

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
November 19, 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. 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:
 - a. Mr. Joe Van Handel updated the Board on MS-HS construction.
 - b. Mrs. Delgado, Ms. Niemuth and Mrs. O'Connor, Campbellsport Elementary teachers and Ms. Sokol and Ms. Bowe, Eden Elementary teachers updated the Board on Kindergarten curriculum.
6. Announcement/Recognitions:
 - a. Mrs. Senn announced that retired teacher and Coach Patti Pelischek has passed.
 - b. Mr. Hencsik announced Dylan Wiedmeyer Chili Fundraiser will be held on Thu, Dec 6, all Board members are encouraged to attend this fundraiser which will benefit Dylan and his family. Mr. Hencsik recognized Mrs. Retzer for the Get Real activity for juniors and shared the continuous improvement activities and restructured study halls in the MS-HS.
 - c. Mrs. Cerny thanked the CES PTO for funding the Missoula Theater, Mr. Seidl for performing Cinderella; thanked Mr. Wolf, Ms. Timm and the Campbellsport Honor Guard for the Veteran's Day Program; announced the Kindergarten/first grade concert on Dec 5; a "lock in" for 2nd-5th grade CES & EES students with games, food will be held on Dec 6. Mark your calendars, on Mar 26, 5-7 pm, celebrate CES Night with a spaghetti dinner. A grant for bullying is being developed by a parent advocacy group.
 - d. Mrs. Tamblingson thanked everyone who helped make the Veteran's Day Program a success including Mrs. Simon, Mr. Wolf and Mrs. Salm. Literacy night was well attended thanks to Mr. Rooker and Mrs. Hutchinson. EES has partnered with the community to promote PAWS Pride. UW Madison is working with teachers and students. On Dec 7 the EES PTO is sponsoring movie night.
 - e. Mr. Weiss attended the WASB 2018 Legislative Advocacy Workshop and recommended continued e-mails to legislatures as they are read and make a difference.
7. Motion by Dani Neitzel, seconded by Keith Peters to approve the November 5, 2018 meeting minutes. Motion carried 6-0.
8. Motion by Deb Senn, seconded by Dani Neitzel to approve net expenditures \$1,290,794.70; net payroll \$470,884.09 and net receipts \$91,072.37. Motion carried 6-0.
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 Tue, Dec 11, 7:30 p.m., DOCR.
 - iii. Personnel Committee – Mrs. Senn reported no meetings are scheduled at this time.
 - iv. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - v. Facilities Committee – Mrs. Gazzola reported the committee will schedule the next meeting during the Dec Board meeting.

- b. Administrative Report:
 - i. Mr. Griesemer updated the Board on Fall Sports.
 - ii. District Administrator Report: Mr. Amundson reported on:
 - 1. Professional Development Day – November 12
 - 2. District Newsletter
 - 3. Furniture update
 - 4. Eden Report Card
 - 5. State Report Card
 - 6. Town of Auburn has scheduled a meeting on Mon, Dec 10, 6pm regarding a survey change.
 - 7. Mrs. McNamee, EES Custodian and Mrs. Raether, MS-HS Counseling Secretary have announced their intent to retire.

10. Unfinished Business: none

11. New Business:

- a. Motion by Dani Neitzel, seconded by Deb Senn to approve the rollout of plan options for employees' insurance plans. Motion carried 6-0.
- b. Motion by Sharon Gazzola, seconded by Keith Peters to approve increasing Food Service employees' wages by \$.15/hour, along with adjusting designations for staff. Motion carried 6-0.

12. Motion by Sharon Gazzola, seconded by Deb Senn to adjourn at 9:27 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola
Clerk