

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
February 20, 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, Sharon Gazzola, Danielle Neitzel, Keith Peters, Deb Senn, Chad Warnecke. Mike Weiss arrived at 7:51 p.m.* Administrators present: Paul A. Amundson, Shelley Eilbes, Todd Hencsik, 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: Brandon Hernandez shared information on his Eagle Scout project.
5. Announcement/Recognitions:
 - a. Mrs. Senn announced that it is National FFA Week.
 - b. Mrs. Myers announced that Eden Elementary is celebrating Random Acts of Kindness week. The PTO has donated the material for tied blankets, made by students which will be donated to the Eden Fire Dept along with stuffed animals to help families in need during a PAWS Pride Assembly on March 2.
 - c. Mr. Hencsik congratulated the Dance Team and Mrs. Warnecke on winning the State Championship in the Hip Hop division. Mrs. Warnecke brought the trophy for Board members to see. The Ice Fishing Team has won 9th place out of 66 teams and the trophy was on display for Board members to see. Three wrestlers are heading to state in Madison, Bennett Marchant, Cade Heisdorf and Matt Koelbl. Anna Gardner has been honored for her exemplary volunteer service with a President's Volunteer Service Award. Boys' Bowling team is heading to state. The Middle School has 139 students are on the High Honor Roll and 90 students on the Honor Roll.
6. Motion by Mike Bowe, seconded by Danielle Neitzel, to approve the February 6, 2017 meeting minutes. Motion carried 6-0.
7. Motion by Danielle Neitzel, seconded by Deb Senn to approve cash expenditures totaling \$1,025,762.25 and net receipts totaling \$3,572,239.05. Motion carried 6-0.
8. Reports:
 - a. Board Reports *
 - i. Finance Committee – Mrs. Neitzel reported the committee will meet on Wed, Mar 1, 7 p.m., DOBR.
 - ii. Facilities Committee – Mr. Bowe reported that the committee will meet on Wed, Feb 22, 6:30 p.m., DOBR.
 - iii. Policy Committee – Mr. Warnecke reported that the committee met on Feb 8, to review policies in their entirety.
 - 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 a meeting during the Mar 6 Board meeting.
 - b. Building Project: Update of the building project: a map of proposed construction was shared with board members. The number of parking spaces available was also shared. Melanie Parma, Sommerville will present at one of the next board meetings.
 - c. District Administrator Report: Mr. Amundson reported on:
 1. Professional Development Plan
 2. High School Scheduling
 3. Budgeting Process
 4. Food Service Issues

5. Graduation Planning June 2 rehearsal and June 4 Ceremony
 6. Legislative Breakfast March 10 in Oshkosh.
 7. WASB Day at the Capital March 15.
9. Unfinished Business:
- a. Motion by Mike Weiss, seconded by Mike Bowe to approve the 2017-2018 school calendar as presented. Motion carried 7-0.
 - b. Motion by Deb Senn, seconded by Chad Warnecke to approve Neola policies in their entirety, second reading. Motion carried 6-1. Mike Weiss voted no.
10. New Business:
- a. Discussion was held regarding 2017-2018 Enrollment Projections.
 - b. Discussion was held regarding 2017-2018 Board Goals development.
11. New items that are presented to the administrator for research:
- a. Mr. Weiss requested information on building/selling a house or garage with grant money.
 - b. Mrs. Neitzel asked how many parents come to conferences that have students who are struggling?
12. Suggestions for next meeting's agenda: none
13. Motion by Sharon Gazzola, seconded by Mike Weiss for the Board to convene in closed session at 9:12 p.m., pursuant to Wis. Stats. §19.85 (1) (c); §19.85 (1) (e) for the purposes of: (a.) Approval of February 6, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss District Administrator evaluation. Motion passed 7-0.
14. Motion by Mike Bowe, seconded by Chad Warnecke 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 7-0.
15. Motion by Keith Peters, seconded by Mike Weiss to approve February 6, 2017 closed session meeting minutes. Motion carried 7-0.
16. Motion by Deb Senn, seconded by Chad Warnecke to adjourn at 9:35 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk