

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
September 11, 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, Keith Peters, Deb Senn, Chad Warnecke, Mike Weiss. Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, 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. Comments by citizens: none
5. Announcement/Recognitions:
 - a. Mrs. Senn asked for a moment of silence as DuWayne Verch and Mary Beth Leonard have passed, both were long-time teachers in the Campbellsport School District and for those affected by the events of 9-11.
 - b. Mr. Hencsik thanked all MS-HS staff for being flexible as the school year began.
 - c. Mrs. Neitzel shared that the FFA tractor pull was a great success.
 - d. Mrs. Cerny thanked all CES staff for a smooth start to the school year and shared that the new program called Zones has helped students recognize how to deal with different feelings to avoid being in a difficult situations. EES has a similar program as well.
6. Motion by Mike Bowe, seconded by Deb Senn, to approve the August 21, 2017 Meeting Minutes. Motion carried 7-0.
7. Motion by Dani Neitzel, seconded by Mike Weiss to approve net expenditures \$651,051.37; net payroll \$371,743.56 and net receipts \$2,573,427.09. Motion carried 7-0.
8. Reports:
 - a. Board Reports:
 - i. Curriculum & Technology Committee – Mrs. Gazzola reported a meeting will be scheduled for early October.
 - ii. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
 - iii. Personnel Committee – Mr. Weiss reported the committee met on Sept 6, reviewed Support Staff and Teacher handbooks; discussed Business Manager Contract, Maintenance personnel and the process to hire an elementary principal.
 - iv. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - v. Facilities Committee – Mr. Bowe reported a meeting will be scheduled at the next Board meeting.
 - 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 35 community members and students attended
 2. Bid Process Update
Site Utilities – Awarded
Bid Pack – New Construction Release
 3. Start of School Update
Traffic Flow
New Teacher/Professional Development Days
EES Principal hiring process was shared.
9. Unfinished Business: none

10. New Business:

- a. Motion by Dani Neitzel, seconded by Deb Senn to approve the Support Staff Handbook. Motion carried 7-0.
- b. Motion by Mike Bowe, seconded by Dani Neitzel to approve the Teacher Handbook. Motion carried 7-0.
- c. Motion by Dani Neitzel, seconded by Mike Weiss, to approve a two year contract (2017-2019) \$80,000 for Mrs. Eilbes. Motion carried. 7-0.
- d. Motion by Mike Bowe, seconded by Chad Warnecke, to approve a \$5,000 2016-2017 contract incentive for Mr. Amundson. Motion carried 7-0.
- e. Motion by Sharon Gazzola, seconded by Chad Warnecke, to accept the donation of \$750 from the VFW Auxiliary which will be earmarked for the flagpole fund; and the \$1000 donation from Meemic to Eden Elementary School to be used for supplies and other necessities. Motion carried 7-0.
- f. Motion by Sharon Gazzola, seconded by Mike Weiss, to give Mr. Amundson authority to move forward with abandonment of designated areas by the Village of Campbellsport. Motion carried 7-0.

11. Future Agenda and/or Items for Administrator:

- a. Mr. Peters asked about the HVAC
- b. Mr. Warnecke asked about Energy Control & Design and preventative maintenance program
- c. Mr. Weiss asked about calibrated/pneumatic controls
- d. Mr. Bowe asked for clarification on timeline of hiring EES Principal

12. Board Workshop Session: Monday, October 9, MS-HS Media Center, 7:00 p.m. Mr. Ted Neitzke, CESA 6.

13. Motion by Sharon Gazzola, seconded by Mike Weiss for the Board to convene in closed session at 8:28 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of August 21, 2017 closed session minutes; (b.) Discuss legal advice regarding property; (c.) Discuss Personnel Issues. Motion passed 7-0.

14. Motion by Keith Peters, seconded by Deb Senn to reconvene to open session at 9:14 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.

15. Motion by Dani Neitzel, seconded by Mike Bowe to approve the August 21, 2017 closed session minutes. Motion carried 7-0.

16. Motion by Sharon Gazzola, seconded by Mike Weiss to adjourn at 9:15 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk