

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
January 22, 2018**

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. Mike Weiss arrived at 7:49 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. Mr. Jeff Krcmar presented the Enrichment Program at EES and CES to Board members.
6. Announcement/Recognitions:
  - a. Mr. Griesemer announced 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.
  - b. Mr. Hencsik recognized Mr. Pat Flood, custodial staff, Mrs. Colleen Reigle, Mrs. Julie Ramthun for their quick thinking to extinguish a fire on Friday night.
  - c. Mrs. Cerny recognized Mrs. Jane Hutchinson for organizing a in-service visit to U.W. Madison.
  - d. Mrs. Neitzel recognized Mrs. Heidi Retzer for moving students out of the gym on Friday night and Ms. Danielle Dreher for all the work she puts into the Ice Fishing Club.
  - e. Mrs. Tamblingson recognized the EES PTO for sponsoring the Dance Friday and for providing every student with popcorn on Friday.
7. Motion by Keith Peters, seconded by Dani Neitzel, to approve the January 8, 2018 Meeting Minutes. Motion carried 6-0.
8. Motion by Mike Bowe, seconded by Dani Neitzel to approve net expenditures \$642,932.31; net payroll \$428,976.76 and net receipts \$1,532,849.03. Motion carried 6-0.
9. Reports:
  - a. Board Reports:
    - i. Curriculum & Technology Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
    - ii. Policy Committee – Mrs. Senn 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 no meetings are scheduled at this time.
    - v. Facilities Committee – Mr. Bowe reported the committee will meet on Wed, Jan 31, 6:30 p.m., DOBR.
  - b. Administrative Reports:
    - i. Athletic Director Report: Mr. Griesemer and Sarah Schultz reported on MS ImPACT Testing.
    - ii. District Administrator Report: Mr. Amundson reported on:
      1. Calendar Development
      2. State Education ConventionMrs. Senn shared with the Board the 2018 WASB Delegate Resolutions
    - iii. Building Project Update: Mr. Amundson shared a drone clip.
10. Unfinished Business: none
11. New Business:
  - a. Discussion was held regarding first reading of policy recommendations.
  - b. Discussion was held on the Tech Ed equipment purchase options.

- c. The 2018-2019 budget timeline was discussed and the 2017-2018 Quarterly Update was reviewed.
  - d. Motion by Dani Neitzel, seconded by Mike Weiss to approve the 2018-2019 school calendar as presented. Motion carried 6-0.
  - e. The 2017-2018 Board Goals were reviewed. Mrs. Senn requested that administrators and staff create a list of how the District is doing towards their goals.
  - f. Motion by Mike Weiss, second by Mike Bowe to approve the 2017-2018 Parent Transportation Contracts as presented. Motion carried 6-0.
12. Motion by Dani Neitzel, seconded by Keith Peters for the Board to convene in closed session at 9:16 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of December 11, 2017 closed session minutes; (b.) Personnel issues; (c.) Discussion District Administrator evaluation.. Motion carried 6-0.
13. Motion by Mike Bowe, seconded by Keith Peters to reconvene to open session at 9:48 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
14. Motion by Sharon Gazzola, seconded by Deb Senn to adjourn at 9:49 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola  
Clerk