

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
January 23, 2017**

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, Danielle Neitzel, Keith Peters, Deb Senn, Chad Warnecke. Mike Weiss arrived at 7:34 p.m.* Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, 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. Presentations: *
 - a. Fourth Grade Curriculum was presented by: Mr. Weisse, Mrs. Hoenecke, Mrs. Engstrom and Mrs. Steffen.
Emily Gatzke, Luke Pendowski and Carleigh Ward shared the highlights of a day in their Fourth Grade classroom.
6. Announcement/Recognitions:
 - a. Mr. Hepp announced that Morgan Yahr has been awarded the Silver Key Award at the Wisconsin Scholastic Art competition. Her artwork will be on display at the Milwaukee Art Museum, February 4-March 19, 2017. Seventh and eighth grade students participated in the Career Connections Academy sponsored by Fond du Lac Association of Commerce and Moraine Park Technical College. Forty-five business were represented, presenting a wide variety of careers.
 - b. Mrs. Myers announced that the Eden Elementary Parent Night was a great success. Nineteen parents attended. Mrs. Sokol and high school students provided child care for the parents attending. Parents have volunteered to participate on the School-Wide Title I Committee.
 - c. Ms. Rockelman spearheaded a promotion with the Campbellsport Public Library to encourage students and staff to obtain a library card.
 - d. Mrs. Senn announced the FFA Alumni Annual Meeting that will be held at the Eden Community Center.
 - e. Mrs. Neitzel announced that the Girls Basketball team is playing Kewaskum in a Coaches vs Cancer game and the Shining Stars will perform.
 - f. Mr. Warnecke announced that the Varsity Dance Team will participate in the Regional competition in Kimberly and State competition on Feb 4 in LaCrosse.
7. Motion by Mike Bowe, seconded by Keith Peters, to approve the January 9, 2017 meeting minutes. Motion carried 5-0-1. Danielle Neitzel abstained.
8. Motion by Deb Senn, seconded by Mike Weiss to approve cash expenditures totaling \$197,165.62 and net receipts totaling \$1,573,967.88. Motion carried 6-0.
9. Reports:
 - a. Board Reports
 - i. Mrs. Senn, Mr. Weiss and Mr. Amundson reported on the WASB Convention.
 - ii. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - iii. Facilities Committee – Mr. Bowe reported that no meetings are scheduled at this time. A meeting will be scheduled in February.
 - iv. Policy Committee – Mr. Warnecke reported that the committee met prior to the board meeting to review policies. A meeting has been scheduled for Feb 8, 6:30 p.m., DOBR.
 - v. Curriculum & Technology Committee – Mrs. Senn reported that no meetings are scheduled at this time.
 - vi. Personnel Committee – Mr. Weiss reported that the committee met on Jan 11, discussing handbooks, health insurance, staff issues, and contract changes.

- b. Building Project: Update of the building project: boring for nine soil samples has been completed and Melanie Parma, Sommerville will continue to meet with staff, gathering input on the needs. Mr. Warnecke asked for a summary (minutes) when Melanie meets with staff.
 - c. District Administrator Report: Mr. Amundson reported on:
 - 1. Co-Curricular Budgets
 - 2. School Closing Protocol
10. Unfinished Business:
- a. Personnel matter regarding a teacher contract was moved to closed session. No action was taken.
11. New Business:
- a. Discussion was held regarding the budget timeline.
 - b. Motion by Danielle Neitzel, seconded by Chad Warnecke to approve the Summer School calendar of June 5 through June 28, 2017. Motion carried 6-0.
 - c. Discussion was held on the following Neola polices:
 - i. 5000 – Students
 - ii. 6000 – Finance
 - iii. 7000 – Property
 - iv. 8000 – Operations
 - v. 9000 - Relations
12. New items that are presented to the administrator for research:
- a. Mr. Peters requested that the waste receptacle by the Cougar Café be replaced
 - b. Mr. Weiss requested information on a STEM self-evaluation
 - c. Mr. Peters asked about student parking during construction
13. Suggestions for next meeting’s agenda: none
14. 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 January 9, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss/review administrative contracts; (d.) Discuss personnel matters. Motion passed 6-0.
15. Motion by Keith Peters, seconded by Danielle Neitzel to reconvene to open session at 9:35 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
16. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session
17. Motion by Mike Weiss, seconded by Keith Peters to approve January 9, 2017 closed session meeting minutes. Motion carried 5-0-1. Danielle Neitzel abstained.
18. Motion by Chad Warnecke, seconded by Danielle Neitzel to approve a Lisa Holz contract increase to 70%. Motion carried 5-0-1. Mike Bowe abstained.
19. Motion by Mike Bowe, seconded by Danielle Neitzel to adjourn at 9:40 p.m. Motion carried 6-0.

Respectfully submitted,

Deb Senn
President