

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
March 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, Danielle Neitzel, Keith Peters, Deb Senn, Chad Warnecke, Mike Weiss, Sharon Gazzola arrived at 7:34 p.m. Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Tom Griesemer, Todd Hencsik, Bob Hepp, 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: none
5. Presentations: none
6. Announcement/Recognitions:
  - a. Mrs. Cerny shared that tabs are being collected for the Ronald McDonald house and the dance held at CES was a great success.
  - b. Mr. Hencsik shared that the Robotics Team sent two teams to the state meet, and placed in the top four. Boys bowling placed 7<sup>th</sup> overall at the state meet and Solo Ensemble is hosting a competition this weekend in the MS-HS. The Class of 2017 Valedictorian is Tanner Zocher and two Salutatorians have been named, Katie Gierach and Zoe Albert. The Biggest Loser contest has ended with 254+ #'s being lost by participants. Three wrestlers went to state.
  - c. Mr. Hepp shared that the MS Science Olympiad is sending nine members to complete on Sat, Apr 8 and MS Forensics is having a tournament on Fri, Mar 10 hosting 600 students. \*
  - d. Mrs. Senn announced the EES Beary Special Night on Mar 2, was a great success and CES will have the Kindergarten Care Bear Night on Thu, Mar 23 and encouraged Board members to attend this event.
7. Motion by Mike Bowe, seconded by Danielle Neitzel to approve the February 20, 2017 meeting minutes. Motion carried 7-0.
8. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mrs. Gazzola reported committee members will choose a meeting date at the next Board meeting.
    - ii. Policy Committee – Mr. Warnecke reported the committee will meet on Mon, Mar 27, 6:30 p.m., DOBR.
    - iii. Personnel Committee – Mr. Weiss reported that a meeting is scheduled for Tue, Mar 7, 7p.m., DOBR.
    - iv. Finance Committee – Mrs. Neitzel reported that the committee met prior to the Board Meeting discussing building project issues, 2016-2017 budget update, budget prep for 2017-2018, and Fund 46 implementation.
    - v. Facilities Committee – Mr. Bowe reported that the committee met Feb 22, discussing FB field lights, summer and building projects.
  - b. Building Project: Mr. Amundson gave an update on the building project: Somerville engineers, including civil, electrical, plumbing and HVAC, were in the building on Feb 27. Demolition and asbestos removal will start on May 30 in the MS hallways. Rooms will be packed up by staff.
  - c. Administrative Reports:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. RFP Electrical Work FB field lights
      2. Admin Team Sessions on Strategic Planning
      3. End of Year Readiness

9. Unfinished Business:
  - a. Motion by Sharon Gazzola, seconded by Chad Warnecke to approve light poles PLUS proposal of \$118,500 (RFP out electrician) for football field lights purchase. Motion carried 7-0.
10. New Business:
  - a. Motion by Mike Bowe, seconded by Danielle Neitzel to approve a Resolution for creating a Long Term Capital Improvement Trust Fund (Fund 46). Motion carried 7-0.
  - b. Discussion was held regarding the 2017-2018 Preliminary Budget.
  - c. Discussion was held regarding the 2017-2018 Preliminary Staffing Plan
  - d. Discussion with appropriate action regarding a resignation was moved to closed session. No action was taken.
11. New items that are presented to the administrator for research:
  - a. Mr. Weiss: Heating and cooling issues at EES.
12. Suggestions for next meeting's agenda: none
13. Motion by Danielle Neitzel, seconded by Deb Senn for the Board to convene in closed session at 8:33 p.m., pursuant to Wis. Stats. §19.85 (1) (c); §19.85 (1) (e) for the purposes of: (a.) Approval of February 20, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss administrative contracts; (d.) Discuss District Administrator Evaluation. Motion passed 7-0.
14. Motion by Danielle Neitzel, seconded by Keith Peters to reconvene to open session at 10:12 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
15. Motion by Danielle Neitzel, seconded by Mike Weiss to approve the retirement of Wanda Bellmer with conditions. Motion carried 7-0.
16. Motion by Chad Warnecke, seconded by Deb Senn to approve February 20, 2017 closed session meeting minutes. Motion carried 7-0.
17. Motion by Mike Weiss, seconded by Keith Peters to adjourn at 10:13 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk