

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
August 17, 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, Paul Peters, Nick Schneider and Judy Straub. Mike Weiss arrived at 7:35 p.m. Jay Miller was absent. 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 Judy Straub, second by Nick Schneider, to approve the August 3, 2009 meeting minutes passed 5-0.
5. Motion by Paul Peters, second by Chris Candee to approve expense checks 35669-35740, which includes a payroll transfer for 08/05/09 with net disbursements totaling 577,877.95 and net receipts totaling 882,464.17 passed 5-0.
6. Announcements: none
7. Correspondence: none
8. Reports:
  - a. Board Committee Reports:
    - i. Personnel Committee – no report.
    - ii. Transportation and School Safety Committee – no report.
    - iii. Facilities Committee – no report.
    - iv. Curriculum and Technology Committee – Mr. Peters reported that the committee is scheduled to meet on Wednesday, September 16, at 6:30 p.m. in the District Office Board Room.
    - v. Policy Committee – Mr. McCarty reported that the committee met on July 23. Due to a schedule conflict the next committee meeting has been rescheduled for Thursday, September 3 at 7:30 p.m. in the District Office Board Room to continue review of the 500 series.
  - b. Administrative Reports:
    - i. Principals Report – Mrs. Strand, Mrs. Hoepfner, Mrs. Delgado, Mrs. Olson and Ms. Sokol reported on the impact of the potential budget reductions considered by the Board under the proposed 2009-2010 budget, in particular the impact kindergarten teacher aides are to the success of student learning.
    - ii. Athletic Directors Report – Ms. Langer reported on new coaching hires for 2009-2010 and two letters of recognition received by the District. The 2009 Jaci Kosin Sportsmanship Award will be presented to the Dance Team, lead by Coach Mary Bilgo, at the Coaches and Captain's clinic in October and the 2008-2009 AVCA Team Academic Award was presented head volleyball coach Heidi Olson to commemorate this achievement.
    - iii. District Administrator's Report – Mr. Olson reported on the following items:
      1. VoIP Phone System
      2. H1N1 Flu Update
      3. AlertNow Parent Notification System
      4. Aesop Substitute Placement System
      5. Employee Assistance Program
      6. Short Term Disability Insurance through National Insurance
9. Comments by citizens: None

10. Old Business: None

11. New Business:

a. Motion by Karl McCarty, second by Paul Peters, to approve new teacher contracts for Alison Verhagen, Tinana Mante and Amiee Lamb, passed 6-0.

b. Motion by Judy Straub , second by Karl McCarty to approve the proposed preliminary 2009-2010 Budget and Tax Levy for the September 21, 2009 Annual Meeting as presented failed 4-2. Chris Candee, Paul Peters, Nick Schneider and Mike Weiss voted no. Karl McCarty and Judy Straub voted yes.

Motion by Chris Candee, second by Nick Schneider to approve reducing fund 250 by \$89,000 passed 4-2. Karl McCarty and Judy Straub voting no, and Chris Candee, Paul Peters, Nick Schenider and Mike Weiss voting yes.

c. Motion by Chris Candee, second by Judy Straub to approve the 2009-2010 District Goals passed 6-0.

d. The 2009-2010 Board Goals were reviewed.

12. New items that are presented to the administrator for research: none

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 9:42 p.m. pursuant to WI Statute §19.85 (1) (c), §19.85 (1) (e) and §19.85 (1) (f) for the purposes of: (a.) Discussion regarding purchase of school district property; (b.) Discussion regarding CEA negotiations; (c.) Discussion regarding personnel issues, passed 6-0.

15. Motion by Karl McCarty, second by Judy Straub, for the board to reconvene to open session at 11:28 p.m., passed 6-0.

16. Motion by Karl McCarty, second by Mike Weiss, to adjourn at 11:31 p.m. passed 6-0.

Respectfully submitted,

Jay Miller  
Clerk