

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
September 8, 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 Mike Weiss. Judy Straub arrived at 7:33 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. Pledge of Allegiance.
4. The 2009-2010 proposed budget was presented by Bob Thom to Village Presidents and Town Chairs present: Pat Twohig (Village of Campbellsport), Joe Koch (Town of Ashford), Dick Guell (Town of Eden), and Gary Kraus (Town of Forest).
5. Motion by Nick Schneider, second by Judy Straub, to approve the August 17, 2009 meeting minutes passed 6-0. Jay Miller abstained.
6. Motion by Paul Peters, second by Nick Schneider, to approve expense checks 35741-36056, with net disbursements totaling 623,286.13 and net receipts totaling 2,681,625.22 passed 7-0.
7. Announcements: none
8. Correspondence: none
9. Reports:
 - a. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee has bargaining sessions scheduled with the CEA for Monday, September 14 and Monday, September 28.
 - 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 Thursday, September 3 to continue the review of the 500 series. The next scheduled meeting is Tuesday, September 29 at 7:30 p.m. in the District Office Board Room.
 - b. Administrative Reports:
 - i. Principals Report – Mr. Kopp reported on the 2009 ACT/AP test scores.
 - ii. District Administrator's Report – Mr. Olson reported on preliminary enrollment count for 2009-2010.
10. Comments by citizens: None
11. Old Business:
 - a. The Board tabled discussion on 2009-2010 Board Goals. A special meeting was scheduled for September 21, 2009 at 8:00pm following the Annual Meeting.
12. New Business: none
13. New items that are presented to the administrator for research: none
14. Suggestions for next meeting's agenda: none

15. Motion by Karl McCarty, second by Paul Peters, for the board to adjourn into closed session at 8:48 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 negotiating of the purchasing of school district properties; (b.) Discussion regarding a student discipline issue; (c.) Discussion regarding a personnel issue, passed 7-0.
16. Motion by Paul Peters, second by Karl McCarty, for the board to reconvene to open session at 9:48 p.m., passed 7-0.
17. Motion by Paul Peters, second by Judy Straub, to adjourn at 9:49 p.m., passed 7-0.

Respectfully submitted,

Jay Miller
Clerk