

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
June 5, 2017**

1. President Deb Senn called the meeting to order at 7:32 p.m., in the Middle-High 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, 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: Makayla Stommel presented a Cornell University flag to Mr. Hencsik for the High School Guidance Department.
5. Announcement/Recognitions:
  - a. Mr. Hencsik thanked Board members for assisting with Graduation 2017 and announced that the Softball team are Regional Champs and Soccer plays this Thursday at 5 p.m.
6. Motion by Dani Neitzel, seconded by Mike Bowe to approve the May 8, 2017 meeting minutes. Motion carried 7-0.
7. Motion by Deb Senn, seconded by Keith Peters to approve the May 15, 2017 meeting minutes. Motion carried 7-0.
8. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mrs. Gazzola reported the committee met on May 24, discussing technology, elementary science curriculum and secondary schedule offerings. No meetings have been scheduled.
    - ii. Policy Committee – Mr. Warnecke reported that the committee will review the Administrative Guidelines and meet after the next Board meeting.
    - iii. Personnel Committee – Mr. Weiss reported that a meeting has been scheduled for June 26, 7:30 p.m., DOBR.
    - iv. Finance Committee – Mrs. Neitzel reported that a meeting has been scheduled for Wed, June 14, 9:00 a.m., DOBR.
    - v. Facilities Committee – Mr. Bowe reported the committee met on June 1.
  - b. Building Project: Melanie Parma gave an update on the building project presenting plans as they currently stand.
  - c. Administrative Reports:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. Community Open House
      2. Graduation Date for 2018
      3. Staff End of Year
      4. Bid Process Update
9. Unfinished Business: none
10. New Business:
  - a. Motion by Mike Weiss, seconded by Dani Neitzel to approve the resignation of Anna Molloy and Allison Mills, with regrets. Motion carried 7-0.
  - b. Motion by Mike Bowe, seconded by Mike Weiss, to approve contracts for Sherman Gengler, \$62,000; Kelsey Heberer \$39,000; and Krista Rempe, \$48,000. Motion carried 7-0.

- c. Motion by Dani Neitzel, seconded by Keith Peters, to approve 2016-2017 Budget Amendments, as presented. Motion carried 7-0.
11. Motion by Mike Bowe, seconded by Chad Warnecke for the Board to convene in closed session at 9:14 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of May 8, 2017 and May 15, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss personnel issues. Motion passed 7-0.
12. Motion by Dani Neitzel, seconded by Sharon Gazzola to reconvene to open session at 10:08 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
13. Motion by Mike Weiss, seconded by Chad Warnecke, to approve the May 8, 2017 and May 15, 2017 closed session minutes. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Mike Bowe to adjourn at 10:09 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk