

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 3, 2016**

1. Vice-President Mike Bowe 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, Chad Warnecke, Mike Weiss. Deb Senn arrived at 7:31 p.m.* Administrators present: Paul A. Amundson, Shanda Cerny, 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. Announcement/Recognitions:
 - a. Mr. Hepp recognized HS Student Council, led by Ms. Peterson and MS Student Council led by Mrs. Danza and Mrs. Cochran for their planning and preparation for outstanding Homecoming activities. On Sept 27th a successful Parents Day in the MS-HS was led by Mrs. Retzer, with assistance from Mrs. Schraufnagel, Mrs. MK, and Mrs. McGray and Mrs. Hintz for an outstanding breakfast for parents. Seventy-one parents participated.
 - b. Mrs. Stautz recognized the Cougar Café and highlighted all the new offerings.
 - c. Mrs. Cerny and Mrs. Myers shared the events of the Character Education presentation in their buildings.
 - d. Mrs. Neitzel announced the upcoming Crop Show and tours of the HS Ag Dept.
6. Motion by Sharon Gazzola, seconded by Danielle Neitzel, to approve the September 12, 2016 meeting minutes. Motion carried 6-0-1. Chad Warnecke abstained.
7. Reports:
 - a. Board Reports:
 - i. Finance Committee – Mrs. Neitzel reported that the committee will meet on Thu, Oct 20, 6:30 p.m., DOBR
 - ii. Facilities Committee – Mr. Bowe reported that the committee will meet on Tue, Oct 18, 6:00 p.m., DOBR
 - iii. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
 - iv. Curriculum Committee – Mrs. Gazzola reported the committee will meet on Mon, Oct 10, 7:30 p.m., DOBR
 - v. Personnel Committee – Mr. Weiss reported the committee met on Sept 26 discussing summer workers, teacher position, sub pay, insurance options, clerical support
 - b. Administrative Report:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. WASB Fall Regional Meeting, Kiel, Wed, Oct 26
 2. Summer Aides and Mowers Information
 3. Oct 7 Professional Development Day activities
 4. Newsletter and postcard update
 5. Annual Meeting questions, mailing sent out.
8. Unfinished Business:
 - a. Contract for 2016-2017, no recommendation presented. No action taken.
 - b. Middle School job share, no recommendation presented. No action taken.
9. New Business:
 - a. Substitute teacher pay. No action taken.
 - b. Motion by Sharon Gazzola, seconded by Mike Weiss to approve the Early Graduation request of four students as presented. Motion carried 7-0.

10. New items that are presented to the administrator for research:
 - a. Mrs. Neitzel-Board workshop on Annual Meeting procedures.
 - b. Mrs. Gazzola-enrollment of elementary Art students.
 - c. Mr. Warnecke-success of past early graduates; vouchers and receipts
 - d. Mr. Weiss-various facilities questions

11. Suggestions for next meeting's agenda:
 - a. Substitute teacher pay
 - b. Director of Business Services update
 - c. District Administrator review
 - d. Final budget for Finance
 - e. Flex classroom at EES
 - f. Friendship Benches report

12. Motion by Sharon Gazzola, seconded by Keith Peters for the Board to convene in closed session at 9:07 p.m., pursuant to Wisconsin §19.85 (1) (c); §19.85 (1) (e) for the purpose of: (a.) Approval of September 12, 2016 closed session minutes; (b.) Discuss personnel issues; (c.) Discuss legal advice. Motion passed 7-0.

13. Motion by Danielle Neitzel, seconded by Keith Peters to reconvene to open session at 9:36 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.

14. Motion by Mike Bowe, seconded by Danielle Neitzel to approve September 12, 2016 closed session meeting minutes. Motion carried 6-0-1. Chad Warnecke abstained.

15. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 9:37 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk