

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
January 7, 2019**

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. Mike Weiss arrived at 7:57 p.m.* Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Todd Hencsik, 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: none
5. Presentation:
 - a. 2017-2018 Audit Review - John Knepel, Baker Tilly Representative
 - b. Building Project Update - Mr. Joe VanHandel, C. D. Smith *
6. Announcement/Recognitions:
 - a. Mrs. Bachar recognized Mrs. Danza-Twohig and Mrs. Cochran for all the food collected that went to the local food pantry.
 - b. Mr. Hencsik announced that the Varsity Dance Team took 1st for hip hop and 3rd for pom and JV brought home a 2nd for hip hop and 3rd for pom.
7. Motion by Mike Bowe, seconded by Dani Neitzel to approve the December 10, 2018 meeting minutes. Motion carried 6-0.
8. 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 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 on the Dec 17 meeting; a meeting has been scheduled for Mon, Jan 21, 6 p.m., EES Music Room.
 - b. Administrative Report:
 - i. Mr. Hencsik shared that Speech will be incorporated into all English classes starting in 2019-2020.
 - ii. District Administrator Report: Mr. Amundson reported on:
 1. Legislative Breakfast/PAC Meeting Schedule
 2. 2019 State Education Convention Jan 23-25, 2019
 3. Planning Next Year (2019-2020 School Year)
 4. Calendar Input
 5. Eden Project Timeframe
 - iii. Draw Ballot Order for April 2, 2019 School Board Election: Ballot order will be:
 - 1.) Mike Weiss; 2.) Dan Mayer; 3.) Deb Senn. The following people participated in the drawing and verification: Jack Strebel and Bonnie McMullen.
9. Unfinished Business: none
10. New Business:
 - a. Motion by Dani Neitzel, seconded by Sharon Gazzola to approve all grade levels and programs be eligible for Open Enrollment. Motion carried 6-0.
 - b. Discussion was held regarding the budget timeline.
 - c. Discussion was held regarding WASB Delegate Assembly Resolutions.

- d. Discussion was held regarding policies: 3432 Employee Sick Leave or Employee Paid Time Off; 4432 Employee Sick Leave or Employee Paid Time Off; 0144.1 Compensation; 0161 Parliamentary Authority; 0164.2 Special Meetings; DELETE 0165.3 Special Meetings; 1213 Student Supervision and Welfare; 1422 Nondiscrimination and Equal Employment Opportunity; 1460 Physical Examination; 1461 Unrequested Leaves of Absence/Fitness for Duty; 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment; 1630.01 Family & Medical Leave of Absence ("FMLA"); 2131 Educational Outcome Goals & Expectations; 2270 Religion in the Curriculum; 2271 Early College Credit Program; NEW 2271.01 Start College Now Program; DELEE 2370 Educational Options; 2412 Homebound Instruction Program; 2461 Recording of IEP Team Meetings; 3120 Employment of Professional Staff; 3120.04 Employment of Substitutes; 3120.10 Job Sharing; 3122 Nondiscrimination and Equal Employment Opportunity; 3139 Staff Discipline; 3160 Physical Examination; 3230 Conflict of Interest; 3430.01 Family & Medical Leave of Absence ("FMLA"); 4122 Nondiscrimination and Equal Employment Opportunity; 4139 Staff Discipline; 4160 Physical Examination; 4230 Conflict of Interest; 4430.01 Family & Medical Leave of Absence ("FMLA"); 4440 Job-Related Expenses; 5111 Eligibility of Resident/Nonresident Students; 5200 Attendance; 5512 Use of Tobacco, Nicotine and Related Products by Students; 5515 Student Use of Motor Vehicles; 5516 Student Hazing; 5530 Drug Prevention; 5540 The School and Governmental Agencies; 5630 Corporal Punishment; 5772 Weapons; 6520 Payroll Deductions; 6700 Fair Labor Standards Act (FLSA); 6830 Audit; 7217 Weapons; 7440 Facility Security; 7530.02 Staff Use of Personal Communication Devices; NEW 8146 Notification of Educational Options; 8310 Public Records; 8405 Environmental Health and Safety Program; 8462 Mandatory Reporting of Student Abuse and Neglect and Threats of Violence; 8500 Food Services; 8760 Student Accident Insurance; 9130 Public Requests, Suggestions, or Complaints; 9160 Public Attendance at School Events. (first reading)
- e. Motion by Mike Bowe, seconded by Mike Weiss to approve the DOT-Hwy 67 Project Waiver of Appraisal as presented and have Mr. Amundson sign on behalf of the District. Motion carried 6-0.

11. Future Agenda and/or Items for Administrator: none

12. Motion by Keith Peters, seconded by Mike Weiss for the Board to convene in closed session at 8:49 p.m., pursuant to §19.85 (1); §19.85 (1) (c) Wis. Stats. for the purposes of: (a.) Approval of December 10, 2018 closed session minutes; (b.) Discussion regarding the District Administrators evaluation. Motion passed 6-0.

13. Motion by Dani Neitzel, seconded by Sharon Gazzola to reconvene to open session at 10:10 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.

14. Motion by Mike Weiss, seconded by Keith Peters to approve December 10, 2018 closed session meeting minutes. Motion carried 6-0.

15. Motion by Dani Neitzel, seconded by Sharon Gazzola to adjourn at 10:11 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola
Clerk