

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
March 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. Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, 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. Presentation: Mrs. Guenther and Mr. Rooker presented an overview of the Title I program.
6. Announcement/Recognitions:
  - a. Mr. Hencsik announced Relay for Life will be held Sat, Mar 25 HS Gym, 4-10 p.m. The Krueger Benefit was a great success, thanks to everyone who helped make this a success. The final total raised will be shared when known. A Plymouth mom praised the Solo and Ensemble competition hosted by CSD, citing how helpful, kind, hospitable and accommodating everyone was. Mr. Hencsik recognized Megan Roehl who has been awarded the 2017 Herb Kohl Foundation Excellence Scholarship. FBLA had two teams in the final eight, earning scholarships and possible business opportunities. Information regarding Prom 2017 was given to all Board members.
  - b. Mr. Hepp recognized the MS Forensics Meet, over 600 students participated from 18 schools. Special thanks to Mrs. Vach, Mrs. Poquette, Mrs. Mills, Mrs. Gengler, Mrs. DelPonte, Mrs. Reigle, Mrs. Walters, Mrs. Rockelman.
  - c. Mrs. Myers announced that Eden Elementary had 30 students perform in the second annual Talent Show. Thanks to Mrs. Salm and EES PTO for making this happen.
  - d. Mrs. Cerny announced Kindergarten Bear Night, Thu, March 23, 5:30 p.m. with a pizza dinner, CES Talent Show will be held on Thu, Mar 30, 6:30 p.m. An ice cream social will be provided by the CES PTO and the 4<sup>th</sup> & 5<sup>th</sup> Grade Concert will be held on Tue, Apr 4 at 6:30 p.m. and the CES Spring Carnival will be on Sat, Apr 22, 10 a.m. – 2 p.m.
  - e. Mrs. Stautz announced State Assessments will be on-going through May 5.
  - f. Mrs. Senn announced 12 CHS Art students participated in the Visual Art Classic, eight students will go on to state.
7. Motion by Keith Peters, seconded by Deb Senn, to approve the March 6, 2017 meeting minutes. Motion carried 7-0.
8. Motion by Danielle Neitzel, seconded by Mike Bowe to approve cash expenditures totaling \$710,923.14 and net receipts totaling \$3,580,339.58. Motion carried 7-0.
9. Reports:
  - a. Board Reports
    - i. Finance Committee – Mrs. Neitzel reported the committee met prior to the Board meeting, discussed the Resolution, Moody rating and a reinvestment proposal.
    - ii. Facilities Committee – Mr. Bowe reported that committee will schedule a meeting in April.
    - iii. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
    - iv. Curriculum & Technology Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
    - v. Personnel Committee – Mr. Weiss reported that the committee met on Mar 7, discussed background checks, flex days, staffing forecast, leave request, health insurance, salaries and wages.
  - b. Building Project: Melanie Parma, Somerville updated the Board on the building project plans.

- c. District Administrator Report: Mr. Amundson reported on:
  1. Professional Development Days
  2. High School Scheduling Progress
  3. Football Lights – RFP Electrical Work has been sent out
  4. Busing Changes Proposed
  5. ALICE Training will brought to a future meeting.
10. Unfinished Business:
  - a. Motion by Chad Warnecke, seconded by Deb Senn to schedule a special meeting of the District for Mon, Apr 17, 2017, 7:00 p.m., Lang Auditorium. Motion carried 7-0.
11. New Business:
  - a. Motion by Danielle Neitzel, seconded by Keith Peters to approve a Resolution Awarding the Sale of \$10,000,000 General Obligation School Building and Improvement Bonds, Series 2017A; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith, presented by Springstead of FTN Financial Capital Markets. Motion carried 7-0.
  - b. Motion by Deb Senn, seconded by Chad Warnecke, to approve Bond Proceeds Management Services of PMA, as presented. Motion carried 7-0.
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 9:34 p.m., pursuant to Wis. Stats. §19.85 (1) (c); §19.85 (1) (e) for the purposes of: (a.) Approval of March 6, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss District Administrator evaluation; (d.) Discuss Building Administrator Contracts. Motion passed 7-0.
14. Motion by Sharon Gazzola, seconded by Mike Weiss to reconvene to open session at 10:28 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
15. Motion by Chad Warnecke, seconded by Mike Bove to approve March 6, 2017 closed session meeting minutes. Motion carried 7-0.
16. Motion by Keith Peters, seconded by Sharon Gazzola to adjourn at 10:29 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk