

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
February 5, 2018**

1. President Deb Senn called the meeting to order at 7:30 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 7:50 p.m.\* Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Todd Hencsik, Jenni Tamblingson, Laura Stautz.
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. Presentations:
  - a. Mr. Tom Dornbrook, Chief of Police, Village of Campbellsport addressed the Board regarding annexation of the property for security reasons.
  - b. Ms. Rockelman, Media Specialist updated the Board on the Library/Media program at the secondary level.
6. Announcement/Recognitions: \*
  - a. Mrs. Tamblingson introduced two Geography Bee winners to the Board.
  - b. Mrs. Cerny and Mr. Hencsik recognized the Geography Bee winners from CES and the MS/HS.
  - c. Mrs. Cerny thanked Ms. Vollmer for the excellent concert and Second grade staff and students for their assistance and shared that the Zones program is working well.
  - d. Mr. Hencsik recognized FBLA; Wrestling and Dance Team for recent successes.
7. Motion by Dani Neitzel, seconded by Keith Peters to approve the January 22, 2018 meeting minutes. Motion carried 6-0-1. Chad Warnecke abstained.
8. Reports:
  - a. Board Reports:
    - i. Curriculum Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
    - ii. Policy Committee – Mr. Warnecke reported that a meeting will be scheduled at the second meeting in March.
    - iii. Personnel Committee – Mr. Weiss reported a meeting has been scheduled for February 28, 2018, 7:30 p.m. DOBR.
    - iv. Finance Committee – Mrs. Neitzel reported a meeting will be scheduled at the next Board meeting.
    - v. Facilities Committee – Mr. Bowe reported that the committee met on Jan 31 to tour the building project, discussed new construction, summer projects, maintenance storage building and a lunch van.
  - b. Building Project: Joe Van Handel of C.D. Smith updated the Board on the building project.
  - c. Administrative Reports:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. Overseas student trip to Australia in 2020. Ms. Nelson and Ms. Rockelman will take the students.
      2. A MS Trap Team will be formed.
      3. The sale of Tech Ed equipment will be published in the CPN and sealed bids will be opened prior to the March 19 Board meeting.
9. Unfinished Business:
  - a. Motion by Dani Neitzel, seconded by Deb Senn to approve the policies as presented, second reading. Motion carried 7-0.

- b. Discussion/review of the 2017-2018 Board Goals was held.
10. New Business:
- a. Motion by Mike Bowe, seconded by Deb Senn to approve the summer school schedule from June 4-June 29, 2018. Motion carried 7-0.
  - b. Motion by Dani Neitzel, seconded by Sharon Gazzola to approve a three year audit engagement with Baker Tilly. Motion carried 7-0.
  - c. Motion by Keith Peters, seconded by Mike Weiss to accept the resignation/retirement of Joann Koth effective February 14, 2018. Motion carried 7-0.
11. Mrs. Neitzel asked Mr. Amundson to research the dress code for spectators at athletic events.
12. Motion by Sharon Gazzola, seconded by Keith Peters for the Board to convene in closed session at 8:49 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of December 11, 2017 and January 22, 2018 closed session minutes; (b.) Personnel issues; (c.) Discuss District Administrator evaluation. Motion carried 7-0.
13. Motion by Mike Bowe, seconded by Sharon Gazzola to reconvene to open session at 10:28 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
14. Motion by Mike Weiss, seconded by Sharon Gazzola to approve the December 11, 2017 closed session minutes. Motion carried 7-0.
15. Motion by Dani Neitzel, seconded by Deb Senn to approve the January 22, 2018 closed session minutes. Motion carried 6-0-1. Chad Warnecke abstained.
16. Motion by Dani Neitzel, seconded by Chad Warnecke to approve the resignation of Kristen Hatzinger effective May 31, 2018. Motion carried 7-0.
17. Motion by Deb Senn, seconded by Sharon Gazzola to adjourn at 10:29 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk