

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
June 19, 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, Deb Senn, Chad Warnecke. Mike Weiss arrived at 7:36 p.m.* Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Bob Hepp, 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: none
5. Announcement/Recognitions:
 - a. Mrs. Myers shared that an e-mail and phone message has been sent to all EES families reminding everyone that the EES Library is open on Mon & Wed from 12:30-3:30 p.m. for the summer.
6. Motion by Mike Bowe, seconded by Dani Neitzel to approve the June 5, 2017 meeting minutes. Motion carried 5-0.
7. Motion by Dani Neitzel, seconded by Mike Bowe to approve net receipts totaling \$406,391.84 and net expenditures totaling \$701,582.28. Motion carried 6-0. *
8. Reports:
 - a. Board Reports:
 - i. Finance Committee – Mrs. Neitzel reported that the committee met on June 14, discussing the Preliminary Budget for 2017-2018.
 - ii. Curriculum Committee – Mrs. Gazzola reported no meetings will be scheduled until fall.
 - iii. Policy Committee – Mr. Warnecke reported the committee will meet on July 24, 6:30 p.m. EES Media Center.
 - iv. Personnel Committee – Mr. Weiss reported the committee has scheduled a meeting June 26, 7:30 p.m., DOBR, to discuss Employee Handbooks.
 - v. Facilities Committee – Mr. Bowe reported a meeting has been scheduled for Wed, July 5, 6 p.m. DOBR.
 - b. Building Project: Joe Van Handel, CD Smith updated the Board on the Building Project.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Community Parent Open House
 2. Summer School-going well
9. Unfinished Business: none
10. New Business:
 - a. Motion by Dani Neitzel, seconded by Deb Senn to approve the resignation of Samantha Szynskie and Jeremiah Hanson, with deep regrets. Motion carried 6-0.
 - b. Discussion with appropriate action regarding approval of new teacher contracts for 2017-2018 was moved to closed session. No action was taken.
 - c. Support staff compensation will be brought back to the next meeting. No action was taken.
 - d. Motion by Mike Weiss, seconded by Sharon Gazzola to approve the 2017-2018 preliminary budget as proposed. Motion carried 6-0.
 - e. Motion by Dani Neitzel, seconded by Deb Senn to approve the 2017-2018 WIAA Membership Renewal. Motion carried 6-0.

- f. Motion by Mike Bove, seconded by Dani Neitzel to award the MS gym floor removal to AFM, Inc., Wilmot, WI. (\$0.50 per sq. ft +/- \$4,500). Motion carried 6-0.
11. Board Workshop Session: Vision Self-Assessment was distributed and discussed.
12. Motion by Sharon Gazzola, seconded by Mike Weiss for the Board to convene in closed session at 8:34 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of June 5, 2017 closed session minutes; (b.) Discuss legal advice regarding property acquisition; (c.) Discuss personnel issues including District Administrator contract. Motion passed 6-0.
13. Motion by Dani Neitzel, seconded by Chad Warnecke to reconvene to open session at 10:00 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
14. Motion by Dani Neitzel, seconded by Deb Senn to approve a new teacher contract for Marissa Bedard, \$40,000. Motion carried 5-0-1. Sharon Gazzola abstained.
15. Motion by Deb Senn, seconded by Sharon Gazzola to approve June 5, 2017 closed session meeting minutes. Motion carried 6-0.
16. Motion by Deb Senn, seconded by Dani Neitzel to adjourn at 10:02 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola
Clerk