

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
May 17, 2010**

1. President Jay Miller called the meeting to order at 6:30 p.m. in the Eden Elementary School Library. Board members present: Chris Candee, Jay Miller, Nick Schneider, Deborah Senn, Judy Straub and Mike Weiss. Paul Peters arrived at 7:30 p.m. Administrators present: Judy Hoepfner, Dan Kopp, Dan Olson and Bob Thom.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Motion by Nick Schneider, seconded by Chris Candee, to adjourn into closed session at 6:31 p.m., pursuant to WI Statutes §19.85(1) (c) for the purpose of: (a.) Discussion regarding Preliminary Lay Off Notices for 2010-2011. Motion carried 6-0.
4. Motion by Deborah Senn, seconded by Nick Schneider, to reconvene to open session at 7:15 p.m. Motion carried 6-0.
5. Pledge of Allegiance.
6. Motion by Paul Peters, seconded by Nick Schneider, to approve the April 21, 2010 minutes. Motion carried 6-0. Deborah Senn abstained.
7. Motion by Mike Weiss, seconded by Paul Peters, to approve the May 3, 2010 minutes. Motion carried 7-0.
8. Motion by Chris Candee, second by Judy Straub to approve expense checks 37880-37977, with net disbursements totaling 823,357.06 and net receipts totaling 804,625.73, Motion carried 7-0.
9. Board President Jay Miller announced the following committee appointments for 2010-2011:
 - a. Personnel Committee: Jay Miller, Chair; Mike Weiss, Paul Peters
 - b. Transportation and School Safety Committee: Nick Schneider, Chair; Mike Weiss, Deborah Senn
 - c. Facilities Committee: Mike Weiss, Chair; Paul Peters, Nick Schneider
 - d. Curriculum and Technology Committee: Deborah Senn, Chair; Chris Candee, Judy Straub
 - e. Policy Committee: Paul Peters, Chair; Judy Straub, Deborah Senn
 - f. Finance Committee: Chris Candee, Chair; Jay Miller, Judy Straub
 - g. WASB Delegate Assembly Representative: Chris Candee Alternate: Judy Straub
 - h. CESA 6 Delegate: Deborah Senn
10. Announcements: Board Workshop on May 24, 2010 with Deb Gurke from WASB in the High School Library at 7:30 p.m.
11. Correspondence: none.
12. Reports:
 - a. Student Council Report: none
 - b. Board Committee Reports:
 - i. Personnel Committee – Scheduled a meeting for May 27 at 7:30 pm in the District Office Board Room.
 - ii. Transportation and School Safety Committee – No meetings scheduled.
 - iii. Facilities Committee – Mr. Weiss reported that the committee met on May 10. The committee members did a walkthrough of the junior high science rooms and reviewed the price quotes on upcoming capital projects.
 - iv. Curriculum and Technology Committee – Scheduled a meeting for June 14 at 6:30 p.m. in the District Office Board Room.
 - v. Policy Committee – No meeting scheduled
 - vi. Finance Committee – Scheduled meetings for May 25 and June 15 at 6:30 p.m. in the District Office Board Room.
 - c. Administrative Reports
 - i. Business Manager Report – Mr. Thom reported on the year-to-date budget status.

- ii. District Administrator Report – Mr. Olson reported on the following:
 - 1. High School Spanish Placement results.
 - 2. iPod Pilot Program.
 - 3. May 10 Early Release agendas.

13. Comments by citizens:

- a. John Stommel distributed forms requesting recipes from Board members for a cookbook that is being compiled for sale. The proceeds of the sale of the recipe books will be used to purchase Smart Boards for Eden Elementary.
- b. Andrea Hansen Abler, Campbellsport News congratulated organizers and participants on the Relay for Life activities held, stating what a great job was done by all.

14. Old Business:

- a. Motion by Nick Schneider, seconded by Deborah Senn, to approve a teacher contract for Lindsay J. Gonwa for a Speech/Language Pathologist position for 2010-2011. Motion carried 7-0.
- b. Motion by Chris Candee, seconded by Deb Senn, to approve the Memorandum of Understanding between the State of Wisconsin and Campbellsport School District for the Race to the Top grant project. Motion carried 7-0.
- c. Board members discussed a possible change in Health and Dental insurance carrier.
- d. Board members discussed the 100 policy series (Board Operations).

15. New Business:

- a. Motion by Deborah Senn, seconded by Mike Weiss, to approve Summer School teacher contracts as presented. Motion carried 7-0.
- b. Motion by Nick Schneider, seconded by Paul Peters, to approve the CESA 6 Service Contract for the 2010-2011 school year as presented. Motion carried 7-0.
- c. Discussion was held regarding distribution of the District Newsletter.
- d. Motion by Deborah Senn, seconded by Chris Candee, to approve the resignation/retirement of Kathleen Hayes Koyen at the end of 2009-2010 school year with regrets and waive the April 15 deadline for notification for the voluntary early retirement option. Motion carried 7-0.

16. New items that are presented to the administrator for research:

- a. Deb Senn requested a follow up report on the Standards Based Assessment Committee.

17. Suggestions for next meeting's agenda: none

18. Motion by Deborah Senn, seconded by Jay Miller, to adjourn into closed session at 8:50 p.m., pursuant to WI 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 grievance, (c.) discussion regarding Final Layoff Notices for 2010-2011. Motion carried 7-0.

19. Motion by Chris Candee, seconded by Mike Weiss, to reconvene to open session at 10:04 p.m. Motion carried 7-0.

20. Motion by Chris Candee, seconded by Deborah Senn to issue a final lay-off notice of 1.0 FTE Junior High At-Risk teaching position. Motion carried 7-0.

21. Motion by Paul Peters, seconded by Deborah Senn to issue a final lay-off notice of 1.0 FTE High School Special Education Learning Disability teaching position. Motion carried 7-0.

22. Motion by Mike Weiss, seconded by Paul Peters to issue a final lay-off notice of 0.17 FTE Physical Education teaching position. Motion carried 5-2. Nick Schneider and Deborah Senn voted no.

23. Motion by Deborah Senn, seconded by Nick Schneider, to adjourn at 10:08 p.m. Motion carried 7-0.

Respectfully submitted,

Judy Straub
Clerk