

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
June 21, 2010**

1. Vice President Paul Peters called the meeting to order at 6:40 p.m. in the Campbellsport High School Library. Board members present: Chris Candee, Paul Peters, Deb Senn and Judy Straub. Mike Weiss, Jay Miller, Nick Schneider were absent. Administrators present: Judy Hoepfner, Dan Olson, Connie Strand and Bob Thom.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Motion by Chris Candee, seconded by Deb Senn for the Board to adjourn into closed session at 6:41p.m., pursuant to WI Statutes §19.82 (1), §19.85 (1) (c) and §19.85 (1) (g) for the purpose of: (a.) Hearing a Grievance under the Master Agreement between the District and the Campbellsport Education Association. Motion carried 4-0.
4. Motion by Paul Peters, seconded by Deb Senn for the Board to reconvene to open session at 7:32 p.m. Motion carried 4-0.
5. Nick Schneider and Mike Weiss arrived at 7:32 p.m.
6. Pledge of Allegiance.
7. Motion by Deb Senn, seconded by Chris Candee, to approve the June 7, 2010 meeting minutes. Motion carried 6-0.
8. Motion by Judy Straub, seconded by Deb Senn, to approve expense checks 38179-38253, with net disbursements totaling 59,320.60 and net receipts totaling 733,687.79. Motion carried 5-1. Chris Candee voted no.
9. Announcements:
  - a. Mr. Olson announced that the Employee of the Year Award was presented to Pat Flood at the June 11 staff recognition breakfast. Other nominees for the award were Jill Goebel, Heidi Retzer, Shanda Cerny, Holly Feucht, Patty Szortyka, Becky Warnecke, Shelly Hoenecke and Denise Serwe.
10. Correspondence: none
11. Reports:
  - a. Board Committee Reports:
    - i. Personnel Committee – Mr. Peters reported that no meetings are scheduled at this time.
    - ii. Transportation and School Safety Committee – Mr. Schneider reported that no meetings are scheduled at this time.
    - iii. Facilities Committee – Mr. Weiss reported that no meetings are scheduled at this time.
    - iv. Curriculum and Technology Committee – Mrs. Senn reported that the committee met on June 14 to review District initiatives relating to curriculum and instruction. Mrs. Senn also reported on the recent CESA 6 meeting she attended in Oshkosh.
    - v. Policy Committee – Mr. Peters reported that no meetings are scheduled at this time.
    - vi. Finance Committee – Mr. Candee reported that the committee met on June 15 to continue review of the 2010-2011 budget. The committee recommendations will be presented during budget discussions later on the agenda.
  - b. Administrative Reports
    - i. District Administrator's Report – Mr. Olson reported on the following:
      - a. Staff members recognized at the June 11 end-of-year breakfast.
      - b. iPod Presentation for staff on June 22.
      - c. Junior High Exploratory courses for 2010-2011.
      - d. Updated District Crisis Response Plan.

- e. The District received grant awards from DPI of \$2250 for Mentoring Funds for Initial Educators and \$5357.34 for New Advanced Placement Courses.
- f. A lightening strike at the Junior High/High School on June 18 caused damage to a computer network switch and UPS. The switch was under warranty and has been replaced. The UPS needs repair, but an estimate has not been received yet.

12. Comments by citizens:

- a. John Stommel from the Eden Elementary PTO requested recipes from BOE members and administrators for a cookbook that will sold as a fundraiser.

13. Old Business:

- a. Motion by Chris Candee, seconded by Nick Schneider, to approve two additional 2010 Summer School Teacher Contracts as presented. Motion carried 6-0.

14. New Business:

- a. Motion by Deb Senn, seconded by Paul Peters, to approve Wildlife Management and Food Science Processing as science equivalency courses. Motion carried 6-0.
- b. Motion by Deb Senn, seconded by Mike Weiss, to approve the 2010-2011 Student Fee Schedule as presented. Motion carried 6-0.
- c. Motion by Deb Senn, seconded by Nick Schneider to approve a 2010-2011 Preliminary General Fund Budget of 14,886,710. Motion failed 3-3. Chris Candee, Paul Peters, Judy Straub voted no. Motion by Chris Candee, seconded by Judy Straub, to approve a 2010-2011 Preliminary General Fund Budget of 14,735,000. Motion carried 5-1. Mike Weiss voted no.
- d. New Teacher Contracts for 2010-2011 – Administration did not have any recommendations for new teacher hires at this time.

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

- a. Mr. Weiss requested a report on the computer literacy standards in place at the elementary schools.
- b. Mr. Weiss requested that the administrator and teacher salaries be published in the Campbellsport News.

16. Suggestions for next meeting's agenda: none.

17. Motion by Mike Weiss, seconded by Deb Senn, for the Board to adjourn into closed session at 9:20 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c) and §19.85 (1) (e) for the purpose of: (a.) Discussion regarding personnel issues. Motion carried 6-0.

18. Motion by Judy Straub, seconded by Mike Weiss, for the Board to reconvene in open session at 10:00 p.m. Motion carried 6-0.

19. Motion by Judy Straub, seconded by Deb Senn, to adjourn at 10:00 p.m. Motion carried 6-0.

Respectfully submitted,

Judy Straub  
Clerk