

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 5, 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, Shanda Cerny, 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. Mrs. Tamblingson shared that the reading partnership with UW Madison which Mrs. Hutchinson organized for EES & CES is going well. Parent Teacher Conferences at the elementary level went well for parents, teachers and students.
 - b. Mrs. Cerny shared that the Missoula Children's Theater play will be held this Fri and Sat.
 - c. Mr. Peters shared that his granddaughter loved the skating activities.
 - d. Mrs. Senn announced that the FFA fruit sale is going on.
 - e. Mr. Amundson announced that the Main Street in Eden is now open.
6. Motion by Mike Bowe, seconded by Keith Peters to approve the October 22, 2018 meeting minutes. Motion carried 7-0.
7. Reports:
 - a. Board Reports
 - i. Curriculum Committee – Mr. Peters reported the committee will meet on Wed, Nov 28, 7:30 p.m., DOCR.
 - ii. Policy Committee – Mr. Weiss reported the committee will set a meeting during the next Board meeting.
 - iii. Personnel Committee – Mr. Bowe reported the committee met prior to the Board meeting discussing health insurance plans for employees, traditional or HRA and food service wages.
 - iv. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - v. Facilities Committee – Mrs. Gazzola reported a meeting will be scheduled for late Nov or early Dec.
 - b. Administrative Report:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. State Report Card
 2. Maintenance Shed
 3. Eden HVAC Project
 4. Focus on Energy Rebate
8. Unfinished Business: none
9. New Business:
 - a. Motion by Mike Weiss, seconded by Keith Peters to approve the student trip to New Zealand and Australia in the summer of 2020. Motion carried 7-0.
 - b. Motion by Dani Neitzel, seconded by Deb Senn to approve the Early Graduates as presented. Motion carried 7-0.
10. Future Agenda and/or Items for Administrator:
 - a. Mrs. Gazzola: Activity account checks.

- b. Mr. Weiss: Building energy differentials.
- c. Mr. Peters: HVAC equipment, anything new? Plan that everyone can agree on.
- d. Mr. Warnecke: Would like a presentation via a punch list for MS-HS.

11. Motion by Mike Bowe, seconded by Mike Weiss to adjourn at 8:08 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk