

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
April 3, 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. Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Tom Griesemer, Todd Hencsik, 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: Hannah Stommel commented on recycling at Eden Elementary.
5. Announcement/Recognitions:
 - a. Mr. Hencsik recognized MS Forensics, Youth Leadership recipients, Relay for Life and announced that on Thu, Apr 13, 7:30-8:15a.m., live music will be provided in the commons for staff and community members.
 - b. Mrs. Myers recognized Paws Pride for March and announced upcoming events in April.
 - c. Mrs. Senn recognized the cast and crew of the CYO show, "Oklahoma" as well as Rose Brandl and Dan Seidl.
6. Motion by Mike Bowe, seconded by Dani Neitzel to approve the March 20, 2017 meeting minutes. Motion carried 6-0.
7. Reports:
 - a. Board Reports
 - i. Personnel Committee – Mr. Weiss reported a meeting has been scheduled for Wed, April 12, 7:30 p.m., DOBR.
 - ii. Facilities Committee – Mr. Bowe reported a meeting has been scheduled for Wed, April 19, 6 p.m., DOBR.
 - iii. Curriculum Committee – Mrs. Senn reported a meeting will be scheduled during the next Board meeting.
 - iv. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
 - v. Finance Committee – Mrs. Neitzel reported a meeting will be schedule during the May Board meeting.
 - b. Building Project: Mr. Amundson gave an update on the building project: Representatives from Somerville, CD Smith, Village of Campbellsport, and school personnel met to discuss the upcoming process with the building project. Conference calls will be held once a week.
 - c. Athletic Director: Mr. Griesemer gave a summary of all Winter Sports.
 - d. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Budget Process
 2. High School Scheduling Progress
 3. Wisconsin Technology Initiative
 4. Message Board
8. Unfinished Business:
 - a. Motion by Mike Weiss, seconded by Mike Bowe to approve WJ Leasa Electric to complete the electrical work for the football field lights. Motion carried 6-0.
9. New Business:
 - a. Motion by Deb Senn, seconded by Chad Warnecke to approve bus changes and related schedule as presented for 2017-2018. Motion carried 6-0.

- b. Discussion with appropriate action regarding building administrative contracts was moved to closed session. No action was taken.
- 10. New items that are presented to the administrator for research:
 - a. Mr. Bowe asked will the public be allowed to remove anything from the building prior to demolition.
 - b. Mrs. Neitzel would like information on a report in the FDL Reporter, can the same be done in Campbellsport as in Omro?
- 11. Suggestions for next meeting's agenda:
 - a. Technology Education Presentation
- 12. Motion by Dani Neitzel, seconded by Keith Peters for the Board to convene in closed session at 8:31 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of March 20, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss building administrative contracts. Motion passed 6-0.
- 13. Motion by Dani Neitzel, seconded by Mike Weiss to reconvene to open session at 9:05 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
- 14. Motion by Mike Weiss, seconded by Keith Peters, to approve building administrative contracts as presented. Motion carried 6-0.
- 15. Motion by Dani Neitzel, seconded by Chad Warnecke to approve March 20, 2017 closed session meeting minutes. Motion carried 6-0.
- 16. Motion by Keith Peters, seconded by Mike Bowe to adjourn at 9:06 p.m. Motion carried 6-0.

Respectfully submitted,

Deb Senn
President