

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
August 6, 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 7:44 p.m.\* Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, Todd Hencsik, Jack Strebel.
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: none
6. Announcement/Recognitions:
  - a. Mr. Amundson recognized staff and students who participated in the Eden Parade.
  - b. Mrs. Cerny and Mr. Hencsik recognized all the Paraprofessionals that are painting in the schools. They are doing great work. Custodians almost have the elementary buildings ready and are going above and beyond in the MS-HS building.
  - c. Mr. Griesemer wanted to recognize the CSD Football team who recently performed community service, for cleanup done on Hwy V and Hwy W.
  - d. Mrs. Senn recognized the Campbellsport 4H and FFA who had displays at the Fond du Lac County Fair that are now going to State Fair and the Campbellsport Community Theater group for a great performance/show.
7. Motion by Mike Bowe, seconded by Dani Neitzel to approve the June 28, 2018 meeting minutes. Motion carried 5-0-1. Sharon Gazzola abstained.
8. Motion by Dani Neitzel, seconded by Deb Senn to approve the July 9, 2018 meeting minutes. Motion carried 6-0.
9. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mr. Peters reported no meetings are scheduled at this time.
    - ii. Policy Committee – Mrs. Senn reported the committee reviewed policies on July 18.
    - iii. Personnel Committee – Mr. Bowe reported no meetings are scheduled at this time.
    - iv. Finance Committee – Mrs. Neitzel reported the committee met prior to the Board meeting discussing 2018-2019 Preliminary Budget and DPI July Aid. A meeting has been scheduled for Mon, Aug 20, 6 p.m., EES Music Room.
    - v. Facilities Committee – Mrs. Gazzola reported the committee has scheduled a meeting for Wed, Aug 22, 6:30 p.m., DOCR.
  - b. Mr. Joe VanHandel, C.D. Smith updated the Board on the building project.\*
  - c. Administrative Report:
    - i. Mrs. Cerny reported on Summer School 2018
    - ii. District Administrator Report: Mr. Amundson reported on:
      1. WASB Member Services – Regional Meeting
      2. Surplus Sale, Friday, Aug 17 and Saturday, Aug 18
      3. Open House: Thursday, September 6, prior to Annual Meeting, coffee-dessert
      4. WASDA Legal Seminar
10. Unfinished Business: none
11. New Business:

- a. Resignations moved to closed session, no action taken.
  - b. New hires moved to closed session, no action taken.
  - c. Motion by Mike Bowe, seconded by Dani Neitzel to approve the Johnson School Bus Contract for 2018-2019; 2019-2020; 2020-2021, as presented. Motion carried 7-0.
  - d. The 2018-2019 Preliminary Budget and DPI July Aid was discussed.
  - e. The following policies were reviewed: Special Update - December 2017 policies: 0155; 1210; 2510; 3125; 7430; 9130; 9140; 9211 and Volume 27, No 1 - January 2018 policies: 0142.7; 0144.1; 0151.2 ; 0152; 1619; 2260.02; 2271; 2411; 3160; 3217; 3419; 4160; 4217; 4419; 5113.01; 5330; 5460.01; 5772; 8605.
12. Motion by Dani Neitzel, seconded by Mike Weiss for the Board to convene in closed session at 8:23 p.m., pursuant to §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of July 9, 2018 closed session minutes. Motion carried 7-0.
13. Motion by Dani Neitzel, seconded by Keith Peters to reconvene to open session at 9:01 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
14. Motion by Keith Peters, seconded by Dani Neitzel to approve the resignations of Robert Muehlbauer, Katharyn Gengler, with deep regrets and Maggie Jones. Motion carried 7-0.
15. Motion by Mike Bowe, seconded by Dani Neitzel to approve the following new teacher contracts for 2018-2019: Elizabeth Nelson with \$500 liquidation to previous district \$42,000; Nichol Feltes \$39,000; Ashley McNair \$46,000; Kelly Koehn \$40,000; Kayla Schrack \$42,000; Margaret Golbach \$42,000. Motion carried 7-0.
16. Motion by Mike Weiss, seconded by Keith Peters to approve July 9, 2018 closed session meeting minutes. Motion carried 7-0.
17. Motion by Keith Peters, seconded by Mike Weiss to adjourn at 9:05 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk