

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
January 4, 2010**

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, Jenny Ganske, Judy Hoepfner, Kris Langer, Dan Olson, Bob Thom, Laura Stautz and Connie Strand.
2. Motion by Karl McCarty, seconded by Nick Schneider, to approve the December 14, 2009 meeting minutes. Motion carried 7-0.
3. Motion by Paul Peters, seconded by Chris Candee, to approve the December 16, 2009 meeting minutes. Motion carried 6-0. Judy Straub abstained.
4. Motion by Judy Straub, seconded by Mike Weiss, to approve expense checks 36850-36974, with net disbursements totaling 77,732.89 and net receipts totaling 189,513.75. Motion carried 7-0.
5. Announcements – Mr. Olson reminded the Board of the following upcoming events:
  - a. 2010 Wisconsin State Education Convention, January 20-22, 2010.
  - b. Government Appreciation Night, January 25, 2010.
6. Correspondence: none
7. 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, January 6.
    - ii. Transportation and School Safety Committee – no report
    - iii. Facilities Committee – Mr. Weiss reported that the next meeting is scheduled for Tuesday, January 12 to review the capital projects budget plan
    - iv. Curriculum and Technology Committee – Mr. Peters reported that the next meeting is scheduled for Wednesday, January 13 to review the technology budget plan.
    - v. Policy Committee – no report.
  - c. Administrative Reports:
    - i. Business Manager's Report – Mr. Thom reported on the District's Other Post Employment Benefits (OPEB) Liability.
    - ii. Presentation by Administrative Team and faculty members on Instructional Technology.
8. Comments by citizens:
  - a. John Stommel commented that the Eden Elementary School gym sound system was in need of improvements.
9. Old Business: none
10. New Business:
  - a. The Board held discussion on the 2010 WASB Delegate Assembly Resolutions.
  - b. Motion by Nick Schneider, seconded by Karl McCarty, to approve the Memorandum of Understanding between the State of Wisconsin and the Campbellsport School District for the Race to the Top grant project. Motion carried 7-0.
11. 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.
12. Suggestions for next meeting's agenda: none

13. Motion by Karl McCarty, seconded by Judy Straub, for the Board to adjourn into closed session pursuant to Wisconsin State Statutes §19.85 (1) (c) and §19.85 (1) (f) for the purposes of: (a.) Approval of December 15, 2009 student expulsion hearings minutes; (b.) Discussion regarding personnel issue; (c.) District Administrator Evaluation. Motion carried 7-0.
14. Motion by Karl McCarty, seconded by Nick Schneider, for the Board to reconvene in open session. Motion carried 7-0.
15. Motion by Paul Peters, seconded by Mike Weiss, to adjourn. Motion carried 7-0.
16. Meeting adjourned at 10:07 p.m.

Respectfully submitted,

Jay Miller  
Clerk