

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
February 6, 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, Danielle Neitzel, Keith Peters, Deb Senn, Chad Warnecke. Mike Weiss arrived at 8:30 p.m.\* Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Todd Hencsik, Bob Hepp, 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. John Knepel, Baker, Tilley presented the Auditors Report.
  - b. Mrs. Gassner, Mrs. DeBo, Mrs. Dirmeier. Mrs. Herman, Mrs. Bengel and Mr. Wright presented the Sixth Grade Curriculum.
6. Announcement/Recognitions:
  - a. Mr. Hepp recognized Mrs. Poquette, Mr. Lengyel and Mr. Muehlbauer for coaching the Science Olympiad for grades 6, 7 and 8. Also, 31 students participated in a National Geography Bee sponsored by the National Geographic Foundation. Garrett Roehl and Simon Strupp were in the championship round. Simon Strupp has taken the online state qualification exam and is awaiting the results. Advisors are Mrs. Witt, Mr. Witt, Mr. Wright and Mrs. McCabe-Krudwig.
  - b. Mr. Hencsik announced that in the future the Science Olympiad will include high school students. FLBA recently competed in a regional competition, wrestlers are conference champs vs Ripon at Waupun. Culture Committee continues to promote the Biggest Loser completion.
  - c. Mrs. Warnecke shared that the Dance team won the State Championship. VAR and JV Dance teams took 3<sup>rd</sup> in Pom and 1st in Hip Hop. Beating out much larger districts. Many activities were held to celebrate this win.
  - d. Mrs. Cerny announced the Second Grade concert on Thu, February 9, 6:30 p.m.
7. Motion by Mike Bowe, seconded by Chad Warnecke, to approve the January 23, 2017 meeting minutes. Motion carried 5-0-1. Sharon Gazzola abstained.
8. Reports:
  - a. Board Reports
    - i. Finance Committee – Mrs. Neitzel reported that a meeting has been scheduled for Wed, Mar 1, 7 p.m., DOBR.
    - ii. Facilities Committee – Mr. Bowe reported that a meeting has been scheduled for Wed, Feb 22, 6:30 p.m., DOBR.
    - iii. Policy Committee – Mr. Warnecke reported the committee met prior to the board meeting and will meet again on Wed, Feb 8, 6:30 p.m., DOBR.
    - iv. Curriculum Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
    - v. Personnel Committee – No meetings are scheduled at this time.
  - b. Building Project: Mr. Amundson gave an update on the building project including information on finance, design, construction group progress. 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. ALICE intruder programming\*

2. Chamber of Commerce CAREs Group, will present survey results and a building project update will be presented to students on Thu, Feb 9.
9. Unfinished Business:
  - a. Discussion was held on 2017-2018 School Calendar.
  - b. Discussion was held on Neola policies in their entirety. (first reading)
10. New Business: none
11. New items that are presented to the administrator for research:
  - a. Mrs. Neitzel: how many empty parking spaces are in the student parking lot?
  - b. Mr. Weiss: Roomspander capabilities
  - c. Mrs. Gazzola: Three bus routes; pickup and arrival times.
12. Suggestions for next meeting's agenda:
  - a. Neola policies – second reading
  - b. 2017-18 school calendar.
13. Motion by Mike Weiss, seconded by Keith Peters for the Board to convene in closed session at 8:53 p.m., pursuant to Wis. Stats. §19.85 (1) (c); §19.85 (1) (e) for the purposes of: (a.) Approval of January 23, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss administrative contracts. Motion passed 7-0.
14. Motion by Keith Peters, seconded by Deb Senn to reconvene to open session at 9:25 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 Mike Weiss to approve January 23, 2017 closed session meeting minutes. Motion carried 6-0-1. Sharon Gazzola abstained.
16. Motion by Deb Senn, seconded by Chad Warnecke to adjourn at 9:26 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk