

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
June 28, 2017**

1. President Deb Senn called the meeting to order at 7:18 p.m., in the Middle-High School Media Center. Board members present: Mike Bowe, Sharon Gazzola, Dani Neitzel, Keith Peters, Deb Senn. Mike Weiss arrived at 7:39 p.m.* Administrators present: Paul A. Amundson, Shelley Eilbes, Todd Hencsik.
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wisconsin Statutes.
3. Pledge of Allegiance
4. Unfinished Business:
 - a. Purchase of 315/317 North Railroad Street, Campbellsport. No action taken.
 - b. Motion by Dani Neitzel, seconded by Mike Bowe to approve the purchase of 110 West Sheboygan Street for \$215,000. Motion carried 5-0.
 - c. Support staff compensation was moved to closed session. No action taken.
5. New Business:
 - a. No retirements/resignations. No action taken.
 - b. Staff contracts for 2017-2018 was moved to closed session. No action taken.
 - c. Motion by Mike Bowe, seconded by Dani Neitzel to approve property insurance, liability insurance, workers comp insurance for 2017-2018 provided by M3, as presented. Motion carried 5-0.
6. Motion by Sharon Gazzola, seconded by Deb Senn for the Board to convene in closed session at 7:30 p.m., pursuant to §19.85 (1) (c) Wis. Stats. for the purposes of: (a.) Discuss personnel matters; (b.) Discuss District Administrators contract. Motion passed 5-0. *
7. Motion by Mike Weiss, seconded by Dani Neitzel to reconvene to open session at 8:39 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
8. Motion by Mike Weiss, seconded by Mike Bowe, to approve the support staff compensation as presented. Motion carried 6-0.
9. Motion by Deb Senn, seconded by Keith Peters to approve teacher contracts for Jack Strebel, \$49,000 and Shannon Soyk, \$39,000 for the 2017-2018 school year. Motion carried 6-0.
10. Motion by Deb Senn, seconded by Mike Weiss to approve a contract for the IT Assistant, Jakob Eidenshink, \$46, 000. Motion carried 6-0.
11. Motion by Mike Bowe, seconded by Dani Neitzel to approve a contract for MS Associate Principal, Kristi Bachar, \$78,000. Motion carried 6-0.
12. Motion by Sharon Gazzola, seconded by Deb Senn to adjourn at 8:50 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola
Clerk