

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
April 17, 2017**

1. President Deb Senn called the meeting to order at 7:37 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. Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Todd Hencsik, Bob Hepp.
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: Mr. Hein and Mr. Janicek presented the Tech Ed Department curriculum.
6. Announcement/Recognitions:
 - a. Mrs. Cerny announced Dads and Donuts, April 21, and CES Carnival April 22.
 - b. Mr. Hencsik passed around Art work which is going to State competition.
 - c. Mrs. Neitzel shared the Agriview which has an article about Ms. Hatzinger.
 - d. Mrs. Senn recognized students that had art work displayed at UWWC and Mr. Griesemer for bringing together Music in the Morning and Mrs. Retzer for organizing food that was served to the public while they listened to music. Art Club for organizing Art Camp for 2nd-6th grade students. Robotics team went to Iowa for National Competition.
7. Motion by Mike Bowe, seconded by Danielle Neitzel to approve the April 3, 2017 meeting minutes. Motion carried 6-0-1. Sharon Gazzola abstained.
8. Motion by Danielle Neitzel, seconded by Mike Weiss to approve cash expenditures totaling \$820,760.89 and net receipts totaling \$2,062,294.72. Motion carried 7-0.
9. Reports:
 - a. Board Reports:
 - i. Curriculum Committee – Mrs. Gazzola reported a meeting will be scheduled for the week of May 8.
 - ii. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
 - iii. Finance Committee – Mrs. Neitzel reported a meeting will be schedule during the May 1 Board meeting.
 - iv. Personnel Committee – Mr. Weiss reported the committee met on Apr 12.
 - v. Facilities Committee – Mr. Bowe reported the committee will meet on Apr 19.
 - b. Building Project: Mr. Amundson gave an update on the building project: Representatives from Somerville, and school personnel met to discuss the upcoming process with the building project. Conference calls are held once a week.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Administrative Team Continuing Improvement Workshop
 2. Faculty Meetings Planned
 3. Parent-Community Project Open House will be held May 17
 4. CESA 6 Bus Tour – May 3
10. Unfinished Business:
 - a. Discussion was held regarding Preliminary staffing plan.
 - b. Motion by Keith Peters, seconded by Deb Senn to approve the purchase of 325/327 Railroad Street for \$190,000. Motion carried 7-0.

11. New Business:

- a. Motion by Danielle Neitzel, seconded by Mike Weiss to approve the Students Fees (6152 E) for 2017-2018. Motion carried 7-0.
 - b. Motion by Deb Senn, seconded by Mike Bowe to approve teacher compensation as presented. Motion carried 6-0-1. Sharon Gazzola abstained.
 - c. Motion by Mike Weiss, seconded by Chad Warnecke to approve the resignation of Kevin Buxton, effective June 30, 2017, with regrets. Motion carried 7-0.
12. Motion by Sharon Gazzola, seconded by Mike Weiss for the Board to convene in closed session at 8:52 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of April 3, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss personnel. Motion passed 7-0.
13. Motion by Danielle Neitzel, seconded by Mike Weiss to reconvene to open session at 9:53 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Keith Peters to approve April 3, 2017 closed session meeting minutes. Motion carried 7-0.
15. Motion by Danielle Neitzel, seconded by Mike Weiss to approve teacher contracts as presented. Motion carried 6-0-1. Sharon Gazzola abstained.
16. Motion by Mike Bowe, seconded by Deb Senn to adjourn at 9:55 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk