

CAMPBELLSPORT SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING

Campbellsport Middle-High School Media Center
114 West Sheboygan Street
Campbellsport WI 53010

Monday, February 5, 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.

AGENDA

1. Call to order
2. Public notice of the meeting was provided in accordance with Chapter 19.84 of Wis. Stats.
3. Pledge of Allegiance
4. Comments by citizens: The school board may ask questions for clarification, briefly discuss, but may not take any action. All citizens are asked to identify themselves before speaking
5. Presentations:
 - Mr. Tom Dornbrook - Chief of Police - Village of Campbellsport
 - Ms. Rockelman - Media Specialist
6. Announcements/Recognitions
7. Approval of the January 22, 2018 meeting minutes
8. Reports:
 - a. Board Committee Update
 - i. Curriculum and Technology
 - ii. Policy
 - iii. Personnel
 - iv. Finance
 - v. Facilities
 - b. Building Project – C.D. Smith, Joe Van Handel
 - c. District Administrator
9. Unfinished Business:
 - a. Discussion with appropriate action regarding second reading of policy recommendations
 - b. Discuss review of 2017-2018 Board Goals

10. New Business:
 - a. Discussion with appropriate action regarding to approve the 2018 Summer School schedule
 - b. Discussion with appropriate action regarding audit engagement agreement with Baker Tilly
 - c. Discussion with appropriate action regarding approval of a resignation
11. Closed Session – the Board will convene into closed session 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
12. The Board will reconvene to open session and may take appropriate action as a result of discussion in closed session
13. 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 5, 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

Presentations: Item 5

Date: February 5, 2018

Purpose: Mr. Tom Dornbrook, Chief of Police, Village of Campbellsport will address the Board.
Ms. Rockemann, Media Specialist will update the Board on the Library/|Media program at the secondary level.

Background: Update the Board.

Recommendation: None.

Board Action: Information only.

Executive Summary
For the Campbellsport School Board

Announcements/Recognitions: Item 6

Date: February 5, 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 7

Date: February 5, 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

Board Reports: Item 8(a)

Date: February 5, 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) – No meetings are scheduled at this time. *

Finance (Danielle Neitzel, Chair) (DS, KP) – No meetings are scheduled at this time.

Facilities (Mike Bowe, Chair) (CW, SG) – The committee met on Jan 31.

Recommendation: None.

Board Action: Information only.

* **Need to schedule a meeting**

Executive Summary
For the Campbellsport School Board

Administrative Reports: Item 8(b)

Date: February 5, 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:

- Overseas Student Trip
- MS Trap Team

Building Project: Mr. Joe Van Handel, C.D. Smith will update the Board on the building Project.

Recommendation: None.

Board Action: Information only.

Executive Summary
For the Campbellsport School Board

Policies: Item 9(a)

Date: February 5, 2018

Purpose: The purpose of this report is to make a recommendation regarding semi-annual policy updates.

Background: Wisconsin local semiannual policy updates were released in December 2017, have been reviewed by the Policy Committee and full Board.

List of the policies is enclosed.

Copies of the proposed policies are available on BoardDocs.

Recommendation: Review policy list. Second reading of this group of policies.

Board Action: Discussion/vote.

Executive Summary
For the Campbellsport School Board

Board Goals: Item 9(b)

Date: February 5, 2018

Purpose: Mid-Year Reflection on Board Goals for 2017-2018.

Background: The Board set goals for the District in May of the previous year. As the years ends examines completion before setting the following years goals.

Recommendation: None.

Board Action: Discussion only.

Executive Summary
For the Campbellsport School Board

2018 Summer School Schedule: Item 10(a)

Date: February 5, 2018

Purpose:	The purpose of this report is to recommend approval of 2018 summer school teaching schedule.
Background:	Publication and recruitment of students and staff begins with the Board approving a schedule.
Recommendation:	Administration recommends approving the summer school schedule from June 4-June 29, 2018.
Board Action:	Discussion/Vote.

Executive Summary
For the Campbellsport School Board

Audit Engagement: Item 10(b)

Date: February 5, 2018

Purpose: The purpose of this report is to recommend approval of entering into a three year agreement with Baker Tilly for financial auditing services.

Background: In Wisconsin, public school districts must be audited annually. For the last several years Baker Tilly has completed this service in an exemplary manner. An advantage is gained by doing a three year commitment.

Recommendation: Administration recommends approving the three year audit engagement with Baker and Tilly as proposed.

Board Action: Discussion/Vote.

Executive Summary
For the Campbellsport School Board

Resignation/Retirement: Item 10(c)

Date: February 5, 2018

Purpose: The purpose of this report is to make a recommendation to the Board regarding a resignation/retirement.

Background: Joann Koth, one of the District nurses has submitted her letter of resignation/retirement effective February 14, 2018.

Recommendation: Approve the resignation/retirement of Joann Koth effective February 14, 2018.

Board Action: Discussion/Vote.