

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
January 9, 2017**

1. President Deb Senn called the meeting to order at 7:30 p.m., in the Middle-High School Media Center. Board members present: Mike Bowe, Sharon Gazzola, Keith Peters, Deb Senn, Chad Warnecke, Mike Weiss. Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Tom Griesemer, 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: Mrs. Retzer shared details of the Campbellsport Fishing Team.
5. Announcement/Recognitions:
 - a. Mr. Hepp recognized MS Choir and Mr. Seidl for outstanding performances throughout the holiday season.
 - b. Mr. Griesemer recognized MS-HS for collecting Clothes for a Cause which are being donated to the Solution Center in Fond du Lac. Megan Roehl is in the top 20 for a Kohl State Excellence Scholarship and staff who are participating in the Wellness Activity.
 - c. Mrs. Myers recognized the EES PTO for all recent activities.
 - d. Mr. Warnecke recognized the VAR and JV Dance teams. In a recent competition, VAR took first in Hip Hop and second in Pom and JV took second in Hip Hop and first in Pom.
6. Motion by Mike Bowe, seconded by Deb Senn, to approve the December 12, 2016 meeting minutes. Motion carried 6-0.
7. Reports:
 - a. Board Reports
 - i. Finance Committee – Mrs. Senn reported that no meetings are scheduled at this time.
 - ii. Facilities Committee – Mr. Bowe reported no meetings are scheduled at this time.
 - iii. Policy Committee – Mr. Warnecke reported the committee met prior to the board meeting and will meet again on Mon, Jan 23, 6:15 p.m., EES Media Center.
 - iv. Curriculum Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
 - v. Personnel Committee – Mr. Weiss reported a meeting has been scheduled for Wed, Jan 11, 7:30 p.m., DOBR.
 - b. Building Project: Mr. Amundson gave an update on the building project: Completed: Site survey, internal measurements of rooms, soil boring. Upcoming: electrical and civil engineers will be working. Mr. Amundson asked Board members to join him at the Village of Campbellsport Meeting on Mon, Feb 13 at 7 p.m. when an update will be presented to members of the Village of Campbellsport.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Schedule Adjustment
 2. Ice Fishing Team Background
 3. Government Appreciation Night
8. Unfinished Business:
 - a. Discussion was held on mid-year reflection of 2016-2017 Board Goals.
9. New Business:
 - a. Motion by Mike Weiss, seconded by Chad Warnecke to approve High School Field Trip to Europe July 2018. Motion carried 6-0.
 - b. Discussion was held regarding WASB Delegate Assembly Resolutions.
 - c. Discussion was held regarding the 2017-2018 School Calendar.

- d. Motion by Mike Bowe, seconded by Mike Weiss, no restrictions at any grade level for Open Enrollment Seats for 2017-2018. Motion carried 6-0.
 - e. Motion by Sharon Gazzola, seconded by Keith Peters to accept a donation from Mr. and Mrs. Jeffrey Kahler. Motion carried 6-0.
10. New items that are presented to the administrator for research:
- a. Mrs. Gazzola requested information on getting the late bus back. Explore cost and survey if it would be utilized.
11. Suggestions for next meeting's agenda: none
12. Motion by Mike Bowe, seconded by Keith Peters for the Board to convene in closed session at 9:15 p.m., pursuant to Wis. Stats. §19.85 (1) (c); §19.85 (1) (e) for the purposes of: (a.) Approval of December 12, 2016 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss/review administrative contracts. Motion passed 6-0.
13. Motion by Deb Senn, seconded by Chad Warnecke to reconvene to open session at 10:07 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
14. Motion by Mike Weiss, seconded by Deb Senn to approve December 12, 2016 closed session meeting minutes. Motion carried 6-0.
15. Motion by Mike Weiss, seconded by Chad Warnecke to adjourn at 10:08 p.m. Motion carried 6-0.

Respectfully submitted,

Deb Senn
President