

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
April 19, 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, Nick Schneider, Judy Straub and Mike Weiss. Paul Peters arrived at 8:00 p.m. Administrators present: Lynn Bub, Kris Langer, Dan Olson and BobThom.
2. Motion by Judy Straub, seconded by Karl McCarty, to approve the March 15, 2010 meeting minutes. Motion carried 6-0.
3. Motion by Nick Schneider, seconded by Judy Straub, to approve the April 5, 2010 meeting minutes. Motion carried 6-0.
4. Motion by Karl McCarty, seconded by Chris Candee, to approve expense checks 37507-37755, with net disbursements totaling 2,262,336.36 and net receipts totaling 5,097,955.02. Motion carried 6-0.
5. Administration of Oath of Office to newly elected Board members: Deborah Senn, Judy Straub and Mike Weiss.
6. Announcements: Employee of the Year Committee Selection
7. Correspondence: none
8. Reports:
 - a. Student Council Report: Mitchel Beres reported on high school activities.
 - b. Board Committee Reports:
 - i. Personnel Committee – no report.
 - ii. Transportation and School Safety Committee – no report.
 - iii. Facilities Committee – no report.
 - iv. Curriculum and Technology Committee – Rescheduled next meeting for Wednesday, April 28 at 6:30 p.m. in the District Office Board Room.
 - i. Policy Committee – no report.
 - c. Administrative Reports:
 - i. Business Manager's Report – Mr. Thom reported on the Year-to-Date Budget Status.
 - ii. Principal's Report - Mrs. Bub reported on recent outstanding accomplishments of high school students:
 1. Emily Haendel placed at the state FBLA Leadership Conference and has qualified for nationals to be held in Nashville, TN in July.
 2. The following Forensics team members earned perfect scores in the district competition: Individuals Rachel Sippel, Samatha Pryor and Ellie Stoffel as well as The Super Heroes Group Interpretation and the "If Girls asked Guys" play acting group. In total, the team returned with 4 Gold medals, 3 Silver medals and 3 Bronze medals.
 - iii. District Administrator's Report – Mr. Olson reported on the following:
 1. Junior High and High School office and room changes for next school year.
 2. Wisconsin State Budget update.
9. Comments by citizens:
 - a. John Stommel questioned how the Junior High Honor Roll is reported to the Campbellsport News.
 - b. Chris Candee thanked Karl McCarty for his seven years of service to the Board.
10. Old Business:
 - a. Discussion was held regarding the Preliminary Budget Plan for 2010-2011.

- b. Motion by Jay Miller, seconded by Karl McCarty, to authorize administration to change the Health and Dental Insurance Carrier from WEA Trust to WCA Group Health Trust for the Administrative and Support Staff, effective July 1, 2010. Motion passed 7-0.
 - c. Motion by Nick Schneider, seconded by Karl McCarty, to approve the revised 2010-2011 District Calendar as presented. Motion passed 7-0.
11. New Business:
- a. No retirements/resignations.
 - b. Motion by Chris Candee, seconded by Karl McCarty, to create a Finance Committee. Motion passed 7-0.
12. New items that are presented to the administrator for research:
- a. Mr. Weiss asked for a report on changes to the “Muffins for Moms” and “Doughnuts for Dads” parent activities at the elementary schools.
 - b. Mr. McCarty inquired about the District’s eligibility for a DPI grant for new Advanced Placement course offerings.
13. Suggestions for next meeting’s agenda: none.
14. Motion by Karl McCarty, seconded by Nick Schneider, for the Board to adjourn into closed session at 8:45 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c), §19.85 (1) (e) and §19.85 (1) (f) for the purposes of: (a.) Discussion regarding a personnel issue; (b.) Discussion regarding CEA negotiations; (c.) Discussion and appropriate action regarding Teacher Staffing/Preliminary Lay-off Notices for 2010-2011. Motion carried 7-0.
15. Motion by Judy Straub, seconded by Karl McCarty, for the Board to reconvene in open session at 10:07 p.m. Motion carried 7-0.
16. Motion by Judy Struab, seconded by Mike Weiss, to issue a preliminary lay-off notice of 1.0 FTE Junior High At-Risk teaching position. Motion carried 7-0.
17. Motion by Karl McCarty, seconded Paul Peters, to issue a preliminary lay-off notice of 1.0 FTE High School Special Education Learning Disability teaching position. Motion carried 6-1. Judy Straub voted no.
18. Motion by Karl McCarty, seconded by Nick Schneider, to issue a preliminary lay-off notice of 0.5 FTE High School Physical Education teaching position. Motion carried 7-0.
19. Motion by Karl McCarty, seconded by Judy Straub, to issue a preliminary lay-off notice of 0.5 FTE High School Social Studies teaching position. Motion carried 7-0.
20. Motion by Judy Straub, seconded by Karl McCarty, to adjourn at 10:13 p.m. Motion carried 7-0.

Respectfully submitted,

Jay Miller
Clerk