

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 6, 2017**

1. President Deb Senn called the meeting to order at 7:00 p.m., in the Middle-High School Media Center. Board members present: Mike Bowe, Sharon Gazzola, Dani Neitzel, Keith Peters, Deb Senn, Chad Warnecke. 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. Mrs. Neitzel announced that FFA fruit sale is being held through November 30.
 - b. Mr. Hencsik recognized the fall one-act drama team for a great season.
6. Motion by Mike Bowe, seconded by Dani Neitzel to approve the October 23, 2017 meeting minutes. Motion carried 6-0.
7. Reports:
 - a. Board Reports:
 - i. Curriculum Committee – Mrs. Gazzola reported a meeting will be scheduled later.
 - ii. Policy Committee – Mr. Warnecke reported a meeting has been scheduled for Mon, Nov 13, 6:00 p.m., DOBR.
 - iii. Personnel Committee – Mrs. Senn reported that a meeting has been scheduled for Mon, Nov 27, 7:30 p.m., DOBR.
 - iv. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - v. Facilities Committee – Mr. Bowe reported that the committee met on Oct. 30 discussing building HVAC, maintenance shed, EES projects, message board.
 - vi.
 - b. Building Project: Joe Van Handel of C.D. Smith updated the Board on the project and the construction budget.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Village response Cty V Water Main
 2. DNR Forester Information
 3. Eden Board Meetings, location discussed
 4. Maintenance Projects – Nov 17
8. Unfinished Business:
 - a. Motion by Deb Senn, seconded by Mike Bowe to allow the District to sell the FFA tractor with all funds going back to the FFA, by the end of the 2017-18 school year. Motion carried 5-1. Dani Neitzel voted no.
9. New Business: none
10. Future Agenda and/or Items for Administrator:
 - a. Mrs. Neitzel requested a presentation on impact testing for Middle School students for the January meeting.
 - b. Mr. Peters requested a letter be drafted from the Board to legislators regarding unfunded mandates.
 - c. Mr. Warnecke requested information on the free house on Craig's list.

- d. Mrs. Gazzola asked about the policy regarding police speaking with children with or without parents present.

11. Motion by Dani Neitzel, seconded by Keith Peters to adjourn at 7:57 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola
Clerk