. Affordable Care Act
 - ii. Legislative update

10. Comments by citizens: none

11. Old Business:

- a. Motion by Jim McCready, seconded by Deb Senn, to approve a resolution authorizing the borrowing of \$3,315,000; and providing for the issuance and sale of taxable general obligation refunding bonds therefor. Motion carried 6-0.

12. New Business:

- a. Discussion regarding the 2013-2014 Preliminary Budget proposal was held.
- b. Motion by Paul Peters, seconded by Jim McCready, to approve the 2013-2014 Preliminary Certified Staffing Plan as proposed. Motion carried 6-0.
- c. Motion by Paul Peters, seconded by Mike Weiss, to approve the extra-curricular salary schedule as proposed. Motion carried 5-1. Deb Senn voted no.
- d. Motion by Jim McCready, seconded by Paul Peters, to approve the revised Section 16: Compensation and Expense Reimbursement of the Employee Handbook for Teachers as proposed, effective immediately. Motion carried 6-0.
- e. Motion by Deb Senn, seconded by Nick Schneider, to approve the early graduation application for Samantha Kreis. Motion carried 6-0.
- f. Motion by Deb Senn, seconded by Jim McCready, to approve the revised 2012-2013 school calendar as proposed. Motion carried 6-0.

13. New items that are presented to the administrator for research:

- a. Mrs. Senn requested information on substitute pay in surrounding districts.

14. Suggestions for next meeting's agenda: none

15. Motion by Paul Peters, seconded by Mike Weiss, for Board to adjourn into closed session at 9:48 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c), §19.85 (1) (e) §19.85 (1) (f) for the purpose of: (a.) Discussion regarding bargaining strategy for negotiating 2012-2013 Total Base Wages with the Campbellsport Education Association; (b.) Discussion regarding individual teacher compensation; (c.) Discussion regarding teacher layoff notices for 2013-2014. Motion carried 6-0.

16. Motion by Paul Peters, seconded by Jim McCready, for the Board to reconvene to open session at 10:21 p.m. Motion carried 6-0.

17. Motion by Deb Senn, seconded by Paul Peters, to adjourn at 10:23 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider
Clerk