

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
March 19, 2012**

1. President Jay Miller called the meeting to order at 7:30 p.m. in the Campbellsport Junior/Senior High School Library. Board members present: Jay Miller, Paul Peters, Nick Schneider, Deborah Senn and Chad Warnecke. Mike Weiss arrived at 7:52 p.m. Administrators present: Lance Beyer, Judy Hoepfner, Kris Langer, Dan Olson, Mike Ruhl, Connie Strand and 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 Chad Warnecke, to approve the March 5, 2012 meeting minutes. Motion carried 5-0.
5. Announcements/Recognitions:
 - a. Jay Miller, Chad Warnecke and Paul Peters will serve on the Employee of the Year Award committee.
 - b. Dr. Hoepfner recognized Keith Rooker and Patti Pelischek, Title I teachers; Jen Shattuck, reading specialist; Mike Ruhl and Connie Strand, elementary school principals; and Shanda Cerny, future principal for their participation in planning and conducting a Spring Title I Literacy Night to increase reading skills and parent involvement. Forty-five students and parents attended the potluck dinner and reading activities which included a book walk, reading website, writing their own stories, and an interactive read-aloud.
 - c. Mr. Beyer read an e-mail he received from a parent commending Brett Bonlender for performance as the freshmen boys basketball coach.
 - d. Mrs. Stand announced that 500 grandparents participated in Grandparents Day. One grandparent could not attend due to illness, but by accessing Skype through the District's wireless network was able to interact with her grandchild.
 - e. Mr. Peters apologized to the Board of Education and Mr. Olson for his outburst at the prior board meeting.
 - f. Mrs. Senn recognized students for accomplishments published in the Campbellsport News.
6. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that the no meetings are scheduled.
 - ii. Facilities Committee – Mr. Weiss reported that the committee will meet on March 20 to discuss the 5-year capital projects plan and long range facilities plan.
 - iii. Curriculum & Technology Committee – Mrs. Senn reported that the committee will meet on March 26 to discuss current school initiatives.
 - iv. Policy Committee – Mr. Peters reported that the committee will meet on April 23 to review selected policies.
 - v. Finance Committee – No report.
 - b. Administrative Reports:
 - i. Athletic Director Report – Mr. Beyer reported on:
 1. Winter athletic season summary.
 - ii. District Administrators Report - Mr. Olson reported on the following:
 1. Individual teacher contracts were distributed on March 16. The contracts were revised in order to be in compliance with Wisconsin Act 10 and current Board policies.
 2. February 24 Legislative Breakfast and March 7 CESA 6 PAC meeting.
 3. A landscaping project at the soccer field in memory of Caitlin Scannell, Katie Berg and Sabrina Stahl was being completed by Dan Stukenberg and volunteers this week. The entire project will be paid for by donations.

7. Old Business:
 - a. The 2012-2013 Preliminary Staffing plan and Elementary School Grade Level Configuration was discussed.
8. New Business:
 - a. Motion by Paul Peters, second by Deb Senn, to approve the 2012-2015 transportation contract with Johnson Bus as presented. Motion carried 6-0.
9. Comments by citizens:
 - a. The following citizens commented on the 2012-2013 Staffing Plan: Jenny Jandre, Cindy Hodny, Angela Dechant, Jim McCready, Vickie Renderman, Barb Kurcz, Jim Zimdahl, Kandy Lindgren, Glen Renderman, Vicki Stoffel, and Kathy Zimdahl.
10. New items that are presented to the administrator for research: none.
11. Suggestions for next meeting's agenda:
 - a. Junior/senior high school staffing decisions
12. Motion by Mike Weiss, seconded by Nick Schneider, for the Board to adjourn into closed session at 9:27 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c), §19.85 (1) (e) and §19.85 (1) (f):
 - a. Discussion regarding Teacher Resignation.
 - b. Discussion regarding Teacher Negotiations.
 - c. Approval of March 12, 2012 Student Expulsion hearing minutes.
13. Motion by Paul Peters, seconded by Nick Schneider, to reconvene to open session at 10:18 p.m. Motion carried 6-0.
14. Motion by Deb Senn, seconded by Chad Warnecke, for the Board to adjourn at 10:20 p.m. Motion carried 6-0.

Respectfully submitted,



Deb Senn
Recording Clerk