

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
September 10, 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: Sharon Gazzola, Dani Neitzel, Keith Peters, Deb Senn, Chad Warnecke, Mike Weiss. Mike Bowe arrived at 7:36 p.m.\* Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Todd Hencsik, Jack Strebel, 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. Hencsik thanked Board members, administrators, and staff for a successful Grand Opening Ceremony on the 6<sup>th</sup>. Resounding positive comments on the remodel.
  - b. Mrs. Cerny and Mrs. Tamblingson shared that an Anti-Bullying School Assembly Program presented by Matt Wilhelm on Sept 7 was a great success and provided an awesome message for students.
6. Motion by Keith Peters, seconded by Mike Weiss to approve the August 20, 2018 meeting minutes. Motion carried 7-0.
7. Motion by Dani Neitzel, seconded by Mike Bowe to approve net expenditures \$2,190,084.94; net payroll \$579,499.04 and net receipts \$2,580,193.43. Motion carried 7-0.
8. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mr. Peters reported the next meeting will be scheduled in October.
    - ii. Policy Committee – Mr. Weiss reported no meetings are scheduled at this time.
    - iii. Personnel Committee – Mr. Bowe reported a meeting has been scheduled for Wed, Sep 26, 6:30 p.m., DOCR.
    - iv. Finance Committee – Mrs. Neitzel reported that the committee will meet Wed, Oct 17, 7 pm, DOCR.
    - v. Facilities Committee – Mrs. Gazzola reported that no meetings are scheduled at this time.
  - b. Administrative Report:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. Surplus sale, no final number
      2. Storm adjustments, Mr. Hencsik and Mr. Griesemer got everyone out of practices. Electrical, phone, flagpole, roof drainage had issues due to storm.
      3. Open House: Monday, September 17 prior to Annual Meeting
    - iii. Building Project Update was given
9. Unfinished Business: none
10. New Business:
  - a. Motion by Mike Bowe, seconded by Keith Peters to approve the resignation of Kayla M. Schrack. Motion carried 6-1. Mike Weiss voted no.
  - b. Motion by Dani Neitzel, seconded by Mike Weiss to approve a contract for Jennifer Humphrey, \$42,000 for the 2018-2019 school year. Motion carried 7-0.
11. Motion by Mike Bowe, seconded by Mike Weiss for the Board to convene in closed session at 8:24 p.m., pursuant to §19.85 (1); §19.85 (1) (c); §19.85 (1) (f) Wis. Stats. for the purposes of: (a.) Approval of

August 20, 2018 closed session minutes; (b.) Discussion regarding personnel; (c.) Discussion regarding student discipline. Motion passed 7-0.

12. Motion by Mike Bowe, seconded by Dani Neitzel to reconvene to open session at 8:50 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 Chad Warnecke to approve August 20, 2018 closed session meeting minutes. Motion carried 7-0.
14. Motion by Mike Weiss, seconded by Mike Bowe to adjourn at 8:51 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk