

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 16, 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, Judy Straub and Mike Weiss. Jay Miller was absent. Administrators present: Lynn Bub, Jenny Ganske, Dan Kopp, Kris Langer, Dan Olson, Bob Thom 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 Paul Peters, second by Nick Schneider, to approve the November 2, 2009 meeting minutes, passed 6-0.
5. Motion by Karl McCarty, second by Nick Schneider, to approve the November 10, 2009 meeting minutes, passed 5-0. Judy Straub abstained.
6. Motion by Judy Straub, second by Karl McCarty, to approve expense checks 36584-36683, with net disbursements totaling 468,955.13 and net receipts totaling 288,013.57, passed 6-0.
7. Announcements:
 - a. Board Election Schedule
8. Correspondence: none
9. Reports:
 - a. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee met on November 4 with the CEA regarding negotiations. The next bargaining session with CEA is scheduled for Monday, November 23.
 - ii. Transportation and School Safety Committee – Scheduled a meeting for Thursday, November 19 at 7:30 p.m. at the Johnson Bus Terminal.
 - 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.
 - b. Administrative Reports:
 - i. Athletic Director's Report – Ms. Langer reported on fall sports participation and current WIAA proposals.
 - ii. District Administrator's Report – Mr. Olson reported on the following:
 1. Letter highlighting extra-curricular programs within the District
 2. Milwaukee Journal Sentinel article on fiscal dilemma of school districts.
 3. Fond du Lac Reporter article on spending caps, teacher compensation and the bargaining process.
10. Comments by citizens: Cindy Hodny, Bob Gonring, Tanya St. Mary, and Jody Bembenek commented on grading and assessment practices. Mike Jacklin commented on District athletic programs.
11. Old Business:
 - a. Discussion was held regarding student assessment and grading systems policies.
12. New Business:
 - a. Motion by Nick Schneider, second by Judy Straub, to approve new High School course proposals for 2010-2011 as presented, passed, 6-0.

- b. Motion by Judy Straub, second by Karl McCarty to approve the Education for Employment Plan for 2009-2014 as presented, passed 6-0.
 - c. Discussion was held regarding the 500 Series (Personnel) policy revisions.
 - d. Discussion was held regarding the preliminary 2010-2011 budget proposal.
13. New items that are presented to the administrator for research:
- a. Follow-up report on action plan for development of elementary standards-based report card.
 - b. Follow-up report on assessment of student behavior standards.
14. Suggestions for next meeting's agenda:
- a. Review timelines outlined in Board Goals.
15. Motion by Karl McCarty, second by Judy Straub, for the Board to adjourn into closed session at 10:29 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c) for the purpose of: (a.) Discussion regarding personnel issues; passed 6-0.
16. Motion by Karl McCarty, second by Mike Weiss, for the Board to reconvene in open session at 11:00 p.m., passed 6-0.
17. Motion by Nick Schneider, second by Paul Peters, to approve reimbursement of costs for graduate courses in work towards a Doctorate degree to a maximum of 18 credits during the current contract year for Jennifer Ganske, passed 6-0.
18. Motion by Paul Peters, second by Karl McCarty, to adjourn at 11:02 p.m., passed 6-0.

Respectfully submitted,

Karl McCarty
Recording Clerk