

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 2, 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. Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Tom Griesemer, 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. Mr. Amundson announced School Board Recognition Week and thanked all Board members for their dedication to the District.
 - b. Mr. Hencsik recognized the Business Education Department as they have been recognized for delivering gold standard personal finance education and for the 4th consecutive year, CHS receives W!SE Blue Star School Recognition and the Pork Chop Dinner and Crop Show were well attended.
 - c. Mrs. Cerny announced that Zones is working well at CES and similar success is being seen at EES as well.
 - d. Mrs. Bachar announced that PBIS used a Google hangout video to collaborate and it worked well.
 - e. Mr. Griesemer recognized Grace Krahn as she is a National Merit Scholar Finalist.
6. Motion by Dani Neitzel, seconded by Mike Bowe to approve the September 11, 2017 meeting minutes. Motion carried 7-0.
7. Motion by Sharon Gazzola, seconded by Deb Senn to approve the September 18, 2017 meeting minutes. Motion carried 6-0-1. Keith Peters abstained.
8. Reports:
 - a. Board Reports:

Mrs. Senn shared highlights of the WASB Fall Regional Meeting that was attended by three Board members.

 - i. Curriculum Committee – Mrs. Gazzola reported that a meeting has been scheduled for Mon, October 16, 7:30 p.m. MS-HS Media Center.
 - ii. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
 - iii. Personnel Committee – Mr. Weiss reported no meetings are scheduled at this time.
 - iv. Finance Committee – Mrs. Neitzel reported a meeting has been scheduled for Tue, Oct 17, 6:00 p.m., DOBR.
 - v. Facilities Committee – Mr. Bowe reported that the committee met on Sept 25 and discussed the School Forest, EES HVAC, Access Control, Cameras in hallways and sale of house.
 - b. Building Project: Joe Van Handel of C.D. Smith updated the Board on Bid Package 5 and shared drone snap shots of the construction site.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Campbellsport Village and Fire Chief concerns regarding utilities
 2. Letter of retirement
 3. State Budget and licensing certification
 4. FFA Tractor summary

9. Unfinished Business:
 - a. Motion by Sharon Gazzola, seconded by Mike Weiss to reschedule the Monday, October 16, 2017 Board meeting to Monday, October 23, 2017. Location and time remain the same. EES Media Center; 7:30 p.m. Motion carried 7-0.

10. New Business:
 - a. Motion by Mike Bowe, seconded by Dani Neitzel to approve a new contract in the amount of \$33,277.72 for Kayla Komorowski for 2017-2018. Motion carried 7-0.
 - b. Motion by Mike Bowe, seconded by Dani Neitzel to approve a prorated contract in the amount of \$74,000 for Jenni Tamblingson for 2017-2018. Motion carried 7-0.
 - c. Discussion was held regarding the 110 West Sheboygan St house. No bids received, no sale, demo the house.

11. Future Agenda and/or Items for Administrator:
 - a. Mr. Bowe asked for clarification on the water main on Hwy V.

12. Motion by Mike Weiss, seconded by Dani Neitzel for the Board to convene into closed session at 8:37 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of September 11, 2017 closed session minutes; (b.) Discuss personnel issues. Motion passed 7-0.

13. Motion by Mike Weiss, seconded by Dani Netizel to reconvene into open session at 8:49 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.

14. Motion by Dani Netizel, seconded by Keith Peters to approve the September 11, 2017 closed session meeting minutes. Motion carried 7-0.

15. Motion by Dani Neitzel, seconded by Mike Weiss to adjourn at 8:53 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk