

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
July 24, 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. Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Todd Hencsik, 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: Mariah Warnecke shared her Badger State Girls experience with the Board.
5. Announcement/Recognitions:
  - a. Mr. Hencsik introduced Kristi Bachar, MS Associate Principal to the Board.
  - b. Mrs. Senn recognized 4-H members that earned Merit Awards for their entries at the Fond du lac County Fair that will go on to State Fair; Diane Meister a former Campbellsport graduate was second runner up for Fairest of the Fair 2017. The Fond du Lac County Fair celebrated 50 years of Fairest of the Fair, Shelley Eilbes, Director of Business Services was recognized as a former Fairest of the Fair.
6. Motion by Mike Bowe, seconded by Dani Neitzel to approve the June 19, 2017 and June 28, 2017 meeting minutes. Motion carried 5-0-2. June 19, 2017 meeting minutes Keith Peters abstained. June 28, 2017 meeting minutes Chad Warnecke abstained.
7. Motion by Dani Neitzel, seconded by Deb Senn to approve net expenditures totaling \$898,251.21 and net receipts totaling \$2,196,840.73. Motion carried 7-0.
8. Reports:
  - a. Board Reports:
    - i. Curriculum & Technology Committee – Mrs. Gazzola reported no meetings will be scheduled until fall.
    - ii. Facilities Committee – Mr. Bowe reported a meeting was held on July 5, committee members toured the building.
    - iii. Finance Committee – Mrs. Neitzel reported that the committee will meet on Wed, August 2, 6:00 p.m., DOBR.
    - iv. Policy Committee – Mr. Warnecke reported the committee met prior to the Board meeting discussing BoardDocs access and Administrative Guidelines. The committee will meet two weeks before the full Board reviews policies in July and January, when updates are presented for committee review.
    - v. Personnel Committee – Mr. Weiss reported no meetings will be scheduled at this time.
  - b. Building Project: Melanie Parma, Somerville and Joe Van Handel, CD Smith updated the Board on the Building Project.
  - c. Administrative Reports:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. Surplus Sale - Fri, Aug 11 & Sat, Aug 12
      2. Community Open House - Wed, Aug 23
      3. Bid Process - Joe Van Handel, C.D. Smith
      4. FFA Tractor Report
      5. Budget Update
      6. New Teacher In-Service August 28, 2017
9. Unfinished Business:

- a. Motion by Keith Peters, seconded by Deb Senn to approve the Board Goals for 2017-2018 as presented. Motion carried 7-0.
  - b. Discussion regarding the District Administrators contract was moved to closed session. No action was taken.
10. New Business:
- a. Motion by Mike Bowe, seconded by Dani Neitzel to approve the resignation of Alexandra Paulson, Timothy Dreger and Josef Janicek, with regrets. Motion carried 7-0.
  - b. Discussion regarding new teacher hires. None, no action was taken.
  - c. Motion by Dani Neitzel, seconded by Mike Weiss to approve the CESA 6 contract for 2017-2018 as presented. Motion carried 7-0.
  - d. Discussion was held regarding the water main location.
  - e. Discussion was held regarding transportation of private school students.
  - f. Motion by Mike Bowe, seconded by Deb Senn to approve Student Academic Standards per WI Statutes 120.12(13) as presented. Motion carried 7-0.
  - g. Motion by Mike Weiss, seconded by Dani Neitzel to approve transfer from Fund 10, to Fund 46 Capital Improvement Trust Fund, in the amount of \$25,000. Motion carried 7-0.
11. Board Workshop Session: Discussion was held on Vision Self Assessment.
12. Motion by Mike Weiss, seconded by Keith Peters for the Board to convene in closed session at 9:32 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of June 19, 2017 and June 28, 2017 closed session minutes; (b.) Personnel. Motion passed 7-0.
13. Motion by Dani Neitzel, seconded by Mike Weiss to reconvene to open session at 11:03 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Dani Neitzel to approve the June 19, 2017 and June 28, 2017 closed session minutes. Motion carried 5-0-2. Keith Peters abstained for the June 19, 2017 closed session meeting minutes and Chad Warnecke abstained for the June 28, 2017 closed session meeting minutes.
15. Motion by Dani Neitzel, seconded by Deb Senn to approve the District Administrators contract for \$128,000 and all other bold, bulleted points as presented. Motion carried 7-0.
16. Motion by Mike Bowe, seconded by Chad Warnecke to adjourn at 11:05 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk