

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
February 1, 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, Jay Miller, Paul Peters, Nick Schneider and Mike Weiss. Judy Straub arrived at 7:33 p.m. Karl McCarty arrived at 7:53p.m. Administrators present: Lynn Bub, Jenny Ganske, Dan Kopp, Kris Langer, Dan Olson and Bob Thom.
2. Motion by Paul Peters, seconded by Nick Schneider, to approve the January 18, 2010 meeting minutes. Motion carried 5-0.
3. Motion by Paul Peters, seconded by Chris Candee, to approve expense checks 37083-37187, with net disbursements totaling 742,636.80 and net receipts totaling 2,994,205.06. Motion carried 6-0.
4. Announcements: none
5. Correspondence: none
6. Reports:
  - a. Student Council Report: Tera Braun reported on school activities.
  - b. Board Committee Reports:
    - i. Personnel Committee – Mr. Miller reported that the committee met with the CEA on January 27. The next bargaining session is scheduled for Monday, February 22 at 6:00 p.m.
    - 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 plan. The next meeting is scheduled for Monday, February 8 at 7:30 p.m.
    - iv. Curriculum and Technology Committee – Mr. Peters reported that the committee met on January 13 to review the technology budget plan. The next meeting is scheduled for Wednesday, February 10 at 6:30 p.m.
    - v. Policy Committee – Mr. Candee reported that the next meeting is scheduled for Wednesday, February 17 at 4:30 p.m. to continue review of the 600 series: Fiscal Management.
  - c. Administrative Reports:
    - i. Business Manager’s Report – Mr. Thom reported on the 2nd Friday January enrollment count.
    - ii. District Administrator’s Report – Mr. Olson reported on the following:
      1. The High School Schedule Advisory Committee will provide an update to the Board on February 15.
      2. The Elementary Standards-based Assessment Committee recently met to review standards-based report cards.
      3. Mrs. Ganske will be surveying staff and students on various technology needs.
      4. The Winter 2010 edition of the District Newsletter has been distributed electronically to parents and staff. Hard copies will be distributed throughout the community at locations yet to be determined.
7. Comments by citizens: none
8. Old Business: none
9. New Business:
  - a. Motion by Jay Miller, seconded by Paul Peters, to approve the 2010 Summer School Schedule as presented. Motion carried 7-0.
  - b. Motion by Judy Straub, seconded by Karl McCarty, to accept the resignation/retirement of Patricia Baker at the end of the 2009-2010 school year, with regrets. Motion carried 7-0.

- c. Motion by Karl McCarty, seconded by Paul Peters, to approve the following resolution: The Campbellsport School District Board of Education authorizes the District's Administration to refinance the State Trust Fund loan with a principal balance of \$633,681.00. Motion carried 7-0.
10. New items that are presented to the administrator for research:
  - a. Mr. Candee requested a recap of expenditures for phone system, clocks versus what was budgeted.
11. Suggestions for next meeting's agenda:
  - a. Mr. Candee requested an update on Early Release activities.
12. Motion by Judy Straub, 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 preliminary 2010-2011 staffing plan; (c.) Discussion regarding District Administrator evaluation. Motion carried 7-0.
13. Motion by Karl McCarty, seconded by Mike Weiss, for the Board to reconvene in open session. Motion carried 7-0.
14. Motion by Judy Straub, seconded by Karl McCarty, to adjourn. Motion carried 7-0.
15. Meeting adjourned at 9:56 p.m.

Respectfully submitted,

Jay Miller  
Clerk