

**CAMPBELLSPORT SCHOOL DISTRICT  
BUDGET HEARING & ANNUAL MEETING MINUTES  
SEPTEMBER 18, 2017**

1. Deb Senn, Board President, called the Campbellsport School District Annual Meeting to order in the Campbellsport Elementary Cafeteria at 7:02 p.m.
2. Public notice was given in accordance with state statutes.
3. Pledge of Allegiance.
4. Deb Senn introduced the School Board Members: Dani Neitzel, Mike Bowe, Sharon Gazzola, Chad Warnecke, Mike Weiss. Twenty-two (22) electors signed in for the meeting.
5. 2017-2018 Budget and Budget Hearing was presented by Shelley Eilbes, Director of Business Services.
  - a. 2016-2017 Treasurers Report was read.
  - b. 2017-2018 Budget was presented.
6. Deb Senn called for nominations to elect a chairperson. Motion by Todd Hencsik, nominate Deb Senn as Chair. Motion carried by unanimous voice vote.
7. Sharon Gazzola read the September 19, 2016 annual meeting minutes.
8. Resolutions:
  - a. Motion by Jim Vollmer, seconded by Jim Senn, to approve Board salaries of \$2000 for the president, vice-president, clerk, and treasurer, and non-officer Board members at \$1650 per year. A unanimous voice vote was cast.
  - b. Motion by Todd Hencsik, seconded by Shanda Cerny, to authorize the payment of actual and necessary expenses of a school board member when traveling in the performance of duties and the reimbursement of a school board member for actual loss of earnings when duties require the school board member to be absent from regular employment. A unanimous voice vote was cast.
  - c. Motion by Pat Flood, seconded by Jim Senn, to adopt a resolution authorizing the acquisition of real estate by the District. Motion carried by a unanimous voice vote.
  - d. Motion by Todd Hencsik, seconded by Shanda Cerny to approve the property tax levy in the amount of \$9,735,937.00 necessary to operate and maintain the Campbellsport School District for the 2017-2018 fiscal year. Motion carried by a unanimous voice vote.
9. Old or new business that may come before the meeting:
  - a. Mr. Amundson updated residents on the construction project.
  - b. Motion by Jim Vollmer, seconded by John Stommel to hold the 2018 Annual Meeting on the 3<sup>rd</sup> Monday of September (September 17, 2018) at 7:00 p.m., at Auditorium. A unanimous voice vote was cast.
12. Motion by Jim Senn, seconded by Steph Waldschmidt to adjourn at 7:49 p.m. A unanimous voice vote was cast.

Respectfully submitted,

Sharon Gazzola  
Clerk