

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
May 3, 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, Jay Miller, Paul Peters, Nick Schneider, Deborah Senn, Judy Straub and Mike Weiss. Administrators present: Lynn Bub, Judy Hoepfner, Dan Kopp, Kris Langer, Dan Olson, Laura Stautz, 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. Election of Officers for 2010-2011:
 - a. Motion by Judy Straub to nominate Jay Miller as President. Motion carried 7-0. Jay Miller took over as President. Jay Miller thanked Chris Candee for his years of service as President.
 - b. Motion by Chris Candee to nominate Paul Peters as Vice-President. Motion carried 7-0.
 - c. Motion by Judy Straub to nominate Chris Candee as Treasurer. Chris Candee respectfully declined. Motion by Paul Peters to nominate Mike Weiss as Treasurer. Motion carried 7-0.
 - d. Motion by Chris Candee, to nominate Judy Straub as Clerk. Motion carried 7-0.
5. Motion by Deborah Senn, seconded by Nick Schneider, to approve the dates and locations for regular school board meetings for the 2010-2011 school year holding 21 meetings. Deborah Senn amended her motion to have May 17, Aug 16, Nov 1 and Feb 21 meetings held at Eden Elementary. Motion carried 7-0.
6. Motion by Nick Schneider, seconded by Deborah Senn, to declare The Campbellsport News as the official newspaper for the Campbellsport School District for 2010-2011. Motion carried 7-0.
7. Motion by Deborah Senn, seconded by Paul Peters, to select the National Exchange Bank & Trust, Local Government Investment Pool and Wisconsin Investment Series Co-Op as the Campbellsport School District's 2010-2011 depositories'. Motion carried 6-1. Judy Straub abstained.
8. Motion by Chris Candee, seconded by Deborah Senn, to select Dr. Thomas Fabricius as the medical advisor for the Campbellsport School District for 2010-2011. Motion carried passed 7-0.
9. Motion by Mike Weiss, seconded by Nick Schneider to approve the April 19, 2010 meeting minutes. Motion carried 5-2. Paul Peters and Deborah Senn abstained.
10. Motion by Chris Candee, seconded by Paul Peters, to approve expense checks 37756-37879, with net disbursements totaling 536,415.08 and net receipts totaling 496,309.13. Motion carried 7-0.
11. Announcements:
 - a. Mr. Olson announced that May 3-7 is Teacher Appreciation Week. Various activities are being held in each building and Board members are encouraged to attend.
 - b. A calendar showing May activities was distributed to Board members.
 - c. Betty Heltemes, Special Education aide at Eden Elementary announced her intent to retire at the end of the 2009-2010 school year.
12. Correspondence: none
13. Reports:
 - a. Board Reports:
 - i. Personnel Committee – no meetings are scheduled at this time.
 - ii. Transportation & School Safety Committee – no meetings are scheduled at this time.

- iii. Facilities Committee – scheduled a meeting for Monday, May 10 at 7:30 pm in the District Office Board Room.
 - iv. Curriculum & Technology Committee – The committee met on April 28th to review the revised 2010-2011 technology budget plan; no meetings are scheduled at this time.
 - v. Policy Committee - no meetings are scheduled at this time.
- b. Administrative Reports:
- i. Director of Instruction Report – Mr. Olson reported on behalf of Mrs. Ganske on the fall 2009 WKCE scores.
 - ii. District Administrator Report – Mr. Olson reported on the 1st semester honor rolls; new Advanced Placement course offerings grant; supervision responsibilities for Junior High/High School administrators; legislation approved by State Legislature and sent to the Governor. Elementary principals reported on the Doughnuts for Dad, Muffins for Mom and Grandparents Day activities.
14. Comments by citizens: none.
15. Old Business:
- a. Motion by Nick Schneider, seconded by Deborah Senn, regarding approval of 2010-2013 Technology Budget Plan, as presented. Motion carried 7-0.
16. New Business:
- a. Board members were encouraged to review policy series 100: Board Operations. Judy Straub noted that policy 171 needs wording correction.
 - b. Administration had no recommendation for the position of Speech/Language Pathologist teaching position.
17. New items that are presented to the administrator for research:
- a. Mr. Peters requested information regarding the system that operates the clocks and repairs that have been made. The Facilities Committee will discuss at their next committee meeting.
18. Suggestions for next meeting's agenda:
- a. Mr. Schneider requested that the District Newsletter be put on the May 17 agenda.
19. Motion by Mike Weiss, seconded by Chris Candee, for the board to adjourn into closed session pursuant to WI Statute §19.85 (1) (c) and §19.85 (1) (e) and §19.85 (1) (f) at 9:09 p.m. for the purposes of: (a.) Discussion regarding a personnel issue; (b.) Discussion regarding CEA Negotiations. Motion carried 7-0.
20. Motion by Chris Candee, second by Paul Peters, for the board to reconvene to open session at 9:47 p.m. Motion carried 7-0.
21. Motion by Deborah Senn, second by Mike Weiss, for the Board to adjourn at 9:48 p.m. Motion carried passed 7-0.

Respectfully submitted,

Judy Straub
Clerk