

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
July 9, 2018**

1. President Deb Senn called the meeting to order at 7:30 p.m., in the Campbellsport Elementary School Cafeteria. Board members present: Mike Bowe, Sharon Gazzola, Dani Neitzel, Keith Peters, Deb Senn, Chad Warnecke. Mike Weiss arrived at 8:09 p.m.* Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Todd Hencsik, 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. Presentation: Mrs. Judy Holzmann, Johnson Bus Company updated the Board on the three year contract renewal starting with 2018-2019.
6. Announcement/Recognitions:
 - a. Mrs. Senn recognized FFA, Band, Dance and Booster Club for participating in the July 4th parade.
7. Motion by Mike Bowe, seconded by Deb Senn to approve the June 18, 2018 meeting minutes. Motion carried 6-0.
8. Motion by Dani Neitzel, seconded by Mike Bowe to approve net expenditures \$2,101,260.88; net payroll \$473,712.98 and net receipts \$2,186,524.82. Motion carried 6-0.
9. Reports:
 - a. Board Reports
 - i. Curriculum Committee – Mr. Peters reported that no meetings are scheduled at this time.
 - ii. Policy Committee – Mr. Amundson reported a meeting will be scheduled on Wed, July 18, 7:30p.m., DOCR.
 - iii. Personnel Committee – Mr. Bowe reported that the committee met on June 28, discussing sick leave; employee handbooks; Teachers on Call; health insurance. Next meeting will be scheduled for late July or early Aug.
 - iv. Finance Committee – Mrs. Neitzel reported a meeting has been scheduled for Mon, Aug 6, 6:00 p.m., CES Cafeteria.
 - v. Facilities Committee – Mrs. Gazzola reported the committee will schedule a meeting at the next Board meeting.
 - b. Mr. Amundson updated the Board on the building project.*
 - c. Administrative Report:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. WASB Member Services
 2. Surplus Sale, possibly Friday, Aug 3 and Saturday, Aug 4
 3. Maintenance Shed Update
 4. Open House: Thursday, September 6
 5. Mr. Hencsik reported that 6th Grade Parents will tour the building on Tue, Sept 4
10. Unfinished Business: none
11. New Business:
 - a. No resignations received. No action taken.
 - b. No new teacher contracts. No action taken.
 - c. Motion by Mike Weiss, seconded by Deb Senn to approve the 2018-2019 CESA 6 contract as presented. Motion carried 7-0.

- d. Motion by Dani Neitzel, seconded by Deb Senn to approve the Student Academic Standards posted on the District website per WI Statutes 120.12 (13). Motion carried 7-0.
 - e. Motion by Keith Peters, seconded by Dani Neitzel to approve the transfer from Fund 10 General Fund to Fund 46 Capital Improvement Trust Fund in the amount of \$75,000. Motion carried 7-0.
 - f. Motion by Mike Weiss, seconded by Deb Senn to set Graduation for 2019: Sunday, May 26, 2019. Motion carried 6-1. Dani Neitzel voted no.
12. Motion by Keith Peters, seconded by Sharon Gazzola for the Board to convene in closed session at 9:00 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of June 18, 2018 closed session minutes; (b.) Discuss personnel; (c.) Discuss property purchase. Motion passed 7-0.
13. Motion by Dani Neitzel, seconded by Mike Weiss to reconvene to open session at 9:29 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
14. Motion by Chad Warnecke, seconded by Mike Bowe to approve June 18, 2018 closed session meeting minutes. Motion carried 7-0.
15. Motion by Sharon Gazzola, seconded by Keith Peters to adjourn at 9:30 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk