

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
August 21, 2017**

1. President Deb Senn called the meeting to order at 6:00 p.m., in the Eden Elementary School Media Center. Board members present: Mike Bowe, Sharon Gazzola, Dani Neitzel, Keith Peters, Deb Senn. Chad Warnecke arrived at 6:16 p.m.* Mike Weiss arrived at 7:20 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. Building Project – Design Review – Melanie Parma, Tim Bostedt, Sam Graner, Mark Vincent, Kristen Phillips of Somerville. *
5. Motion by Dani Neitzel, seconded by Mike Bowe to approve expenses \$431,558.62; payroll \$458,656.81 and receipts \$128,293.21. Motion carried 7-0.
6. Unfinished Business:
 - a. Motion by Deb Senn, seconded by Keith Peters to approve the Budget for 2017-2018 as presented. Motion carried 4-3. Mike Bowe, Dani Neitzel, Chad Warnecke voted no.
7. Comments by citizens: none
8. Announcement/Recognitions: none
9. Motion by Mike Bowe, seconded by Deb Senn to approve the August 7, 2017 meeting minutes. Motion carried 7-0.
10. Reports:
 - a. Board Reports:
 - i. Curriculum & Technology Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
 - ii. Facilities Committee – Mr. Bowe reported no meetings are scheduled at this time.
 - iii. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - iv. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
 - v. Personnel Committee – Mr. Weiss reported a meeting has been scheduled for Sept 6, 7:30 p.m., DOBR.
 - b. Building Project: Mr. Amundson updated the Board on the Building Project.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Community Open House - Wed, Aug 23
 2. No electricity in building Fri, Aug 25
 3. Football Lights
 4. Start of School Continuous Improvement Focus
 5. Board Workshop – October 9 with CESA 6, Mr. Neitzke
11. New Business:
 - a. Motion by Mike Weiss, seconded by Sharon Gazzola to approve the bid package-earth moving to Buteyn-Peterson Construction Co., Inc., as presented. Motion carried 6-1. Dani Neitzel voted no.
 - b. Motion by Deb Senn, seconded by Sharon Gazzola to approve the resignation of Melinda Myers. Motion carried 7-0.
 - c. Motion by Chad Warnecke, seconded by Dani Neitzel to approve a .50 FTE contract for Kayla Komorawski, \$19,500. Motion carried 7-0.

- d. Motion by Mike Weiss, seconded by Keith Peters, to approve signature by District Administrator on real estate matters already Board approved. Motion carried. 7-0.
12. Board Workshop Session has been scheduled for Monday, October 9, 2017, with Ted Neitzke, CESA 6.
13. Motion by Dani Netizel, seconded by Sharon Gazzola for the Board to convene in closed session at 9:12 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of August 7, 2017 closed session minutes; (b.) Discuss Personnel Issues. Motion passed 7-0.
14. Motion by Dani Netizel, seconded by Mike Weiss to reconvene to open session at 9:56 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
15. Motion by Dani Netizel, seconded by Chad Warnecke to approve the August 7, 2017 closed session minutes. Motion carried 7-0.
16. Motion by Deb Senn, seconded by Keith Peters to adjourn at 9:56 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk