

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 7, 2016**

1. President Deb Senn called the meeting to order at 7:32 p.m., in the Middle-High School Media Center. Board members present: Mike Bowe, Sharon Gazzola, Danielle Neitzel, Keith Peters, Deb Senn, Chad Warnecke. Mike Weiss arrived at 7:48 p.m.* Administrators present: Paul A. Amundson, Shanda Cerny, Tom Griesemer, Todd Hencsik, Bob Hepp, Melinda Myers.
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: Mrs. Cochran, Mrs. Reilley, Ms. Stern and Mrs. Writt presented 7th Grade Curriculum.
6. Announcement/Recognitions:
 - a. Mr. Hepp announced the Character Education/Anti-Bullying Assembly by Dr. Hoedel, held on Oct 26, all students attended.
 - b. Mr. Hencsik recognized Mrs. Ballard as she has renewed her National Board Certification and shared that the Halloween Caper, sponsored by FFA, was an great event, enjoyed by all families.
 - c. Mr. Griesemer recognized the One-Act Play, *Reality Check*, great humor. Five students participated in a Leadership Academy at Carroll University with Mr. Dreger. Mike Smith, was the guest speaker. *
 - d. Mrs. Myers announced that Perseverance is the theme for November. Student Leadership Council elected a president of EES. A coin war and food drive are being held.
 - e. Mrs. Cerny announced that the American Honey Queen visited CES. Fairness is the focus for November. Student Council has a food drive going through November and the Missoula Children's Theater Group will perform this weekend.
 - f. Mrs. Senn announced that the FFA fruit orders are due this week and The Fond du Lac County 4-H Adult Leaders Association awarded Mr. Weiss the Lifetime Volunteer Award.
 - g. Mr. Amundson recognized all the excellent articles in the Fall 2016 District Newsletter.
7. Motion by Sharon Gazzola, seconded by Mike Bowe, to approve the October 24, 2016 meeting minutes. Motion carried 6-0-1. Chad Warnecke abstained.
8. Reports:
 - a. Board Reports
 - i. Finance Committee – Mrs. Neitzel reported committee members will schedule a meeting at the next board meeting, Nov 21.
 - ii. Facilities Committee – Mr. Bowe reported committee members will schedule a meeting at the next board meeting, Nov 21.
 - iii. Policy Committee – Mr. Warnecke reported the committee met prior to the board meeting and will meet again on Dec 7, DOBR, 7 pm.
 - iv. Curriculum Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
 - v. Personnel Committee – Mr. Weiss reported a meeting will be scheduled at the Dec 12 Board meeting.
 - b. Athletic Director Report: Mr. Griesemer reported on fall sports.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Excel Engineering Report
 2. TOC Rollout
 3. Health Insurance-Staff Group
 4. Election schedule
 5. State Education Convention

9. Unfinished Business: none
10. New Business:
 - a. Motion by Chad Warnecke, seconded by Danielle Neitzel to approve Choir Trip to New York City, NY, June 12-16, 2017. Motion carried 7-0.
 - b. Discussion regarding approval of teacher resignation was moved to closed session. No action was taken.
11. New items that are presented to the administrator for research:
 - a. Mr. Bowe: an update on how the flexible seating is working out in the classroom at EES.
12. Suggestions for next meeting's agenda:
 - a. Mr. Weiss: What is spent on each Co-Curricular activities.
13. Motion by Sharon Gazzola, seconded by Chad Warnecke for the Board to convene in closed session at 8:28 p.m., pursuant to Wisconsin §19.85 (1) (c); §19.85 (1) (e) for the purposes of: (a.) Approval of October 24, 2016 closed session minutes; (b.) Discuss personnel issues. Motion passed 7-0.
14. Motion by Mike Bowe, seconded by Mike Weiss to reconvene to open session at 10:20 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Keith Peters to approve October 24, 2016 closed session meeting minutes. Motion carried 6-0-1. Chad Warnecke abstained.
16. Motion by Deb Senn, seconded by Keith Peters to approve the resignation of Elizabeth D. Frank, contingent upon remittance of over pay and liquidation fees. Motion carried 7-0.
17. Motion by Mike Weiss, seconded by Deb Senn to adjourn at 10:20 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk