CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
July 5, 2011

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, Judy Straub and Chad Warnecke. Mike Weiss arrived at 7:36 p.m. Administrators present: Judy Hoeppner, Mike Juech, Kris Langer, Dan Olson, 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 Deb Senn, seconded by Chad Warnecke, to approve the June 20, 2011 meeting minutes. Motion carried 6-0.

5. Motion by Paul Peters, seconded by Chad Warnecke, to approve expense checks 40839-41087, with net disbursements totaling 2,572,959.83 and net receipts totaling 2,629,722.08. Motion carried 7-0.

6. Announcements/Recognitions:
    a. Mrs. Strand recognized Tanner Zocher for his participation in Susical the Musical at the Fond du Lac High School Theater and he will be attending a week long workshop in Missoula, Montana with the Missoula Children's Theater Company.
    b. Ms. Langer recognized the following teachers: Mr. Gazzola and band participants as they traveled to New York; Mrs. Rashid as she traveled with students to Costa Rica; and Mr. Kramp and FFA members as they traveled to Madison. All groups were a fine representation of the Campbellsport School District.
    c. Mr. Miller recognized Jane Gurno for the very nice article in the Campbellsport News.

7. Reports:
    a. Board Reports:
        i. Personnel Committee – Mr. Miller reported that the meeting that was tentatively scheduled for Monday, July 18, will now be held on Monday, July 25 at 7:30 p.m. in the District Office Board Room.
        ii. Facilities Committee – Mr. Weiss reported that a meeting has been scheduled for Thursday, July 14 at 6:00 p.m. in the Junior/Senior High School Library with ATS&R and community members.
        iii. Curriculum & Technology Committee – Mrs. Senn reported no meetings are scheduled at this time.
        iv. Policy Committee – Mr. Peters reported that no meetings are scheduled at this time.
        v. Finance Committee – Mrs. Straub reported that a meeting will be scheduled for August.

    b. Administrative Reports:
        i. Athletic Director Report – Mr. Juech reported on Spring Sports.
        ii. Business Manager Report – Mr. Thom reported on the DPI July 1 estimate of 2011-2012 general state aid.
        iii. District Administrator Report – Mr. Olson reported on the following:
            1. Education Budget Bills.
            2. 2011-2012 health insurance plan changes.
            3. Department of Administration memo regarding Act 10 changes.
            4. WASB Employee Handbook model.

8. Comments by citizens: none

9. Old Business: none

10. New Business:
    a. Motion by Nick Schneider, seconded by Deb Senn, to approve the resignation of Sarah Desiderio, effective immediately. Motion carried 7-0.
    b. Motion by Paul Peters, seconded by Mike Weiss, to approve new teacher contracts for Elizabeth Schroeder, Jill Steffen, Todd Wright and Robert Benike. Motion carried 7-0.
    c. Motion by Deb Senn, seconded by Chad Warnecke, to approve Policy 527 Staff Complaints and Grievances and 527 R Staff Grievance Procedure. Motion carried 7-0.

11. New items that are presented to the administrator for research:
    a. Mrs. Straub asked that the Athletic Code be reviewed, specifically, grade point average requirements for academic eligibility.

12. Suggestions for next meeting's agenda:
    a. Mr. Miller asked for a Food Service report at an upcoming Board meeting.

13. Motion by Deb Senn, seconded by Nick Schneider, for the Board to adjourn into closed session at 8:18 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c) §19.85 (1) (f) for the purpose of: (a.) Approval of June 27, 2011 student expulsion hearing minutes; (b.) Discussion regarding student discipline issues; (c.) Discussion regarding CEA Grievance and Prohibitive Practice Complaint. Motion carried 7-0.

14. Motion by Deb Senn, seconded by Nick Schneider, for the Board to reconvene in open session at 8:48 p.m. Motion carried 7-0.

15. Motion by Deb Senn, seconded by Chad Warnecke, for the Board to adjourn at 8:48 p.m. Motion carried 7-0.

Respectfully submitted,

Judy Straub
Clerk