

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
October 8, 2018**

1. President Deb Senn called the meeting to order at 7:30 p.m., in the Campbellsport Middle-High School Cafeteria. Board members present: Mike Bowe, Sharon Gazzola, Dani Neitzel, Keith Peters, Deb Senn, Chad Warnecke, Mike Weiss. 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. Presentation:
 - a. AP Test Results – Mr. Hencsik
 - b. Eden HVAC Proposal – CD Smith, Joe Van Handel and
Somerville, Melanie Parma and Aaron Baumgartner
6. Announcement/Recognitions:
 - a. Mr. Hencsik thanked Ms. Petersen and everyone who assisted in Homecoming activities, a great success. Mock crash was held on Oct 3, thank you everyone who made this event a reality. The FFA Pork Chop Dinner and Crop Show will be held this Sat. Mrs. Waldschmidt and Blue Door are having free event this Sat for students.
 - b. Mrs. Tamblingson presented the Board with a card made by staff and donuts for National School Board Week.
 - c. Mrs. Bachar shared that all staff participated in ALICE Training on Sept 28.
 - d. Mrs. Cerny recognized students for continued work on Bullying Prevention and Student Council is participating in Red Ribbon Week. Parent information night was a great success.
 - e. Mr. Peters is hearing good comments and is telling the public to stop in for a tour.
 - f. Mr. Bowe complimented Mrs. Eilbes and Mr. Amundson for the awesome job they are doing. “We have something awesome going on here”.
 - g. Mrs. Senn recognized Ms. Rockelman and Mrs. Vach for the Sweet Campbellsport video.
7. Motion by Mike Weiss, seconded by Dani Neitzel to approve the September 10, 2018 meeting minutes. Motion carried 7-0.
8. Motion by Sharon Gazzola, seconded by Mike Bowe to approve the September 17, 2018 meeting minutes. Motion carried 7-0.
9. Reports:
 - a. Board Reports
 - i. Curriculum Committee – Mr. Peters reported no meetings are scheduled at this time.
 - ii. Policy Committee – Mr. Weiss reported no meetings are scheduled at this time.
 - iii. Personnel Committee – Mr. Bowe reported the committee met on Sept 26, discussing a Flex maintenance position, health insurance, sick leave policies, paraprofessional shortage, Food Service hours, staff children.
 - iv. Finance Committee – Mrs. Neitzel reported that the committee will meet Wed, Oct 17, 7 pm, DOCR.
 - v. Facilities Committee – Mrs. Gazzola reported that the committee will meet Wed, Oct 17, 5:30 pm, DOCR.
 - b. Administrative Report:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. WASB School Perceptions Survey, Annual Board Tool
 2. Move March 4 BOE meeting to EES and March 18 BOE meeting to MS-HS due to Forensics meet on Mar 4 in the MS-HS Building.

3. Third Friday Enrollment Count
4. Employee Handbooks for Teachers and Support Staff
5. ALICE Implementation
6. Policy Administrative Guidelines are being reviewed

10. Unfinished Business:

- a. Motion by Mike Bowe, second by Dani Neitzel, to approve signature by District Administrator on real estate matters already approved by the Board. Motion carried 7-0.

11. New Business:

- a. Motion by Dani Neitzel, seconded by Keith Peters to approve the AP Art Trip to New York City, NY, spring of 2019. Motion carried 7-0.
- b. Motion by Deb Senn, seconded by Mike Weiss to approve the addition of a "Flex Time" Maintenance Staff person. Motion carried 7-0.

12. Future Agenda and/or Items for Administrator:

- a. Mr. Weiss ImPACT Testing update
- b. Mr. Warnecke Preventative Maintenance Plans

13. Motion by Mike Weiss, seconded by Keith Peters for the Board to convene in closed session at 9:12 p.m., pursuant to §19.85 Wis. Stats. for the purpose of: (a.) Approval of September 10, 2018 closed session minutes. Motion passed 7-0.

14. Motion by Sharon Gazzola, seconded by Dani Neitzel to reconvene to open session at 9:20 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.

15. Motion by Mike Bowe, seconded by Dani Neitzel to approve September 10, 2018 closed session meeting minutes. Motion carried 7-0.

16. Motion by Dani Neitzel, seconded by Mike Weiss to adjourn at 9:21 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk