

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
March 15, 2010**

1. President Chris Candee called the meeting to order at 7:30 p.m. in the Eden Elementary School Library. Board members present: Chris Candee, Jay Miller, Paul Peters, Nick Schneider, Judy Straub and Mike Weiss. Karl McCarty arrived at 7:43 p.m. Administrators present: Lynn Bub, Judy Hoepfner, Dan Kopp, Kris Langer, Dan Olson and Bob Thom.
2. Motion by Nick Schneider, seconded by Judy Straub, to approve the March 1, 2010 meeting minutes. Motion carried 6-0.
3. Motion by Judy Straub, seconded by Paul Peters, to approve expense checks 37388-37506, with net disbursements totaling 806,193.61 and net receipts totaling 2,381,210.42. Motion carried 6-0.
4. Announcements:
 - a. Board Elections – The following candidates have filed paperwork for the April 6, 2010 election:
 - i. Mike Weiss has completed the Declaration of Candidacy representing: All of the Village of Eden and that part of the Towns of Eden and Empire, north of Highway B.
 - ii. Judy Straub has completed the Campaign Registration Form and is running as write-in representing the Town of Eden south of Highway B, and the Town of Byron.
 - iii. Deborah Senn has completed the Campaign Registration Form and will run as a write-in representing the Town of Ashford.
 - iv. Mr. Kopp announced that the Forensics Team won the District Competition, and has 10 entries going on to State. This is only the second time in the history of the Campbellsport School District that a Forensics Team has won the District Competition.
5. Correspondence: none
6. Reports:
 - a. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee held a bargaining session with the CEA on March 10; next bargaining session is scheduled for April 14 at 6:00 p.m.
 - ii. Transportation and School Safety Committee – no report
 - iii. Facilities Committee – Mr. Weiss reported that the committee met on March 8, continuing review of 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 – no report.
 - b. Administrative Reports:
 - i. Business Manager's Report – Mr. Thom reported on the year-to-date budget status.
 - ii. Principal's Report – Dr. Hoepfner presented an overview about actions taken to improve student learning related to Eden Elementary building goals, literacy, professional development, communication, safety and environment.
 - iii. District Administrator's Report – Mr. Olson reported on Wisconsin's application for the federal Race to the Top funding; up-coming NetSmartz presentations on May 25 & 26; tentative agreement with St Matthews Catholic School to allow students to participate in Junior High band beginning in the 2010-2011 school year; 2010-2011 Open Enrollment application period ended February 19, the District received 27 applications to transfer in and 44 applications to transfer out. School district's are currently in the process of verifying eligibility of requests.
7. Comments by citizens: Doug Cook, Town of Empire, target for next school year taxes? Janet Schneider complemented staff and students for the efforts put forth during the Solo and Ensemble this past weekend. Jeanne Kuhnke asked why testing is done so close to the start of school. Cindy Hodny appreciated the input from teachers on letter grades and standards and up-coming scheduled meetings.

8. Old Business:
 - a. Discussion was held regarding the Preliminary Budget plan for 2010-2011.
 - b. Motion by Chris Candee, seconded by Karl McCarty, to approve the Capital Projects Budget Plan for 2010-2011. Motion carried 7-0.
 - c. Motion by Karl McCarty, seconded by Nick Schneider, to approve expenditure for the cost of the site survey and based on results of the site survey, up to \$80,000 expended for wireless access. Motion failed 2-5. Chris Candee, Jay Miller, Paul Peters, Judy Straub and Mike Weiss voted no.
 - d. Approval of the following policies:
 - i. Motion by Jay Miller, seconded by Karl McCarty to approve policy 342.3 Gifted & Talented Program. Motion carried 7-0.
 - ii. Motion by Karl McCarty, seconded by Nick Schneider to approve policy 421 Entrance Age. Motion carried 7-0.
 - iii. Motion by Judy Straub, seconded by Karl McCarty to approve policy 443.9 Rule Academic Honesty Guidelines. Motion carried 7-0.
 - iv. Motion by Karl McCarty, seconded by Nick Schneider to approve the 600 Series: Fiscal Management and rescind policies: DA, DBD, DBE, DBF, DBG, DBH, DBK, DD, DFD, DFE, DG, DGA, DH, DIC, DID, DJD, DJGA, DL, DLB, FD. Motion carried 7-0.
 - e. Discussion was held, no action was taken on the Early Release Staff Development days for 2010-2011. A calendar of five early release days will be brought back to the next Board meeting.
9. New Business:
 - a. Motion by Nick Schneider, seconded by Karl McCarty to approve the Preliminary Staffing Plan for the 2010-2011 as presented. Motion carried 7-0.
 - b. Motion by Paul Peters, seconded by Mike Weiss to approve the Administration Reorganization Plan for 2010-2011 as presented. Motion carried 7-0.
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 Nick Schneider, for the Board to adjourn into closed session pursuant to Wisconsin State Statutes §19.85 (1) (e) and §19.85 (1) (f) for the purposes of: (a.) Discussion regarding a personnel issue; (b.) Discussion regarding CEA negotiations, at 10:21 p.m. Motion carried 7-0.
13. Motion by Karl McCarty, seconded by Mike Weiss, for the Board to reconvene in open session at 11:19 p.m. Motion carried 7-0.
14. Motion by Judy Straub, seconded by Karl McCarty, to adjourn at 11:20 p.m. Motion carried 7-0.

Respectfully submitted,

Jay Miller
Clerk