

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
October 22, 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, Mike Weiss. Chad Warnecke arrived at 7:34 p.m. Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Tom Griesemer, 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: Mr. Baughman and Mr. Gilhaus presented information on AP Courses.
6. Announcement/Recognitions:
  - a. Mr. Hencsik announced that the Department of Workforce Development has awarded CSD a \$50,000 grant which will enable eight teachers to earn a Master's or 18+ credits beyond their Bachelor's degree so they can teach dual credit classes with MPTC.
  - b. Mrs. Tamblingson thanked the Eden Fire Department for educating the EC, 4K & K classes on careers and fire safety; and Johnson Bus for educating the K & 2<sup>nd</sup> grade students on School Bus safety. Johnson Bus will also make the same presentation at CES. The "Pillow Case Project" provided by the American Red Cross taught students at CES & EES how to plan, react and prepare for emergencies. Students were also given a workbook and pillow case to use for setting up the emergency kit.
  - c. Mr. Amundson congratulated all athletic teams for their successes.
7. Motion by Keith Peters, seconded by Mike Bowe to approve the October 8, 2018 meeting minutes. Motion carried 7-0.
8. Motion by Dani Neitzel, seconded by Deb Senn to approve net expenditures \$2,289,734.59; net payroll \$461,902.55 and net receipts \$932,362.29. Motion carried 7-0.
9. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mr. Peters reported a meeting has been scheduled for Wed, Nov 28, 7:30 p.m., DOCR.
    - ii. Policy Committee – Mr. Weiss reported a meeting has been scheduled for Wed, Nov. 7, 7:30 p.m., DOCR.
    - iii. Personnel Committee – Mr. Bowe reported no meetings are scheduled at this time.
    - iv. Finance Committee – Mrs. Neitzel reported the committee met on Oct 17 discussing the 2018-2019 Final Budget and Tax Levy.
    - v. Facilities Committee – Mrs. Gazzola reported the committee met on Oct 17 discussing work at EES.
  - b. Administrative Report:
    - i. Mr. Griesemer reported on ImPACT testing.
    - ii. District Administrator Report: Mr. Amundson reported on:
      1. WASB Regional Meeting was attended by three Board members
      2. Land purchase closing
      3. Clarifying Register of Deeds on CSD property
      4. Annexation, January target
10. Unfinished Business: none

11. New Business:

- a. Motion by Mike Bowe, seconded by Dani Neitzel to approve the September 2018 Employee Handbook for Teachers and September 2018 Employee Handbook for Support Staff. Motion carried 7-0.
- b. Motion by Deb Senn, seconded by Dani Neitzel to approve the 2018-2019 Final Budget:  
Fund 10-\$16,004.833 Rev/Exp; Fund 21,23,29-\$62,300 Rev/Exp; Fund 27-\$2,689,842 Rev/Exp;  
Fund 38&39-\$2,523,714 Rev, \$2,507,714 Exp; Fund 41,46,49-\$456,500 Rev, \$2,529,333 Exp;  
Fund 50-\$499,275 Rev, 462,373 Exp. Motion carried 7-0.
- c. Motion by Sharon Gazzola, seconded by Keith Peters to approve the 2018-2019 School Tax Levy in the amount of:  
Fund 10 - \$7,405,000.00; Fund 39 - \$1,850,235.00; Fund 38 - \$75,125.00;  
Fund 41 - \$350,000.00. Total School Levy \$9,680,360.00. 2018 TIF-Out Tax Apportionment Equalized Valuation \$934,335,422. District Levy Rate \$10.36/\$1,000 of Equalized Valuation. Motion carried 7-0.

12. Motion by Mike Bowe, seconded by Sharon Gazzola to adjourn at 8:43 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk