

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
February 15, 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 Heoppner, Dan Kopp, Kris Langer, Dan Olson, Connie Strand and BobThom.
2. Motion by Paul Peters, seconded by Nick Schneider, to approve the February 1, 2010 meeting minutes. Motion carried 7-0.
3. Motion by Karl McCarty, seconded by Mike Weiss, to approve expense checks 37188-37292, with net disbursements totaling 750,226.40 and net receipts totaling 784,766.80. Motion carried 7-0.
4. Announcements: none
5. Correspondence: none
6. Reports:
 - a. Board Committee Reports:
 - i. Personnel Committee – Mr. Miller reported that the committee is scheduled to meet with the CEA to continue bargaining on 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 February 8 to walk through the JH/HS and review the capital projects plan. The next meeting is scheduled for Monday, March 8 at 7:30 p.m.
 - iv. Curriculum and Technology Committee – Mr. Peters reported that the committee met on February 10 to review the technology budget plan. The next meeting is scheduled for March 17 at 6:30 p.m.
 - v. Policy Committee – Mr. McCarty 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.
 - b. Administrative Reports:
 - i. Business Manager’s Report – Mr. Thom reported on Year to Date Budget Status Report; Final costs for telephone system and paging and clock repairs.
 - ii. District Administrator’s Report – Mr. Olson reported on:
 1. In-service/Early Release activities
 2. Gifted/Talented Plan developed by Mrs. Ganske
 3. Days and Hours of Instruction
 4. Publishing and mailing of the District Newsletter to all district residents.
7. Comments by citizens: none
8. Old Business:
 - a. Motion by Karl McCarty, seconded by Judy Straub approving the resolution authorizing the issuance and awarding the sale of \$625,000 taxable general obligation promissory notes; providing the form of the notes; and levying a tax in connection therewith as presented. Motion carried 7-0.
 - b. Capital Projects Budget Plan for 2010-2011 was discussed.
 - c. Technology Budget Plan for 2010-2011 was discussed.
 - d. Motion by Chris Candee, seconded by Karl McCarty, move the findings of the High School Advisory Committee to the Curriculum Committee and dissolve the High School Schedule Committee. Motion carried 7-0.
9. New Business:
 - a. Motion by Nick Schneider, seconded by Judy Straub, approving the revised 2009-2010 District Calendar as presented. Motion carried 4-3. Chris Candee, Karl McCarty and Paul Peters voted no.

- b. Motion by Nick Schneider, seconded by Karl McCarty, approve the 2010-2011 District Calendar as presented. Motion carried 7-0.
10. New items that are presented to the administrator for research:
 - a. Mr. Schneider requested a follow-up report on how grading went on the last report cards that were sent to parents/guardians.
11. Suggestions for next meeting's agenda:
12. Motion by Karl McCarty, seconded by Mike Weiss, for the Board to adjourn into closed session pursuant to Wisconsin State Statutes §19.85 (1) (c), §19.85 (1) (e) and §19.85 (1) (f) for the purposes of: (a.) Discussion regarding Memorandum of Understanding with CEA regarding substituting teacher workday for child development screening day; (b.) Discussion regarding CEA negotiations; (c.) Discussion regarding personnel issue; (d.) Discussion regarding 2010-2011 staffing plan. Motion carried 7-0.
13. Motion by Karl McCarty, seconded by Nick Schneider, 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 10:51 p.m.

Respectfully submitted,

Jay Miller
Clerk