

CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
August 3, 2009

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, Paul Peters, Nick Schneider and Judy Straub. Mike Weiss arrived at 7:52 p.m. 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. Pledge of Allegiance.
4. Motion by Nick Schneider, second by Paul Peters, to approve the July 6, 2009 meeting minutes passed 5-0. Judy Straub abstained, Mike Weiss absent.
Motion by Paul Peters, second by Chris Candee, to approve the July 13, 2009 meeting minutes passed 4-0. Judy Straub and Jay Miller abstained, Mike Weiss absent.
5. Motion by Karl McCarty, second by Judy Straub to approve expense checks 35525-35668, which includes a payroll transfer for 07/03/09 and 07/20/09 with net disbursements totaling 1,211,790.19 and net receipts totaling 720,700.88 passed 6-0.
6. Announcements:
 - a. Town Chairs and Village Presidents will be invited to attend September 8 board meeting to review proposed 2009-2010 Budget and Tax Levy.
7. Correspondence: none
8. Reports:
 - a. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee met on July 20th to discuss teacher negotiations and will meet again on August 10 at 6:30 p.m. 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 July 20th to discuss the Village of Campbellsport curb and gutter improvements and progress on summer projects. No additional meetings are scheduled at this time.
 - iv. Curriculum and Technology Committee – no meetings scheduled at this time.
 - v. Policy Committee – Mr. McCarty reported that the committee met on July 23rd. The next meeting is scheduled for August 20th at 7:30 p.m. in the District Office Board Room to continue review of the 500 series.
 - b. Administrative Reports:
 - i. District Administrator's Report – Mr. Olson reported on:
 1. 2008-2009 Staff Development Activities
 2. VoIP Phone System
9. Comments by citizens: None
10. Old Business:
 - a. Motion by Karl McCarty, second by Mike Weiss to approve the additional appointment of JoAnn Hall and Ryan Faris to the High School Schedule Advisory Committee passed 7-0.
 - b. Discussion was held regarding the 2009-2010 Preliminary Budget revisions.
11. New Business:
 - a. Motion by Nick Schneider, second by Karl McCarty, to approve the resignations from Andrea Wright and Jessica Powell passed 7-0.

12. New items that are presented to the administrator for research:
 - a. Mr. Weiss requested a detailed budget report to be included in next budget packet.
 - b. Mr. Weiss requested an administrative report on current teacher grading policies and guidelines.
 - c. Mr. Candee requested the administration to identify an additional \$200,000 in budget reductions.
13. Suggestions for next meeting's agenda: none
14. Motion by Karl McCarty, second by Paul Peters, for the board to adjourn into closed session at 8:34 p.m. pursuant to WI Statute §19.85 (1) (e) and §19.85 (1) (f) for the purposes of: (a.) Approval of the July 14, 2009 student expulsion hearing minutes; (b.) Discussion regarding purchase of school district property; (c.) Discussion regarding CEA negotiations; (d.) Discussion regarding personnel issues, passed 7-0.
15. Motion by Karl McCarty, second by Paul Peters, for the board to reconvene to open session at 10:20 p.m., passed 7-0.
16. Motion by Karl McCarty, second by Mike Weiss, to adjourn at 10:21 p.m. passed 7-0.

Respectfully submitted,

Jay Miller
Clerk