

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 24, 2016**

1. President Deb Senn called the meeting to order at 7:30 p.m., in the Eden Elementary School Media Center. Board members present: Mike Bowe, Sharon Gazzola, Danielle Neitzel, Keith Peters, Deb Senn, Mike Weiss. Administrators present: Paul A. Amundson, Shanda Cerny, Todd Hencsik, 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: Mr. Bournelis requested a copy of the bullying plan, asked if the handout on referendum plan is accurate, how the building will look and questioned if the District Administrator received his review.
5. Presentations:
 - a. Health Insurance Options – by Dan Mongoven, Horton Group Representative
 - b. Mrs. Myers and Mrs. Cerny presented Elementary PALS, Forward Exam and Map Assessment Data.
6. Announcement/Recognitions:
 - a. Mr. Hencsik announced One-Act play going to sectionals Nov 5, FFA Pork Chop Dinner and Crop Show was a success. CTE Advisory Committee Meeting, MS-HS Media Center on Nov 1, 6:30 p.m. ACT practice test on Oct 26. Grades 6-12 Reading 15 mins, twice weekly.
 - b. Mrs. Neitzel announced that \$4,000 was raised on the auction items and the tractor was won by a father and son from Watertown. Alex Costello and Matthew Kramer participated in the FFA National Convention competition.
 - c. Mrs. Myers shared that the Super Heroes of the month are posted by the gym and asked Board members to take a minute to see what is posted. Galloway family lost their home in a fire and Kevin Sway did an ALS presentation to students.
 - d. Mrs. Cerny announced that Mrs. Amelia Petersen has won the Fond du Lac County Teacher of the Year Award. Oct 26 a Kindness Assembly will be presented by the First Grade. Missoula Children's Theater will be held the week of Nov 7-12. Rapunzel will be this year's show. Performances will be held on Fri, Nov 11 at 7 p.m. and Sat, Nov 12 at 2 pm. On Fri, Nov 11 a Veterans Day program will be held from 8-8:35 am beginning with donuts and juice for Veterans and the Campbellsport Honor Guard will present the colors.
 - e. Mrs. Senn recognized the Music Dept. for the excellent Pops Concert and announced the Halloween Caper on Fri, Oct 28 at CES.
7. Motion by Danielle Neitzel, seconded by Keith Peters, to approve the October 3, 2016 meeting minutes. Motion carried 6-0.
8. Motion by Mike Bowe, seconded by Danielle Neitzel to approve cash expenditures totaling \$285,171.29 and net receipts totaling \$35,493.34. Motion carried 6-0.
9. Reports:
 - a. Board Reports
 - i. Personnel Committee – Mr. Weiss reported no meetings are scheduled at this time.
 - ii. Policy Committee – Mr. Amundson reported that a tentative meeting has been scheduled for Nov 7, 6:45 p.m., MS-HS Media Center.
 - iii. Curriculum & Technology Committee – Mrs. Gazzola reported that the committee met on Oct 10 and discussed Technology Updates and Curriculum.
 - iv. Facilities Committee – Mr. Bowe reported that the committee met on Oct 18 and discussed current concerns, update on Referendum, Excel Engineering report on structure and 10-year plan – Fund 46.

- v. Finance Committee – Mrs. Neitzel reported the committee met on Oct 20 and discussed Third Friday Count, state adjustments, final budget recommendations and review of the tax levy.
 - b. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 - 1. Realville Invitation from Mrs. Retzer
 - 2. Referendum Update
 - 3. DPI embargoes on test scores
 - 4. Elementary Science pilots
10. Unfinished Business:
- a. Discussion was held on Annual Meeting Concerns and Scheduling Board Workshop. Mrs. Neitzel would like a presentation on how to correctly run the Annual Meeting. Mrs. Gazzola would like a presentation on District accounts so she has a better understanding of them. Schedule for February 2017.
 - b. Motion by Sharon Gazzola, seconded by Deb Senn to approve substitute teacher pay as presented, effective November 1, 2016. Motion carried 6-0.
 - c. Discussion regarding contracts for 2016-2017 was moved to closed session. No action taken.
 - d. Motion by Danielle Neitzel, seconded by Mike Weiss to approve Middle School Job Share, as presented. Motion carried 6-0.
11. New Business:
- a. Motion by Deb Senn, seconded by Keith Peters to approve the final 2016-2017 budget as presented. Motion carried 6-0.
 - b. Motion by Mike Weiss, seconded by Danielle Neitzel to approve 2016-2017 School Tax Levy as presented, \$9,400,055.00. Motion carried 6-0.
12. New items that are presented to the administrator for research:
- a. Mr. Peters requested the Policy Committee to address use of hand held electronics in the classroom.
13. Suggestions for next meeting's agenda:
- a. Mr. Weiss requested the Excel Engineering report be given to the board.
14. Motion by Sharon Gazzola, seconded by Danielle Neitzel for the Board to convene in closed session at 9:48 p.m., pursuant to Wisconsin §19.85 (1) (c); §19.85 (1) (e) for the purpose of: (a.) Approval of October 3, 2016 closed session minutes; (b.) Discuss personnel issues; (c.) Discuss legal advice. Motion passed 6-0.
15. Motion by Mike Bove, seconded by Deb Senn to reconvene to open session at 10:34 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
16. Motion by Deb Senn, seconded by Mike Bove to approve October 3, 2016 closed session meeting minutes. Motion carried 6-0.
17. Motion by Danielle Neitzel, seconded by Mike Weiss to approve a contract for Michele M. Eilbes, Director of Business Services position. Motion carried 6-0.
18. Motion by Mike Weiss, seconded by Deb Senn to adjourn at 10:35 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola
Clerk