

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
February 19, 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, Chad Warnecke, Mike Weiss. Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Tom Griesemer, 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. Mr. Amundson announced elementary and secondary Parent/Teacher Conferences will be held this week, he recognized student academic and athletic accomplishments.
 - b. Mrs. Tamblingson recognized the EES PTO for the first annual Bingo night and Random Acts of Kindness continues to be successful, third grade students hosted "Come dine with us" event. A breakfast was held for Joann Koth, who has retired.
 - c. Mrs. Gazzola recognized the Swing Choir for a successful competition.
6. Motion by Mike Bowe, seconded by Deb Senn, to approve the February 5, 2018 Meeting Minutes. Motion carried 7-0.
7. Motion by Dani Neitzel, seconded by Keith Peters to approve net expenditures \$1,053,935.82; net payroll \$407,720.75 and net receipts \$4,927,517.32. Motion carried 7-0.
8. Reports:
 - a. Board Reports:
 - i. Curriculum & Technology Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
 - ii. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
 - iii. Personnel Committee – Mr. Weiss reported the committee will meet on Feb 28, 7:30 p.m., DOBR.
 - iv. Finance Committee – Mrs. Neitzel reported a meeting has been scheduled for Mar 12, 6 p.m., DOBR.
 - v. Facilities Committee – Mr. Bowe reported a meeting has been scheduled for Mar 7, 6:30 p.m., DOBR.
 - b. Administrative Reports:
 - i. Mr. Amundson reported on:
 1. February 23 Professional Development Day
 2. Safety Discussions
 - ii. Building Project Update: Mr. Amundson updated the Board on the building project.
9. Unfinished Business: none
10. New Business:
 - a. Discussion was held on developing Board Goals for 2018-2019.
11. Motion by Sharon Gazzola, seconded by Mike Weiss to adjourn at 8:21 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola, Clerk