

**CAMPBELLSPORT SCHOOL DISTRICT**

**NOTICE OF BOARD OF EDUCATION MEETING**

**Eden Elementary School Music Room  
210 North Elizabeth Street  
Eden WI 53019**

**Monday, February 19, 2018  
7:30 p.m.**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

**MISSION STATEMENT**

The mission of the Campbellsport School District is to develop each child into an adult who can stand confidently, participate fully, learn continually, and contribute meaningfully to our world.

**VISION STATEMENT**

The Campbellsport School District strives to create a safe and respectful school community where collaboration and professionalism promote the development of an inquisitive student body engaged in a challenging, dynamic curriculum enhanced by meaningful technology.

1. Call to order
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: The school board may ask questions for clarification, briefly discuss the matter as permitted in accordance with State Statute, but may not take any action on an item unless it is on the agenda. All citizens are asked to identify themselves before speaking
5. Announcements/Recognitions
6. Approval of January 22, 2018 meeting minutes
7. Approval of expenses, payroll, receipts
8. Reports:
  - a. Board Reports
    - i. Curriculum and Technology Committee
    - ii. Policy Committee
    - iii. Personnel Committee
    - iv. Finance Committee
    - v. Facilities Committee
  - b. Administrative Reports
    - i. District Administrator – Mr. Amundson
    - ii. Building Project Update
9. Unfinished Business:
10. New Business:
  - a. Discuss and develop 2018-2019 Board goals
11. Future Agenda and/or Items for Administrator
12. Adjourn

*This notice may be supplemented with additions to the agenda that come to the attention of the board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.*

*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.*

**Executive Summary**  
***For the Campbellsport School Board***

*Comments by Citizens: Item 4*

*Date: February 14, 2018*

- Purpose:** Review procedures and rules pertaining to public participation at Board meetings, as dictated by Board Policy 0167.3.
- Background:** The Board may ask questions for clarification, briefly discuss the matter as permitted in accordance with State Statute, but may not take any action on an item unless it is on the agenda. All citizens are asked to identify themselves before speaking.
- Recommendation:** None.
- Board Action:** Information only.

**Executive Summary**  
***For the Campbellsport School Board***

***Announcements/Recognitions: Item 5***

***Date: February 14, 2018***

- Purpose:** Update Board members on upcoming events and recognition of significant accomplishments by staff and students.
- Background:** Administrators report announcements and recognitions to the Board at the beginning of each meeting.
- Recommendation:** None.
- Board Action:** Information only.

**Executive Summary**  
***For the Campbellsport School Board***

***Meeting Minutes: Item 6***

***Date: February 14, 2018***

- Purpose:** Approval of January 22, 2018 meeting minutes.
- Background:** The Board must approve minutes from prior meetings before they are published in accordance with state statutes.
- Recommendation:** Information only.
- Board Action:** Discussion/vote.

**Executive Summary**  
***For the Campbellsport School Board***

***Expenses, Payroll and Receipts: Item 7***

***Date: February 14, 2018***

- Purpose:** The purpose of this report is to review budgetary checks, payroll and receipts for the period of January 1 – January 31, 2017.
- Background:** Attached is the summary of expenditures, payroll and receipts for the prior month. If you have any questions, please contact Shelley at 533-1270 prior to the Board Meeting.
- Recommendation:** Administration recommends approval of net expenditures \$1,053,935.82; net payroll \$407,720.75 and net receipts \$4,927,517.32.
- Board Action:** Discussion/vote.

**Executive Summary**  
***For the Campbellsport School Board***

***Board Reports: Item 8(a)***

***Date: February 14, 2018***

- Purpose:** Board committee chairs will update the full Board on proceedings at recent meetings.
- Background:** Meeting dates and other informational updates for Board Committees:
- Curriculum & Technology** (Sharon Gazzola, Chair) (MW, KP) – No meetings are scheduled at this time.
- Policy** (Chad Warnecke, Chair) (DN, DS) – No meetings are scheduled at this time.
- Personnel** (Mike Weiss, Chair) (MB, DS) – The committee will meet on Wed, Feb 28, 7:30 p.m., DOBR.
- Finance** (Danielle Neitzel, Chair) (DS, KP) – The committee needs to schedule a meeting.\*
- Facilities** (Mike Bowe, Chair) (CW, SG) – No meetings are scheduled at this time. \*
- Recommendation:** None.
- Board Action:** Information only.

\* **Need to schedule a meeting**

**Executive Summary**  
***For the Campbellsport School Board***

*Administrative Reports: Items 8(b)*

*Date: February 14, 2018*

**Purpose:** The District Administrator will update the Board on programs and activities in the school district.

**Background:** Board members should seek clarification on the items reported and prepare questions pertaining to the reports.

**District Administrator:** Mr. Amundson will give a general report on school operations including:

- February 23 Professional Development Day
- Safety Discussions

**Building Project Update:** Mr. Amundson will update the board on the building project.

**Recommendation:** None.

**Board Action:** Information only.



**Executive Summary**  
***For the Campbellsport School Board***

***Board Goals: Item 10(a)***

***Date: February 14, 2018***

- Purpose:** Develop Board Goals for 2018-2019.
- Background:** Each year in the spring the Board develops goals for the District for the following year.
- Recommendation:** In March and April those goals are enunciated so direction is given to the individual buildings and the administrative staff.
- Board Action:** Discussion only.

**Executive Summary**  
***For the Campbellsport School Board***

***Donation: Item 10(b)***

***Date: February 14, 2018***

- Purpose:** The Board acknowledges and approves donations given to the District.
- Background:** Drexel would like to donate \_\_\_\_\_ for the Science Olympiad.
- Recommendation:** Accept the donation of \_\_\_\_\_ for the Science Olympiad.
- Board Action:** Discussion/vote.