

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
September 12, 2016**

1. President Deb Senn called the meeting to order at 7:30 p.m., in the Middle-High School Media Center. Board members present: Mike Bowe, Sharon Gazzola, Danielle Neitzel, Keith Peters, Deb Senn. Mike Weiss arrived at 7:47 p.m.* Administrators present: Paul A. Amundson, Shanda Cerny, Tom Griesemer, Todd Hencsik, Bob Hepp, Melinda Myers, Laura Stautz.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.*
3. Pledge of Allegiance.
4. Comments by citizens: none
5. Presentation: Mr. Hencsik presented MS-HS student assessment data.
6. Announcement/Recognitions:
 - a. Mr. Hepp announced MAP testing, PBIS is growing and Cougar Store will be up and running soon.
 - b. Mr. Griesemer announced Girls Golf Co-Op with Kewaskum is off to a strong start; Homecoming Activities are being planned to include all grade levels; lights on the football field are working well and very much appreciated.
 - c. Mrs. Myers announced PBIS has a Super Hero theme, staff and students are very excited about the program. Self-control is the theme for September.
 - d. Mrs. Cerny announced PBIS has a similar program with the theme being Character Counts, staff and students are very excited about the program.
 - e. Mrs. Neitzel announced that the Tractor Pull has been rescheduled to Sept 25 at Noon, North Winds, JUNK POST. *
7. Motion by Mike Bowe, seconded by Danielle Neitzel, to approve the August 15, 2016 and August 29, 2016 meeting minutes. Motion carried 6-0.
8. Motion by Sharon Gazzola, seconded by Mike Weiss to approve cash expenditures totaling \$851,648.49 and net receipts totaling \$2,447,279.80. Motion carried 6-0.
9. Reports:
 - a. Board Reports
 - i. Policy Committee – Mr. Amundson reported no meetings are scheduled at this time.
 - ii. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - iii. Curriculum Committee – Mrs. Gazzola reported the committee will meet on Mon, Oct 10, 7:30 p.m., DOBR.
 - iv. Facilities Committee – Mr. Bowe reported no meetings are scheduled at this time.
 - v. Personnel Committee – Mrs. Senn reported the committee will meet on Mon, Sep 26, 7:30 p.m., DOBR.
 - b. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Football Field Lights, Rick Heisler and Lance Feucht were instrumental in getting the lights up and running
 2. Start of School, great staff, emphasis on school culture
 3. CAREs Survey will be sent to all MS-HS students
 4. Professional Contribution Increase-compensation plan so staff know what they will be measured on.
10. Unfinished Business:
 - a. Reflection on the 2015-2016 Board Goals was held.

- b. Discussion was held regarding Referendum Presentation Schedule.
- 11. New Business:
 - a. Contract discussion was moved to closed session. No action was taken.
- 12. New items that are presented to the administrator for research: none
- 13. Suggestions for next meeting's agenda:
 - a. Mrs. Neitzel requested a report on the Buddy Benches for the last meeting in Oct.
- 14. Motion by Sharon Gazzola, seconded by Mike Weiss for the Board to convene in closed session at 8:31 p.m., pursuant to Wisconsin §19.85 (1) (c); §19.85 (1) (e) for the purpose of: (a.) Approval of August 15, 2016 and August 29, 2016 closed session minutes; (b.) Discuss personnel issues; (c.) Discuss legal advice. Motion passed 6-0.
- 15. Motion by Keith Peters, seconded by Sharon Gazzola to reconvene to open session at 9:07 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
- 16. Motion by Sharon Gazzola, seconded by Danielle Neitzel to approve August 15, 2016 and August 29, 2016 closed session meeting minutes. Motion carried 6-0.
- 17. Motion by Mike Weiss, seconded by Sharon Gazzola to adjourn at 9:11 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola
Clerk