

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

1. President Deb Senn called the meeting to order at 7:00 p.m., in the Campbellsport Middle-High School Media Center. Board members present: Mike Bowe, Sharon Gazzola, Danielle Neitzel, Keith Peters, Deb Senn, Mike Weiss. Chad Warnecke arrived at 7:25 p.m.\*
2. Motion by Danielle Neitzel, seconded by Keith Peters for the Board to convene in closed session at 7:00 p.m., pursuant to Wisconsin §19.85 (1) (e) for the purpose of: (a.) Discuss legal advice regarding property acquisition. Motion carried 6-0.\*
3. Motion by Mike Weiss, seconded by Deb Senn to reconvene to open session at 7:34 p.m.  
Motion carried 7-0.
4. Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Tom Griesemer, Todd Hencsik, Bob Hepp, Melinda Myers, Laura Stautz.
5. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
6. Pledge of Allegiance.
7. Comments by citizens: none
8. Presentations:
  - a. Mrs. Ballard, Ms. Titus, Mr. Muehlbauer and Mr. Lengyel presented the High School Science Curriculum.
9. Announcements/Recognitions:
  - a. Mr. Hencsik asked Mrs. Warnecke to share the details of the Shining Star program that is a combined effort between the Kewaskum and Campbellsport Dance Teams. Team members are partnered with special needs youth to perform at selected events. Also recognized is Mrs. Cleveland and Mrs. Bilgo who were instrumental in starting and working with the program.
  - b. Mr. Stommel thanked the District for opening up the Library for Santa to use.
  - c. Mrs. Myers announced the Christmas Concert, at EES, Dec 15, 7 p.m., a bake sale and raffle will also be held.
  - d. Mrs. Cerny recognized Ms. Molloy for an excellent concert followed by cookies and milk.
  - e. Mr. Hepp recognized the MS-HS Band directed by Mr. Gazzola for a outstanding holiday concert held in the auditorium last week.
  - f. Mr. Warnecke recognized the JV Dance Team for the first place in Hip Hop and Varsity Dance Team earned a first place in Hip Hop and fifth place in Pom.
10. Motion by Deb Senn, seconded by Danielle Neitzel, to approve the November 21, 2016 meeting minutes.  
Motion carried 6-0-1. Mike Bowe abstained.
11. Motion by Danielle Neitzel, seconded by Deb Senn to approve cash expenditures totaling \$271,762.20 and net receipts totaling \$38,537.06. Motion carried 7-0.
12. Reports:
  - a. Board Reports
    - i. Finance Committee – Mrs. Neitzel reported that the committee met on Dec 2, discussing year to date budget, quarterly breakdowns will be shared and Jerry Dudzik, Springsted, presented options for the committee review.
    - ii. Facilities Committee – Mr. Bowe reported that the committee met on Nov 29, discussing scoreboards, field lights and the 10 year plan.

- iii. Policy Committee – Mr. Warnecke reported that the committee met on Dec 7, reviewing the 5000, 7000, 8000, and 9000 series of policies. When all policies have been reviewed, they will be given to the full board.
    - 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 meet on Wed, Jan 11, 7:30 p.m. DOBR.
  - b. Building Project: Greg Sabel, CD Smith and Mike Kadow, Somerville updated the Board on the building project.
  - c. District Administrator Report: Mr. Amundson reported on:
    - 1. Somerville Representative Melanie Parma will speak with teachers groups on Dec 13, gathering input for the upcoming building project.
    - 2. Barb Kujawski and her team will discuss bussing options as the building project moves forward
    - 3. Marblehead issues.
    - 4. School Performance report was distributed to Board members.
    - 5. Shared concerns with Governor Walker during a recent meeting of superintendents.
- 13. Unfinished Business:
  - a. Motion by Deb Senn, seconded by Chad Warnecke to give the contract amount of \$5,000 to the District Administrator. Motion carried 4-3. Sharon Gazzola, Danielle Neitzel, Mike Weiss voted no.
- 14. New Business: none
  - a. Motion by Mike Weiss, seconded by Danielle Neitzel to approve changes to High School Courses for 2017-2018, as presented. Motion carried 7-0.
  - b. Motion by Mike Bowe, seconded by Mike Weiss to approved the 10 year Capital project Plan, as presented. Motion carried 7-0.
  - c. Motion by Danielle Neitzel, seconded by Deb Senn to approved revising the daily and year schedule, as presented. Motion carried 6-1. Keith Peters voted no.
  - d. Motion by Sharon Gazzola, seconded by Chad Warnecke to approve contract for Lisa Holz as presented (\$17,158). Motion carried 7-0.
- 15. New items that are presented to the administrator for research:
  - a. Mrs. Neitzel requested information on Ice Fishing Team.
- 16. Suggestions for next meeting's agenda:
  - a. Mrs. Senn
    - 1. WASB Delegate Resolutions
- 17. Motion by Mike Weiss, seconded by Chad Warnecke for the Board to convene in closed session at 9:12 p.m., pursuant to Wisconsin §19.85 (1) (e) for the purposes of: (a.) Approval of November 7, 2016 closed session minutes; (b.) Discuss legal advice regarding property acquisition. Motion passed 7-0.
- 18. Motion by Deb Senn, seconded by Sharon Gazzola to reconvene to open session at 9:54 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
- 19. Motion by Mike Bowe, seconded by Sharon Gazzola to approve November 7, 2016 closed session meeting minutes. Motion carried 7-0.
- 20. Motion by Sharon Gazzola, seconded by Deb Senn to approve change of contract for Sharyl Aubuchon, \$63,642, 100% FTE. Motion carried 7-0.
- 21. Motion by Deb Senn, seconded by Sharon Gazzola to adjourn at 9:55 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola, Clerk