

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
December 10, 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 arrived at 7:35 p.m. Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Jack Strebel.
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:
  - a. EES Staff: Mrs. Reilly, Mrs. Wettstein, Mrs. Feucht, Mrs. Simon, shared with the Board all that Mrs. Tamblingson has done for EES and their appreciation for her.
5. Presentation:
  - a. Mrs. Retzer presented Special Education – Employability.
  - b. Mrs. Ellenbecker and Mrs. Schulze presented the Spanish curriculum.
6. Announcement/Recognitions:
  - a. Mrs. Neitzel announced the fruit will be here on Wed, Dec. 12.
  - b. Mrs. Cerny congratulated Mr. Wolf for an amazing concert.
  - c. Mrs. Senn announced the Band concert on Wed and Chorus concert next week.
7. Motion by Deb Senn, seconded by Keith Peters to approve the November 19, 2018 meeting minutes. Motion carried 6-0-1. Mike Bowe abstained.
8. Motion by Mike Weiss, seconded by Mike Bowe to approve net expenditures \$924,836.05; net payroll \$490,162.44 and net receipts \$147,480.44. Motion carried 7-0.
9. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mr. Peters reported the committee met on Nov 28, discussing course updates; IT updates; scheduling.
    - ii. Policy Committee – Mr. Weiss reported a meeting has been scheduled for Wed, Dec 11, 7:30 p.m., DOCR.
    - iii. Personnel Committee – Mr. Bowe 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 has scheduled a meeting for Mon, Dec 17, 6:30 p.m., DOCR.
  - b. Administrative Report:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. Legislative Breakfast/PAC Meeting Schedule
      2. 2019 State Education Convention Jan 23-25, 2019
      3. Professional Development Changes
      4. Maintenance Shed Update
      5. Eden Project Timeframe
10. Unfinished Business:
  - a. Motion by Mike Weiss, seconded by Keith Peters to approve two additional Early Graduates for 2019. Motion carried 7-0.
11. New Business:
  - a. Motion by Dani Neitzel, seconded by Mike Bowe to approve the purchase of a Food Service van. Motion carried 7-0.

- b. Motion by Deb Senn, seconded by Dani Neitzel to approve the addition/deletion of High School courses for 2019-2020 school year. Motion carried 7-0.
  - c. Discussion was held regarding the District Administrator Evaluation Process.
  - d. Motion by Sharon Gazzola, seconded by Mike Weiss to approve the drainage survey for the track and plan. Motion carried 7-0.
  - e. Motion by Deb Senn, seconded by Chad Warnecke to approve the band trip to New Orleans, LA, June 2019. Motion carried 6-0-1. Sharon Gazzola abstained.
12. Future agenda and/or items for administrator:
- a. Mr. Peters - State Education Convention schedule at a glance.
  - b. Mrs. Neitzel - Teachers on Call: cost to date, savings vs. in house subbing
  - c. Mr. Warnecke - time line on air handler
  - d. Mr. Weiss - EES generator, how long disabled?
12. Motion by Mike Bowe, seconded by Dani Neitzel for the Board to convene in closed session at 9:17 p.m., pursuant to §19.85 (1) (c) Wis. Stats. for the purpose of: (a.) Discussion regarding personnel. Motion passed 7-0.
13. Motion by Sharon Gazzola, seconded by Deb Senn to reconvene to open session at 10:08 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
14. Motion by Sharon Gazzola, seconded by Dani Neitzel to adjourn at 10:09 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk