

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
January 18, 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: Judy Hoepfner, Dan Kopp, Dan Olson and Bob Thom.
2. Motion by Paul Peters, seconded by Mike Weiss, to approve the January 4, 2010 meeting minutes. Motion carried 7-0.
3. Motion by Karl McCarty, seconded by Paul Peters, to approve the January 11, 2010 meeting minutes. Motion carried 6-0. Judy Straub abstained.
4. Motion by Nick Schneider, seconded by Judy Straub, to approve expense checks 36975-37082, with net disbursements totaling 1,138,457.10 and net receipts totaling 482,159.29. 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.
 - c. Jim Vollmer, Wisconsin Cross Country Coaches Association Hall of Fame induction on January 8, 2010.
6. Correspondence: none
7. Reports:
 - a. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the next bargaining session with CEA is scheduled for Wednesday, January 27.
 - ii. Transportation and School Safety Committee – no report
 - iii. Facilities Committee – Mr. Weiss reported that the committee met on January 12 to review the capital projects budget plan and will meet again on Monday, February 8 to continue work on the capital projects budget plan.
 - iv. Curriculum and Technology Committee – Mr. Peters reported that the committee met on January 13 to review the technology budget plan.
 - v. Policy Committee – no report.
 - b. Administrative Reports:
 - i. Business Manager’s Report – Mr. Thom reported on the year-to-date Budget Status.
 - ii. District Administrator’s Report – Mr. Olson reported on the Eden Bus Pickup; Days and Hours of Instruction; Eden Gym Speakers; Athletic Events reporting.
8. Comments by citizens: none
9. Old Business: none
10. New Business:
 - a. The Board held discussion on the 2010-2011 Capital Projects Plan
 - b. The Board held discussion on the 2010-2011 Technology Budget Plan
 - c. The Board held discussion on the progress of 2009-2010 Board Goals.
11. New items that are presented to the administrator for research:
 - a. Honor Roll posted on the Web
12. Suggestions for next meeting’s agenda: none
13. Motion by Nick Schneider, seconded by Karl McCarty, 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.) Discussion

regarding CEA negotiations; (b.) Discussion regarding District Administrator evaluation. Motion carried 7-0.

14. Motion by Karl McCarty, seconded by Judy Straub, for the Board to reconvene in open session. Motion carried 7-0.

15. Motion by Judy Straub, seconded by Mike Weiss, to adjourn. Motion carried 7-0.

16. Meeting adjourned at 10:19 p.m.

Respectfully submitted,

Jay Miller
Clerk