

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
March 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: Jim McCready, Jay Miller, Paul Peters, Nick Schneider, Deb Senn. Mike Weiss arrived 7:50 p.m. Administrators present: Shanda Cerny, Judy Hoeppner, 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 Paul Peters, seconded by Deb Senn, to approve the March 4, 2013 meeting minutes. Motion carried 5-0.
5. Announcements/Recognitions:
 - a. Mr. McCready, Mr. Schneider and Mr. Miller will serve on the Employee of the Year Award committee. Each principal will seek a parent volunteer.
 - b. Mr. Olson announced that the Technology Education Department will host a group of manufacturers touring to see the progress on Project Grill. The presentation will be March 19 at 12:30 p.m. in Room 19. All Board members are invited to attend.
 - c. Mr. McCready commended Junior/Senior High students for their exemplary behavior in light of recent events.
 - d. Mrs. Senn recognized the Eden Elementary PTO for their work.
 - e. Mrs. Cerny recognized the following staff who helped make literacy night a huge success: Carol DeRemer, Cindy Delgado, Lilly Guenther, Jenny Vant Hoff, Jennifer Pollpeter, Chris Fredericks, Jenny Voigtlander, Amelia Petersen, Liz Frank, Lindsay Gonwa, Beth Lambie, Patti Pelischek and Mr. Olson. Over 100 people attended.
 - f. Ms. Langer recognized all solo and ensemble participants this past weekend. Campbellsport students did very well with twelve entries going to state. The following students are state bound: Kylie Pucker, Austin McGrath and Brett Flasch (classical solo & musical theatre solo), Kirsten Lloyd (musical theatre solo), Alex Gruber (classical solo), Alex Gruber and Hailey Zangl (duet), Tanner Zocher (alto sax solo) and The Woodwind Choir and Show Choir.
6. Reports:
 - a. Board Reports:
 - a. Personnel Committee – Mr. Miller reported that the committee met on March 11 for a bargaining session with the Campbellsport Education Association.
 - b. Facilities Committee – Mr. Miller reported that the committee will meet on April 3 at 7:30 p.m. in the District Office Board Room.
 - c. Curriculum & Technology Committee – Mrs. Senn reported that the committee met on March 11 and discussed Junior High Spanish Exploratory, curriculum review cycle, 2013-2014 Technology Budget, Accelerated Reader Program, Penmanship Program, STEM Academy, Project Lead the Way and the High School Schedule.
 - 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 no meetings are scheduled at this time.
 - f. Long-Range Facilities Planning – Mr. McCready reported that the next meeting is scheduled for April 16, 2013 at 7:00 p.m. in the Junior/Senior High School Library.
 - b. Principal Report – Mr. Ruhl and Eden Elementary teachers Kay Wehner, Kathee Dirnmeier, Wanda Bellmer, Holly Feuchtt, and Judy McCabe-Krudwig reported on the school's Positive Behavioral Interventions and Supports Program.

- c. Administrative Reports:
 - a. District Administrator Report – Mr. Olson reported on the following:
 - 1. Letter from Mrs. Rockelman requesting permission to use the facilities to promote travel in 2014 to London, Paris, Germany and Switzerland on a 10 EF Education Tour.
 - 2. Substitute Teacher Pay Comparisons.
 - 3. Alternative Teacher Compensation Models.
- 7. Comments by citizens: none
- 8. Old Business: none
- 9. New Business:
 - a. Motion by Deb Senn, seconded by Jim McCready, to approve the Final Offer for 2012-2013 Total Base Wages with the Campbellsport Education Association. Motion carried 6-0.
- 10. New items that are presented to the administrator for research: none.
- 11. Suggestions for next meeting's agenda: none
- 12. Motion by Nick Schneider, seconded by Paul Peters, to adjourn into closed session at 8:54 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c), §19.85 (1) (e) §19.85 (1) (f) for the purposes of: (a.) Approval of March 13, 2013 Student Expulsion hearing minutes, (b.) Discussion regarding Administrative Staffing Plan for remainder of 2012-2013 school year, (c.) Discussion regarding CEA Grievance. Motion carried 6-0.
- 13. Motion by Paul Peters, seconded by Jim McCready, for the Board to reconvene in open session at 9:33 p.m. Motion carried 6-0.
- 14. Motion by Deb Senn, seconded by Mike Weiss, to approve a temporary/limited term administrative contract for Robert Hepp through June 30, 2013 for the position of Association Principal/Athletic Director. Motion carried 6-0.
- 15. Motion by Deb Senn, seconded by Mike Weiss, to adjourn at 9:34 p.m. Motion carried 6-0.

Respectfully submitted,

Nickolas Schneider
Clerk