

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 2, 2009**

1. President Chris Candee called the meeting to order at 7:30 p.m. in the Eden Elementary School Library. Board members present: Chris Candee, Karl McCarty, Jay Miller, Paul Peters, Nick Schneider, Judy Straub and Mike Weiss. Mike Weiss arrived at 7:34 p.m. Administrators present: Lynn Bub, Jenny Ganske, Judy Hoepfner, Dan Kopp, Kris Langer, Dan Olson, Bob Thom, Laura Stautz and Connie Strand.
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 October 19, 2009 meeting minutes, passed 6-0.
5. Motion by Paul Peters, second by Judy Straub, to approve expense checks 36466-36583, with net disbursements totaling 431,872.14 and net receipts totaling 1,336,143.12, passed 7-0.
6. Announcements: none
7. Correspondence: none
8. Reports:
 - a. Student Council Report: none
 - b. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the next bargaining session with CEA is scheduled for Wednesday, November 4 and again on Monday, November 9.
 - ii. Transportation and School Safety Committee – Scheduled a meeting for Thursday, November 19 at Johnson Bus Terminal at 7:30 p.m.
 - 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 Wednesday, November 18 at 7:30 p.m. in the District Office Board Room to begin review of the 600 series (fiscal management) of the Board policy manual.
 - c. Administrative Reports:
 - i. Business Manager’s Report – Mr. Thom gave a year-to-date budget update.
 - ii. District Administrator’s Report – Mr. Olson reported on the following:
 1. Student Attendance
 2. H1N1 Flu Vaccinations
 3. Town Hall Meeting on “Underage Drinking”
 - iii. Presentation by Administrative Team on Grading and Assessment Practices.
9. Comments by citizens:
 - a. Cindy Cook, Lucinda Immel, Candy Stahl and Steve Feucht each commented on the administrative team’s presentation on grading and assessment practices.
 - b. Gil Salm commented the high school athletic program.
10. Old Business: none
11. New Business:
 - a. Discussion regarding CESA 6 Leadership Center’s “Leading Impactful Governance” program.
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 Nick Schneider, for the Board to adjourn into closed session at 9:55 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c) for the purpose of: (a.) Discussion regarding personnel issues; passed 7-0.
15. Motion by Karl McCarty, second by Judy Straub, for the Board to reconvene in open session at 11:24 p.m., passed 7-0.
16. Motion by Nick Schneider, second by Judy Straub, to adjourn at 11:25 p.m., passed 7-0.

Respectfully submitted,

Jay Miller
Clerk