

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
August 20, 2018**

1. President Deb Senn called the meeting to order at 7:30 p.m., in the Eden Elementary School Music Room. Board members present: Mike Bowe, Sharon Gazzola, Dani Neitzel, Keith Peters, Deb Senn, Chad Warnecke. Mike Weiss arrived at 7:55 p.m. Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, 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. Mrs. Senn announced Empire Threshing Association will host a thresheree August 25th, and the Campbellsport FFA Alumni will host a tractor pull on September 9 at the Fond du Lac County Fair Grounds.
6. Motion by Mike Bowe, seconded by Dani Neitzel to approve the August 6, 2018 meeting minutes. Motion carried 6-0.
7. Motion by Dani Neitzel, seconded by Chad Warnecke to approve net expenditures \$697,294.91; net payroll \$425,840.89 and net receipts \$197,849.74. Motion carried 6-0.
8. Reports:
 - a. Board Reports
 - i. Curriculum Committee – Mr. Peters reported no meetings are scheduled at this time.
 - ii. Policy Committee – Mrs. Senn reported no meetings are scheduled at this time.
 - iii. Personnel Committee – Mr. Bowe reported no meetings are scheduled at this time.
 - iv. Finance Committee – Mrs. Neitzel reported the committee met before the meeting discussing the 2018-2019 Preliminary Budget and has scheduled the next meeting for Wed, Oct 17, 7pm, DOCR.
 - v. Facilities Committee – Mrs. Gazzola reported the committee will meet on Wed, Aug 22, 6:30 p.m., starting at CES and traveling to MS-HS.
 - b. Administrative Report:
 - i. Mrs. Bachar reported on ALICE Programming
 - ii. District Administrator Report: Mr. Amundson reported on: *
 1. Zoning change was approved for the MS-HS
 2. \$13,000 CTE certifications has been received
 3. In-service schedule:
Tue, Aug 28 new teachers;
Wed, Aug 29 all teachers;
Thu, Aug 30 teachers' comeback
 4. Surplus Sale, final numbers not in at this time
 5. Open House: Thursday, September 6, ribbon cutting at MS-HS Entrance
 6. Additional Open House, Monday, September 17 prior to Annual Meeting
 7. 6th Grade orientation will be Tue, Sept 4
 - iii. Building Project Update was given
9. Unfinished Business:
 - a. Motion by Chad Warnecke, seconded by Dani Neitzel to approve the 2018-2019 Preliminary Budget, as presented. Motion carried 6-1. Mike Weiss voted no.
 - b. Motion by Dani Neitzel, seconded by Deb Senn to approve Chuck Lichtensteiger bid of \$50,400 for 16' sidewall. Motion carried 7-0.

- c. o Motion by Keith Peters, seconded by Deb Senn to approve 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. Motion carried 6-1. Mike Weiss voted no.

10. New Business:

- a. No resignations. No action taken.
 - b. Motion by Mike Bowe, seconded by Dani Neitzel to approve a contract for Alexis Hardin, \$42,000 for the 2018-2019 school year. Motion carried 7-0.
 - c. Motion by Dani Neitzel, seconded by Keith Peters to approve a contract for Timothy Wolf, \$40,000 for the 2018-2019 school year. Motion carried 6-0-1. Sharon Gazzola abstained.
 - d. Motion by Dani Neitzel, seconded by Mike Weiss to approve the Annual Meeting Agenda as presented. Motion carried 7-0.
11. Motion by Mike Weiss, seconded by Keith Peters for the Board to convene in closed session at 8:52 p.m., pursuant to §19.85; §19.85 (1) (c); §19.85 (1) (e) Wis. Stats. for the purposes of: (a.) Approval of August 6, 2018 closed session minutes; (b.) Discussion regarding personnel; (c.) Discussion regarding property purchase. Motion passed 7-0.
12. Motion by Mike Bowe, seconded by Dani Neitzel to reconvene to open session at 9:15 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
13. Motion by Mike Weiss, seconded by Dani Neitzel to approve August 6, 2018 closed session meeting minutes. Motion carried 7-0.
14. Motion by Mike Bowe, seconded by Chad Warnecke to adjourn at 9:18 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk