

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 21, 2016**

1. President Deb Senn called the meeting to order at 7:31 p.m., in the Eden Elementary School Media Center. Board members present: Sharon Gazzola, Danielle Neitzel, Keith Peters, Deb Senn, Chad Warnecke. Mike Weiss arrived at 8:00 p.m.* Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, 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. Presentations:
 - a. Schoolwide Title I Programming was presented by Mrs. Myers.
6. Announcement/Recognitions:
 - a. Mr. Hepp recognized Middle School Student Council advisors, Mrs. Danza and Mrs. Cochran for taking 28 students to the 2017 Fall State Student Council Association Conference; PBIS Committee Food Drive collected 3000 food items which Mr. Wright and Mrs. Sachen took to St. Matt's food pantry.
 - b. Mr. Griesemer announced the Assembly of Excellence which will be held tomorrow, honoring students who have won an award in music, art, sports, and academics.
 - c. Mrs. Cerny thanked the CES PTO for sponsoring the Missoula Theater, excellent opportunity for students.
 - d. Mrs. Myers announced that Title I Night, held at CES was a great success with 30 participants. Mrs. Guenther, Mr. Rooker and Mrs. Hutchinson organized the evening events.
 - e. Mr. Amundson introduced Mrs. Michele Eilbes, Directory of Business Services.
7. Motion by Danielle Neitzel, seconded by Chad Warnecke, to approve the November 21, 2016 meeting minutes. Motion carried 5-0.
8. Motion by Deb Senn, seconded by Danielle Neitzel to approve cash expenditures totaling \$235,236.44 and net receipts totaling \$26,353.31. Motion carried 4-1. Chad Warnecke voted no.
9. Reports:
 - a. Board Reports*
 - i. Finance Committee – Mrs. Neitzel reported the committee has scheduled a meeting for Fri, Dec 2, 1:00 p.m., DOBR.
 - ii. Facilities Committee – Mr. Amundson reported that the committee has scheduled a meeting for Tue, Nov 29, 6:00 p.m., DOBR.
 - iii. Policy Committee – Mr. Warnecke reported that a meeting has been scheduled for Dec 7, 7:00 p.m., DOBR.
 - iv. Curriculum & Technology Committee – Mrs. Gazzola reported that no meetings are scheduled at this time.
 - v. Personnel Committee – Mr. Weiss reported that the committee will schedule the next meeting during the Dec 12 Board meeting.
 - b. District Administrator Report: Mr. Amundson reported on:
 1. Co-Curricular Budgets will be presented at the next meeting
 2. MS-HS Building Program
 3. State Education Convention January 18-20, 2017
10. Unfinished Business: none
11. New Business: none

12. New items that are presented to the administrator for research:
 - a. Mr. Weiss requested information on transportation of students in the Marblehead area
 - b. Mrs. Gazzola requested specifics of the certified staff compensation plan
 - c. Mr. Peters asked about student parking during construction

13. Suggestions for next meeting's agenda:
 - a. Mr. Weiss requested:
 1. CD Smith Report

14. Motion by Sharon Gazzola, seconded by Mike Weiss to adjourn at 8:29 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola
Clerk