

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
January 8, 2018**

1. President Deb Senn called the meeting to order at 7:35 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 arrived at 7:45 p.m.* Administrators present: Paul A. Amundson, Shanda Cerny, 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: Mr. Stommel asked that staff parking in front of EES be looked into. It is difficult for parents to pick up their students.
5. Announcement/Recognitions:
 - a. Mrs. Senn announced the passing of Georgene Schill, in December. She was a long time employee in the District Office.
 - b. Mrs. Tamblingson announced the following activities at EES: a successful food drive; the PTO sponsored two families helping them get Christmas gifts for loved ones and sponsored grades 4 & 5 so they could see the movie *Wonder*. EES, CES and the MS will have students participate in the National Geography Bee. MAP testing starts Jan 26.
 - c. Mrs. Cerny recognized Student Council for many activities.
 - d. Mr. Hencsik recognized the custodial staff for fixing and keeping the building up and running during the frigid temperatures; The Robotics Team and Ice Fishing Team for their recent successes and Coach Peterson who is approaching 300 wins. A celebration for Coach Peterson will be held on Jan 26 from 6:30-8:30 p.m. at Commons. Course, Career, Curriculum Night will be held Jan 11, 6-8 p.m., Media Center.
 - e. Mr. Warnecke announced the Dance Team earned a first place in hip-hop and a third in pom at a recent competition. *
6. Motion by Mike Bowe, seconded by Keith Peters to approve the December 11, 2017 meeting minutes. Motion carried 7-0.
7. Reports:
 - a. Board Reports:
 - i. Curriculum Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
 - ii. Policy Committee – Mr. Warnecke reported policy updates were reviewed at a meeting held tonight and will go to the full board for a first reading on January 22.
 - iii. Personnel Committee – Mr. Weiss reported no meetings are scheduled at this time.
 - iv. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - v. Facilities Committee – Mr. Bowe reported that the committee met on Dec 20 to tour the building project, discussed Eden HVAC which will be evaluated in Sept., construction issues, maintenance storage building which will be discussed at the next meeting. A meeting has been scheduled for Wed., Jan 31, 6:30 p.m. DOBR.
 - b. Building Project: Joe Van Handel of C.D. Smith updated the Board on the building project and the construction budget.
 - c. Administrative Reports:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Meetings at Eden Elementary School will be held in the Music Room
 2. Calendar development
 3. State Education Convention
 4. District Administrator Evaluation

5. Spring Election: Dani Neitzel, Chad Warnecke, Keith Peters are running unopposed
8. Unfinished Business:
 - a. Motion by Dani Neitzel, seconded by Chad Warnecke to approve the policies as presented, second reading. Motion carried 7-0.
 - b. Motion by Chad Warnecke, seconded by Dani Neitzel to table annexation of property until first meeting in June 2018. Motion carried 6-1. Keith Peters voted no.
9. New Business:
 - a. Motion by Mike Bove, seconded by Dani Neitzel regarding all grade levels and programs be eligible for Open Enrollment for 2018-2019. Motion carried 7-0.
 - b. Motion by Dani Neitzel, seconded by Chad Warnecke to enter into a Wisconsin School Nutrition Purchasing Cooperative Agreement (WiSNP-Co-op) for 2018-19 school year. Motion carried 7-0.
 - c. The WASB Delegate Assembly Resolutions were discussed.
 - d. Motion by Mike Weiss, seconded by Chad Warnecke to accept the donation from Mr. Paul Tibbetts, DBA Lightning Repairs in the amount of \$750.00 which will be used for the Robotics Team. Motion carried 7-0.
10. Future Agenda and/or Items for Administrator:
 - a. Mr. Weiss requested a report on the new Wisconsin School Nutrition Purchasing Cooperative in 2018-19.
11. Motion by Keith Peters, seconded by Mike Weiss to adjourn at 8:47 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk