

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
May 1, 2017**

1. District Administrator Paul Amundson called the meeting to order at 7:30 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, 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. Election of Officers for 2017-2018:
Acting as Chair, Paul Amundson called for nominations for President.
Nomination for President:
Dani Neitzel nominated Deb Senn, seconded by Keith Peters
Unanimous voice vote was cast.
Deb Senn took over as President.

Nomination for Vice-President:
Deb Senn nominated Mike Bowe, seconded by Dani Neitzel
Unanimous voice vote was cast.
Mike Bowe was elected Vice-President.

Nomination for Treasurer:
Mike Bowe nominated Dani Neitzel, seconded by Chad Warnecke
Unanimous voice vote was cast.
Dani Neitzel was elected Treasurer

Nomination for Clerk:
Chad Warnecke nominated Sharon Gazzola, seconded by Mike Weiss
Unanimous voice vote was cast.
Sharon Gazzola was elected Clerk
5. a. Presentation: Early Childhood – Mrs. Peterson and Mrs. Timblin, presented the Early Childhood Curriculum
b. Comments by Citizens: none
6. Motion by Sharon Gazzola, seconded by Keith Peters to establish the dates, time, place for regular Board meetings for 2017-2018, as presented. Motion carried 7-0.
7. Motion by Dani Neitzel, seconded by Mike Weiss, to appoint the *Campbellsport News* as the official newspaper for the Campbellsport School District for 2017-2018. Motion carried 7-0.
8. Motion by Mike Weiss, seconded by Mike Bowe, to approve the National Exchange Bank & Trust, Local Government Investment Pool, WI Investment Series Co-Op and PMA Financial as Campbellsport School District depository banks for 2017-2018. Motion carried 7-0.
9. Motion by Dani Neitzel, seconded by Deb Senn, to approve Dr. Douglas Wonder, Agnesian Healthcare, Inc., as the medical advisor for the Campbellsport School District for 2017-2018. Motion carried 7-0.
10. CESA and WASB Delegate Representatives for 2017-2018:
CESA 6 Representative: Dani Neitzel
WASB Delegate Representative: Deb Senn
Alternate: Mike Bowe

11. Board Committee Appointments for 2017-2018:
Finance Committee: Dani Neitzel, Chair; Keith Peters, Deb Senn
Personnel Committee: Mike Weiss, Chair; Mike Bowe, Deb Senn
Facilities Committee: Mike Bowe, Chair; Chad Warnecke, Sharon Gazzola
Curriculum & Technology Committee: Sharon Gazzola, Chair; Mike Weiss, Keith Peters
Policy Committee: Chad Warnecke, Chair; Dani Neitzel, Deb Senn
12. Announcement/Recognitions:
 - a. Administrators updated the Board on recent activities within the District.
13. Motion by Mike Bowe, seconded by Dani Neitzel to approve the April 17, 2017 meeting minutes. Motion carried 7-0.
14. Reports:
 - a. Board Reports
 - i. Curriculum Committee – Mrs. Gazzola reported that a meeting has been scheduled for Thu, May 18, 7:30 p.m., DOBR.
 - ii. Policy Committee – Mr. Warnecke reported a meeting has been scheduled for Tue, May 9, 6 p.m., DOBR
 - iii. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - iv. Personnel Committee – Mr. Weiss reported a meeting has been scheduled for Mon, May 8, 7:30 p.m., DOBR.
 - v. Facilities Committee – Mr. Bowe reported on the April 19 meeting.
 - vi. Mrs. Senn announced the WASB Spring Academy, encouraging Board members to attend.
 - b. Building Project: Mr. Amundson gave an update on the building project: Representatives from Somerville, CD Smith, and school personnel met to discuss the upcoming process with the building project. Conference calls will be held once a week.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. School Nutrition Employee Week May 1-5
 2. Community Parent Open House, May 18
 3. Graduation Date
 4. End of Year for Staff
15. Unfinished Business:
 - a. Discussion was held regarding salvage of football field lights, building components and residences.
16. New Business:
 - a. Discussion regarding teacher resignations/retirements was moved to closed session. No action was taken.
 - b. Discussion was held regarding summer school teaching contracts. No action was taken.
17. New items that are presented to the administrator for research:
 - a. Mr. Weiss questioned procedures used to recommend Technical College vs 4-yr Colleges.
18. Motion by Sharon Gazzola, seconded by Mike Weiss for the Board to convene in closed session at 9:20 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of April 17, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss personnel issues. Motion passed 7-0.
19. Motion by Dani Neitzel, seconded by Chad Warnecke 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.
20. Motion by Mike Bowe, seconded by Deb Senn to approve April 17, 2017 closed session meeting minutes. Motion carried 7-0.

21. Motion by Dani Neitzel, seconded by Mike Weiss to approve the resignation of Emily Mueller. Motion carried 7-0.

22. Motion by Deb Senn, seconded by Chad Warnecke to adjourn at 9:55 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk