

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
April 16, 2018**

1. President Deb Senn called the meeting to order at 7:30 p.m., in the Eden Elementary Music Room. Board members present: Mike Bowe, Sharon Gazzola, Dani Neitzel, Deb Senn, Mike Weiss. Chad Warnecke arrived at 7:32 p.m., Keith Peters arrived at 7:39 p.m. Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, 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 the FFA Banquet has been rescheduled to Mon, Apr 16. Well attended for such short notice due to weather. Thank you Mark Benike, Pat Flood, Dan Jones, Rod Krug for getting snow removed.
 - b. Mrs. Cerny thanked Ms. Vollmer for concert last week and announced that the CES PTO Carnival will be held on Apr 28, 10 a.m. – 2 p.m.
 - c. Mr. Amundson announced Prom is this weekend and the FFA Plant Sale will be held.
 - d. Mrs. Senn announced upcoming Art Show.
 - e. Mrs. Neitzel thanked the District for the new website app
6. Motion by Mike Weiss, seconded by Mike Bowe to approve the April 2, 2018 meeting minutes. Motion carried 4-0-2. Dani Neitzel and Chad Warnecke abstained.
7. Motion by Dani Neitzel, seconded by Deb Senn to approve net expenditures \$5,577,275.94; net payroll \$711,889.64; net receipts \$2,264,439.50. Motion carried 7-0.
8. Reports:
 - a. Board Reports:
 - i. Curriculum Committee – Mrs. Gazzola reported a meeting has been scheduled for Wed, May 9, at 6:00 p.m., DOCR.
 - ii. Policy Committee – Mr. Warnecke reported no meetings are scheduled at this time.
 - iii. Personnel Committee – Mr. Weiss reported a meeting has been scheduled for Wed, Apr 25, at 7:30 p.m., DOCR.
 - iv. Finance Committee – Mrs. Neitzel reported the committee will meet on Mon, Apr 30 at 6:00 p.m., DOCR.
 - v. Facilities Committee – Mr. Bowe reported a meeting has been scheduled for Thu, Apr 19, 6:30 p.m., DOCR.
 - b. Administrative Reports:
 - i. District Administrator: Mr. Amundson reported on:
 1. Sneak Peek approx. 15-20 people visited
 2. New Board Member Gathering, CESA 6 Oshkosh
 3. Open Houses vs. Dedication what does BOE want? Sept 2018. Involve Band/Choir, have Tech Ed in their area.
 4. Graduation, May 20, 2018, 2:00 p.m. BOE members mark your calendars.
 - b. Building Project Update:
 1. Old District Office is under new renovation
 2. Old Shop area demo going strong, both done by May 2018
 3. MS-HS Commons area all dry wall is done, finishing plumbing-ceiling work
 4. Starting on maintenance area downstairs
 5. Gym floor going in, flooring locker room
 6. Work on areas of concern in new open areas, working with architects.

9. Unfinished Business:
 - a. Motion by Sharon Gazzola, seconded by Deb Senn to approve the 2018-2019 Board Goals as presented. Motion carried 7-0.
10. New Business:
 - a. Motion by Deb Senn, seconded by Chad Warnecke to approve the retirement of Sharyl Aubuchon at the end of the 2017-2018 school year. Motion carried 7-0.
 - b. New teacher contract, no action taken.
 - c. Motion by Mike Bowe, seconded by Mike Weiss to approve a surplus equipment sale as presented. Motion carried 7-0.
11. Motion by Sharon Gazzola, seconded by Keith Peters for the Board to convene in closed session at 8:38 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Discussion regarding property issues; (b.) Approval of April 2, 2018 closed session minutes; (c.) Personnel issues. Motion carried 7-0.
12. Motion by Chad Warnecke, seconded by Dani Neitzel to reconvene to open session at 9:55 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
13. Motion by Keith Peters, seconded by Mike Bowe to approve the April 2, 2018 closed session minutes. Motion carried 5-0-2. Dani Neitzel and Chad Warnecke abstained.
14. Motion by Dani Neitzel, seconded by Deb Senn to approve a new teacher contract for Shawna Henke, \$44,000 for the 2018-2019 school year. Motion carried 7-0.
15. Motion by Sharon Gazzola, seconded by Mike Weiss to adjourn at 9:57 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk