

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
December 14, 2009**

1. President Chris Candee called the meeting to order at 6:30 p.m. in the Campbellsport High School Library. Board members present: Chris Candee, Karl McCarty, Jay Miller, Nick Schneider, Judy Straub and Mike Weiss. Paul Peters was absent. Administrators present: Dan Olson and Kris Langer.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Motion by Karl McCarty, second by Nick Schneider for the Board to adjourn into closed session at 6:35 p.m. pursuant to WI Statutes §19.82 (1), §19.85 (1) (c) and §19.85 (1) (g) for the purpose of: (a.) Hearing a Grievance under the Master Agreement between the District and the Campbellsport Education Association, passed 6-0.
4. Motion by Karl McCarty, second by Mike Weiss for the Board to reconvene to open session at 8:00 p.m., passed 6-0.
5. Board members present: Chris Candee, Karl McCarty, Jay Miller, Paul Peters, Nick Schneider, Judy Straub and Mike Weiss. Administrators present: Lynn Bub, Judy Heoppner, Dan Kopp, Kris Langer, Dan Olson, Connie Strand and Bob Thom.
6. Pledge of Allegiance.
7. Motion by Nick Schneider, second by Karl McCarty, to approve the November 16, 2009 meeting minutes, passed 7-0.
8. Motion by Paul Peters, second by Karl McCarty, to approve expense checks 36684-36849, with net disbursements totaling 566,130.75 and net receipts totaling 2,244,724.19, passed 7-0.
9. Announcements:
10. Correspondence:
 - a. A note of thanks from the St. Matthew's Faculty complimenting the Campbellsport Band Director, Jazz Band and Trash Can Band was distributed to Board Members.
11. Reports:
 - a. Student Council Report: Amanda Fellion reported on school activities.
 - b. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee met on Monday, November 23 with the CEA regarding negotiations. The next bargaining session with the CEA is scheduled for Wednesday, January 6.
 - ii. Transportation and School Safety Committee – Mr. Schneider reported that the committee met on Thursday, November 19, at the Johnson Bus Terminal, and everything is going well with routes.
 - iii. Facilities Committee – Mr. Weiss reported that the next meeting is scheduled for Tuesday, January 12, 2010 in the District Office Board Room at 7:30 p.m.
 - iv. Curriculum and Technology Committee – Mr. Peters reported that the committee met on December 8 to discuss Standards Based Assessment, Gifted and Talented Program, Read 180 Results and the Teacher Supervision and Evaluation tool. The next meeting is scheduled for Wednesday, January 13 in the District Office Board Room at 6:30 p.m. to review the technology budget plan.
 - v. Policy Committee – Mr. McCarty reported that the committee will schedule a meeting at a later date to continue review of the 600 series (fiscal management).
 - c. Administrative Reports:
 - i. Business Manager's Report – Mr. Thom on the year-to-date budget.
 - ii. District Administrator's Report – Mr. Olson reported on the following:

1. H1N1 Flu Vaccinations
 2. Elementary Grading and Assessment
 3. School Closing and Hours of Instruction
 4. High School Challenge Day
12. Comments by citizens: John Stommel asked that bus stops in Eden be reviewed. Cindy Hodny and Tanya St. Mary spoke regarding Standard Based Grading. Cindy Hodny also commented on how well the H1N1 vaccinations went.
13. Old Business:
- a. Motion by Karl McCarty, second by Paul Peters, to approve the 500 series (Personnel) policy revisions as presented, passed 7-0.
 - b. Discussion was held regarding the Preliminary 2010-2011 Budget Proposal.
14. New Business: none
15. New items that are presented to the administrator for research: none
16. Suggestions for next meeting's agenda:
- a. Junior High and High School Assessment Practices and Guidelines
17. Motion by Karl McCarty, second by Judy Straub, for the Board to adjourn into closed session at 9:07 p.m. pursuant to Wisconsin State Statutes §19.85 (1) (c) and §19.85 (1) (f) for the purposes of: (a.) Approval of November 24, 2009 student expulsion hearing minutes; (b.) Discussion regarding personnel issues; passed 7-0.
18. Motion by Karl McCarty, second by Paul Peters, for the Board to reconvene in open session at 9:23 p.m., passed 7-0.
19. Motion by Chris Candee, second by Karl McCarty, to adjourn at 9:24 p.m., passed 7-0.

Respectfully submitted,

Jay Miller
Clerk