

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
May 15, 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, Dani 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. Announcement/Recognitions:
  - a. Administrators updated the Board on recent activities within the District.
  - b. Board members shared recent activities that have been held in the District.
6. Motion by Deb Senn, seconded by Keith Peters to approve the May 1, 2017 meeting minutes. Motion carried 7-0.
7. Motion by Mike Bowe, seconded by Dani Neitzel to approve cash expenditures totaling \$443,838.05 and net receipts totaling \$334,689.73. Motion carried 7-0.
8. Reports:
  - a. Board Reports:
    - i. Curriculum Committee – Mrs. Gazzola reported a meeting has been scheduled for May 24, 7:30 p.m., DOBR.
    - ii. Policy Committee – Mr. Warnecke reported the committee met on May 9.
    - iii. Finance Committee – Mrs. Neitzel reported that the committee will meet on May 26, 9:00 a.m., DOBR.
    - iv. Personnel Committee – Mr. Weiss reported the committee met on May 8 and will meet again the end of June.
    - v. Facilities Committee – Mr. Bowe reported the committee will meet June 1, 6:00 p.m., DOBR.
  - b. Building Project: Joe Van Handel and Greg Sabel, C.D. Smith presented the renovations bid schedule.
  - c. Administrative Reports:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. Salvage Projects
      2. Football Lights Update
      3. Parent-Community Project Open House last week of June & first week of August
      4. WASDA Convention – will be brought back to the next meeting
9. Unfinished Business:
  - a. Building Project Plans, Phase I. No update given. No action taken.
10. New Business:
  - a. Motion by Dani Neitzel, seconded by Mike Weiss to approve the 2017 Summer School Teacher Contracts, as presented. Motion carried 7-0.
  - b. Motion by Mike Bowe, seconded by Mike Weiss to approve the resignation of Natalie Titus and Robert Hepp and the retirement of Kay Wehner, with deep regrets. Motion carried 7-0.
  - c. Motion by Dani Neitzel, seconded by Deb Senn to approve the pilot program of the sick leave pool as presented. Motion carried 7-0.

11. Board Workshop Session: Key Work of School Boards was discussed.
12. Motion by Sharon Gazzola, seconded by Mike Weiss for the Board to convene in closed session at 9:34 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of May 1, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss personnel issues. Motion passed 7-0.
13. Motion by Mike Bove, seconded by Mike Weiss to reconvene to open session at 10:49 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
14. Motion by Mike Weiss, seconded by Chad Warnecke to approve May 1, 2017 closed session meeting minutes. Motion carried 7-0.
15. Motion by Deb Senn, seconded by Chad Warnecke to adjourn at 10:50 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk