

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 19, 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, Judy Straub and Mike Weiss. Administrators present: Lynn Bub, Judy Hoepfner, 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. Pledge of Allegiance.
4. Motion by Judy Straub, second by Paul Peters, to approve the October 5, 2009 meeting minutes, passed 7-0.
5. Motion by Jay Miller, second by Judy Straub, to approve expense checks 36335-36465, with net disbursements totaling 582,596.37 and net receipts totaling 47,733.90, passed 7-0.
6. Announcements:
 - a. Mr. Olson announced that Campbellsport Junior High School has been recognized by the Association of Wisconsin School Administrators as an Exemplary Middle School based on high growth in math scores.
7. Correspondence: none
8. Reports:
 - a. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee met on October 12 with the CEA regarding negotiations. The next bargaining session with CEA is scheduled for Wednesday, November 4.
 - ii. Transportation and School Safety Committee – no report.
 - iii. Facilities Committee – no report.
 - iv. Curriculum and Technology Committee – no report.
 - v. Policy Committee – Mr. McCarty reported that the committee is scheduled to meet Monday, October 26 at 7:30 p.m. in the District Office Board Room to finalize the revisions for the 500 series (personnel) of the Board policy manual.
 - b. Administrative Reports:
 - i. District Administrator's Report – Mr. Olson reported on the following:
 1. H1N1 Flu Update
 2. Title I Services
 3. Wisconsin Taxpayers Alliance School Facts '09
9. Comments by citizens: none
10. Old Business: none
11. New Business:
 - a. Motion by Nick Schneider, second by Karl McCarty, to approve the final 2009-2010 budget in the amount of \$14,355,538, passed 7-0.
 - b. Motion by Karl McCarty, second by Paul Peters, to approve the 2009-2010 School Tax Levy in the amount of \$7,822,344, passed 7-0.
 - c. Motion by Karl McCarty, second by Judy Straub, to approve the following resolution: "The Campbellsport School District Board of Education authorizes the District's Administration to secure a short-term loan, not to exceed \$300,000.00, for cash-flow purposes." passed 7-0.
12. New items that are presented to the administrator for research:

- a. Mr. Candee inquired about the responsibilities of high school coaches to report results of high school athletic events to the local newspaper.
13. Suggestions for next meeting's agenda: none
 14. Motion by Karl McCarty, second by Nick Schneider, for the Board to adjourn into closed session at 8:05 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c) and §19.85 (1) (f) for the purposes of: (a.) Discussion regarding CEA negotiations; (b.) Discussion regarding personnel issues, passed 7-0.
 15. Motion by Nick Schneider, second by Karl McCarty, for the Board to reconvene in open session at 10:22 p.m., passed 7-0.
 16. Motion by Karl McCarty, second by Nick Weiss, to adjourn at 10:23 p.m., passed 7-0.

Respectfully submitted,

Jay Miller
Clerk