

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
March 1, 2010**

1. President Chris Candee called the meeting to order at 7:30 p.m. in the Campbellsport High School Library. Board members present: Chris Candee, Karl McCarty, Jay Miller, Paul Peters, Nick Schneider, Judy Straub and Mike Weiss. Administrators present: Lynn Bub, Jenny Ganske, Judy Heoppner, Dan Kopp, Kris Langer, Dan Olson, Laura Stautz, Connie Strand and BobThom.
2. Motion by Nick Schneider, seconded by Judy Straub, to approve the February 15, 2010 meeting minutes. Motion carried 7-0.
3. Motion by Paul Peters, seconded by Mike Weiss, to approve expense checks 37293-37387, with net disbursements totaling 1,507,192.42 and net receipts totaling 1,792,240.71. Motion carried 7-0.
4. Announcements: none
5. Correspondence: none
6. Reports:
 - a. Student Council Report: none
 - b. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee met with the CEA on February 22 and is scheduled to meet with the CEA to continue bargaining on Wednesday, March 10 at 6:00 p.m.
 - ii. Transportation and School Safety Committee – no report
 - iii. Facilities Committee – Mr. Weiss reported that the committee is scheduled to meet on Monday, March 8 at 7:30 p.m., to finalize recommendations on the capital projects plan.
 - iv. Curriculum and Technology Committee – Mr. Peters reported that the committee is scheduled to meet on Wednesday, March 17 at 6:30 p.m.
 - v. Policy Committee – Mr. McCarty reported that no meetings are scheduled at this time.
 - c. Administrative Reports:
 - i. Principal's Report – Mr. Kopp reported on high school summer school course offerings.
 - ii. District Administrator's Report – Mr. Olson reported on February 26th in-service. Mrs. Ganske provided a detailed report on the components of the in-service.
7. Comments by citizens:
 - a. Steve Whitty read a statement of recommendation on behalf of parents and players regarding a football coach.
8. Old Business:
 - a. Motion by Paul Peters, seconded by Karl McCarty, to table action on the Technology Budget Plan for 2010-2011 until the March 15, 2010 board meeting. Motion carried 4-3. Jay Miller, Mike Weiss and Chris Candee voted no.
9. New Business:
 - a. Discussion was held regarding the following policy revisions:
 - i. 342.3 Gifted & Talented Program
 - ii. 421 Entrance Age
 - iii. 443.9 Rule Academic Honesty Guidelines
 - iv. 600 Series: Fiscal Management.
 - b. Discussion was held regarding Early Release days for staff development.
10. New items that are presented to the administrator for research: none
11. Suggestions for next meeting's agenda: none

12. Motion by Karl McCarty, seconded by Judy Straub, for the Board to adjourn into closed session pursuant to Wisconsin State Statutes §19.85 (1) (c), §19.85 (1) (e) and §19.85 (1) (f) for the purposes of: (a.) Approval of February 24, 2010 Closed Session Meeting Minutes; (b.) Discussion regarding a personnel issue; (c.) Discussion regarding CEA negotiations; (d.) Discussion regarding 2010-2011 staffing plan; (e.) District Administrator Evaluation. Motion carried 7-0.
13. Motion by Karl McCarty, seconded by Nick Schneider, for the Board to reconvene in open session. Motion carried 7-0.
14. Motion by Judy Straub, seconded by Karl McCarty, to adjourn. Motion carried 7-0.
15. Meeting adjourned at 11:13 p.m.

Respectfully submitted,

Jay Miller
Clerk