

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
August 7, 2017**

1. President Deb Senn called the meeting to order at 7:30 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 arrived at 7:48 p.m.\* Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Tom Griesemer, 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. Mr. Griesemar shared that 33 staff attended the First Resource Conference in Fond du Lac, students will participate in the Main Street Mania event.
6. Motion by Dani Neitzel, seconded by Deb Senn to approve the July 24, 2017 meeting minutes. Motion carried 6-0.
7. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
    - ii. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
    - iii. Personnel Committee – Mrs. Senn reported no meetings are scheduled at this time.
    - iv. Finance Committee – Mrs. Neitzel reported a meeting has been scheduled for Mon, Aug 14, 8:30 a.m., DOBR.
    - v. Facilities Committee – Mr. Bowe reported no meetings are scheduled at this time.
  - b. Building Project: Mr. Amundson gave an update on the building project.\*
  - c. Administrative Reports:
    - i. Mrs. Cerny reported on Summer School 2017
    - ii. Mr. Griesemer reported on Spring Sports
    - iii. District Administrator Report: Mr. Amundson reported on:
      1. Surplus Sale Aug 10 and Aug 11
      2. Community Open House Aug 23
      3. Bid Process Update
      4. Football Lights
8. Unfinished Business:
  - a. Discussion was held on student transportation including private school students. No action taken.
  - b. Motion by Dani Neitzel, seconded by Deb Senn, to lease the Perron parking lot across from BP as presented. Motion carried 7-0.
9. New Business:
  - a. No retirements/resignations. No action taken.
  - b. New teacher contracts for 2017-2018 moved to closed session. No action taken.
  - c. Discussion regarding the budget will be brought back to the August 21 Board meeting.
  - d. Motion by Dani Neitzel, seconded by Mike Weiss to approve the Engelhardt Dairy Milk Bids for 2017-2018. Motion carried 7-0.
  - e. Motion by Keith Peters, seconded by Dani Neitzel to approve the Reinhart Foodservice Food Bids for 2017-2018. Motion carried 7-0.
  - f. Motion by Dani Neitzel, seconded by Sharon Gazzola to approve the Wisconsin Records Retention Schedule published by DPI. Motion carried 7-0.

- g. Motion by Mike Bowe, seconded by Keith Peters to approve reducing Elementary Art and Phy Ed by 20% each. Motion failed. 3-3-1. Chad Warnecke, Mike Weiss, Dani Neitzel voted no. Sharon Gazzola abstained.
- 10. Motion by Mike Bowe, seconded by Keith Peters for the Board to convene in closed session at 8:53 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of July 24, 2017 closed session minutes; (b.) Discuss personnel issues. Motion passed 7-0.
- 11. Motion by Dani Neitzel, seconded by Mike Bowe to reconvene to open session at 9:39 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
- 12. Motion by Keith Peters, seconded by Deb Senn to approve the July 24, 2017 closed session meeting minutes. Motion carried 7-0.
- 13. Motion by Mike Bowe, seconded by Deb Senn to approve five new teacher contracts for 2017-2018 as presented. Motion carried 6-0-1. Sharon Gazzola abstained.
- 14. Motion by Mike Bowe, seconded by Mike Weiss to adjourn at 9:41 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk