

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
October 5, 2009**

1. President Chris Candee called the meeting to order at 7:00 p.m. in the Campbellsport High School Library. Board members present: Chris Candee, Jay Miller, Paul Peters, Nick Schneider, Judy Straub and Mike Weiss. Karl McCarty arrived at 7:09 p.m. Administrators present: Lynn Bub, Dan Kopp, Kris Langer, Dan Olson and Bob Thom.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Motion by Paul Peters, second by Judy Straub for the Board to adjourn into closed session at 7:01 p.m. pursuant to Wisconsin Statutes §19.85 (1) (c) and §19.85 (1) (f) for the purposes of: (a.) Discussion regarding a student discipline issue; (b.) Discussion regarding a personnel issue passed 6-0.
4. Motion by Karl McCarty, second by Paul Peters for the Board to reconvene to open session at 7:52 p.m., passed 7-0.
5. Pledge of Allegiance.
6. Motion by Judy Straub, second by Nick Schneider, to approve the September 8, 2009 meeting minutes, passed 7-0.
7. Motion by Karl McCarty, second by Paul Peters to approve the September 21, 2009 meeting minutes, passed 7-0.
8. Motion by Paul Peters, second by Mike Weiss, to approve expense checks 36057-36334, with net disbursements totaling 1,074,202.39 and net receipts totaling 1,177,270.07, passed 7-0.
9. Announcements:
  - a. The National School Boards Association Annual Conference will held in Chicago on April 9-12, 2010. The schedule of events was distributed to all Board members to review.
10. Correspondence: none
11. Reports:
  - a. Amanda Fellion reported on recent Student Council activities.
  - b. Board Committee Reports:
    - i. Personnel Committee – Mr. Miller reported that the committee has a bargaining session scheduled with the CEA for Monday, October 12.
    - 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 Monday, October 26, at 6:30 p.m. in the District Office Board Room.
    - v. Policy Committee – Mr. McCarty reported that the committee met on Tuesday, September 29 to continue review of the 500 series. The next scheduled meeting is Monday, October 26 at 7:30 p.m. in the District Office Board Room.
  - c. Administrative Reports:
    - i. Business Manager’s Report – Mr. Thom reported on year-to-date budget.
    - ii. District Administrator’s Report – Mr. Olson reported on the following:
      1. Third Friday Enrollment Count
      2. H1N1 Flu Update
12. Comments by citizens:

- a. Gil Salm inquired about the posting of the Board agenda on the District website. Mr. Olson responded that the failure to post the agenda on the website was an oversight. He added that the agenda was properly noticed at other locations, as required by Board policy and state statutes.
13. Old Business:
    - a. Motion by Jay Miller, second by Karl McCarty, to approve the Board Goals for 2009-2010 as presented, passed 7-0.
  14. New Business:
    - a. Motion by Nick Schneider, second by Karl McCarty, to approve the Early Graduation request as presented, passed 7-0.
  15. New items that are presented to the administrator for research: none
  16. Suggestions for next meeting's agenda: none
  17. Motion by Karl McCarty, second by Mike Weiss, to adjourn at 8:37 p.m., passed 7-0.

Respectfully submitted,

Jay Miller  
Clerk