

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 20, 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: Dani Neitzel, Keith Peters, Deb Senn, Chad Warnecke. Mike Weiss arrived at 7:53 p.m.* Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Tom Griesemer, Todd Hencsik, 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. Mrs. Kristie Kaiser presented Elementary Guidance to Board members. *
6. Announcement/Recognitions:
 - a. Mrs. Cerny thanked CES PTO for sponsoring the Missoula Children's Theater and donuts for Veteran's Day Program. A thank you to all teachers and students who helped with the Veteran's Day Program.
 - b. Mrs. Cerny announced the CES Kindergarten/First Grade Chorus Concert will be Dec 7, 6:30 p.m.
 - c. Mr. Griesemer announced that Calla Loehr will be in a synchronized ice skating competition in Austria.
7. Motion by Keith Peters, seconded by Dani Neitzel, to approve the November 6, 2017 Meeting Minutes. Motion carried 4-0-1. Mr. Weiss abstained.
8. Motion by Dani Neitzel, seconded by Deb Senn to approve net expenditures \$513,555.78; net payroll \$452,824.14 and net receipts \$77,778.76. Motion carried 5-0.
9. Reports:
 - a. Board Reports:
 - i. Curriculum & Technology Committee – Mrs. Senn reported the committee will meet on Wed, Nov 29, 7:30 p.m. DOBR.
 - ii. Policy Committee – Mr. Warnecke reported the committee met on Tue, Nov 14 reviewing BoardDocs access, Staff Request Policy/Procedure Adjustment, Semi-Annual Policy Updates. A meeting has been scheduled for Mon, Dec 11, 6:30 p.m. DOBR.
 - iii. Personnel Committee – Mr. Weiss 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 no meetings are scheduled at this time.
 - b. Administrative Reports:
 - i. Athletic Director Report: Mr. Griesemer reported on Fall Sports.
 - ii. Director of Business Services: Mrs. Eilbes gave a quarterly report.
 - iii. District Administrator Report: Mr. Amundson reported on:
 1. State Education Convention Registration
 2. 2018 Board Election Schedule
 3. WSPRA Spectrum Award of Excellence
 - iv. Building Project Update: Mr. Amundson
10. Unfinished Business: none
11. New Business: none

12. Motion by Dani Neitzel, seconded by Keith Peters for the Board to convene in closed session at 8:39 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of October 23, 2017 closed session minutes; (b.) Approval of November 6, 2017 closed session minutes; (c.) Personnel concerns. Motion carried 5-0.
13. Motion by Dani Neitzel, seconded by Chad Warnecke to reconvene to open session at 9:37 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 5-0.
14. Motion by Mike Weiss, seconded by Dani Netizel to approve the October 23, 2017 closed session minutes. Motion carried 5-0.
15. Motion by Mike Weiss, seconded by Deb Senn to approve the November 6, 2017 closed session minutes. Motion carried 5-0.
16. Motion by Keith Peters, seconded by Chad Warnecke to adjourn at 9:39 p.m. Motion carried 5-0.

Respectfully submitted,

Deb Senn
President