

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 23, 2017**

1. President Deb Senn called the meeting to order at 7:30 p.m., in the Eden Elementary School Music Room. Board members present: Mike Bowe, Sharon Gazzola, Dani Neitzel, Keith Peters, Deb Senn, Chad Warnecke. Mike Weiss arrived at 7:55 p.m.* Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Todd Hencsik, Laura Stautz, Jenni Tamblingson.
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. Hencsik shared that Alyssa Dreher and Amanda Goeman have been recognized by the Golf Coaches Association for their achievements on and off the golf course.
 - b. Mrs. Senn reminded everyone that CES will host the Halloween Caper this Friday.
6. Motion by Mike Bowe, seconded by Dani Neitzel, to approve the October 2, 2017 Meeting Minutes. Motion carried 6-0.
7. Motion by Dani Neitzel, seconded by Keith Peters, to approve the October 9, 2017 Meeting Minutes. Motion carried 6-0-1. Chad Warnecke abstained.
8. Motion by Mike Bowe, seconded by Dani Neitzel to approve net expenditures \$983,397.45; net payroll \$633,084.83 and net receipts \$1,206,514.28. Motion carried 6-0.
9. Reports:
 - a. Board Reports:
 - i. Curriculum & Technology Committee – Mrs. Gazzola reported the committee met on Oct 16, had a presentation from Haas Co., discussed Elementary Reading, Mrs. Hutchinson has been aligning. A brief update was given by IT Dept.
 - ii. Policy Committee – Mr. Warnecke reported a meeting has been scheduled for Mon, Nov 6, 6 p.m., DOBR.
 - iii. Personnel Committee – Mrs. Senn reported no meetings are scheduled at this time.
 - iv. Finance Committee – Mrs. Neitzel reported the committee met on Oct 17, discussing the budget and tax levy.
 - v. Facilities Committee – Mr. Bowe reported a meeting has been scheduled for Mon, Oct 30, 6 p.m., DOBR.
 - b. Building Project: Melanie Parma, Somerville updated the Board on the Building Project.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on: *
 1. Bid Process Update
 2. Continuous Improvement Process
 3. SWAT Team Practice
10. Unfinished Business:
 - a. Motion by Dani Neitzel, seconded by Keith Peters, to approve the 2017-2018 Budget as presented. Motion carried 7-0.
 - b. Motion by Mike Bowe, seconded by Deb Senn to approve road discontinuation – Village of Campbellsport, not to exceed \$5,000. Motion carried 7-0.
11. New Business:

- a. Motion by Deb Senn, seconded by Dani Neitzel to approve the FFA trip to Indianapolis, IN, Oct 25-Oct 28, 2017. Motion carried 7-0.
 - b. Motion by Sharon Gazzola, seconded by Mike Weiss to approve the STEM trip to Greece the summer of 2019. Motion carried 7-0.
 - c. Motion by Deb Senn, seconded by Mike Bowe, to approve four Early Graduates as presented. Motion carried. 7-0.
 - d. Motion by Deb Senn, seconded by Mike Weiss, to approve the retirement of Rodney Cadman, with regrets. Motion carried 7-0.
 - e. Motion by Dani Neitzel, seconded by Deb Senn, to approve the 2017-2018 Tax Levy in the amount of \$9,726,935. Motion carried 7-0.
 - f. Motion by Dani Neitzel, seconded by Keith Peters, to approve changing insurance consultants to M3 Insurance, effective Nov 1, 2017. Motion carried 7-0.
12. Motion by Mike Bowe, seconded by Keith Peters for the Board to convene in closed session at 8:56 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of October 2, 2017 closed session minutes; (b.) Personnel. Motion carried 7-0.
 13. Motion by Dani Neitzel, seconded by Mike Bowe to reconvene to open session at 9:19 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
 14. Motion by Keith Peters, seconded by Deb Senn to approve the October 2, 2017 closed session minutes. Motion carried 7-0.
 15. Motion by Chad Warnecke, seconded by Keith Peters to adjourn at 9:20 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk