

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
June 7, 2010**

1. President Jay Miller 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, Jenny Ganske, 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. Motion by Nick Schneider, seconded by Chris Candee to approve the May 17, 2010 meeting minutes, as revised. Motion carried 6-0. Paul Peters abstained.
5. Motion by Deb Senn, seconded by Nick Schneider to approve the May 24, 2010 meeting minutes. Motion carried 6-0. Paul Peters abstained.
6. Motion by Paul Peters, seconded by Mike Weiss, to approve expense checks 37978-38178, with net disbursements totaling 1,483,652.60 and net receipts totaling 1,083,814.76. Motion carried 7-0.
7. Announcements: none
8. Correspondence: none
9. Reports:
 - a. Board Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee met on May 27 to discuss support staff and administrative compensation plans for 2010-2011.
 - ii. Transportation & School Safety Committee – no meetings are scheduled at this time.
 - iii. Facilities Committee – no meetings are scheduled at this time.
 - iv. Curriculum & Technology Committee – Mrs. Senn reported that the next meeting is scheduled for June 14.
 - v. Policy Committee – no meetings are scheduled at this time.
 - vi. Finance Committee – Mr. Candee reported that committee met on May 25 to review the expenses/revenue of the current budget and preliminary budget for 2010-2011. The next meeting is scheduled for Tuesday, June 15 at 6:30pm.
 - b. Administrative Reports:
 - i. District Administrator Report – Mr. Olson reported on the Board/District Goals.
10. Comments by citizens: none.
11. Old Business:
 - a. Motion by Nick Schneider, seconded by Deb Senn, to approve revised Teacher Staffing plan for 2010-2011 as presented. Motion carried 7-0.
12. New Business:
 - a. Motion by Paul Peters, seconded by Mike Weiss, to approve the resignation of Laura Grahl. Motion carried 7-0.
 - b. Motion by Chris Candee, seconded by Deb Senn, to approve teaching contracts for Shannon Wehner (0.5 FTE 1st Grade Teacher) and Kelli Lawson (1.0 FTE Kindergarten teacher) at Eden Elementary. Motion passed 7-0.
13. New items that are presented to the administrator for research:

- a. Update on coaching staff positions for 2010-2011.
14. Suggestions for next meeting's agenda: none
 15. Motion by Paul Peters, seconded by Deb Senn, to adjourn into closed session pursuant to WI Statute §19.85 (1) (c) and §19.85 (1) (e) and §19.85 (1) (f) at 8:14 p.m. for the purposes of: (a.) Discussion regarding a student discipline issue; (b.) Discussion regarding CEA Grievances; (c.) Discussion regarding CEA Negotiations; (d) Discussion regarding support staff compensation for 2010-2011; (e.) Discussion regarding administrative staff compensation for 2010-2011 . Motion carried 7-0.
 16. Motion by Paul Peters, seconded by Deb Senn, to reconvene to open session at 10:45 p.m. Motion carried 7-0.
 17. Motion by Judy Straub, seconded by Paul Peters, to approve the support staff compensation plan for 2010-2011, to include the following: Secretaries and Custodians 1.5% increase; Aides 2.0% increase; Cooks 2.5% increase. Motion carried 7-0.
 18. Motion by Paul Peters, seconded by Deb Senn, to approve the administrative staff compensation for 2010-2011 of a 1.5% average salary increase. Motion carried 5-2. Nick Schneider and Mike Weiss voted no.
 19. Motion by Chris Candee, seconded by Paul Peters, to approve the District Administrator salary increase for 2010-2011 of 1% and continue the \$5,000 annuity. Motion carried. 4-3. Nick Schneider, Judy Straub and Mike Weiss voted no.
 20. Motion by Chris Candee, seconded by Mike Weiss, for the Board to adjourn at 10:50 p.m. Motion carried passed 7-0.

Respectfully submitted,

Judy Straub
Clerk