

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
January 21, 2019**

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, Chad Warnecke, Mike Weiss. Administrators present: Paul A. Amundson, Kristi Bachar, Shanda Cerny, Shelley Eilbes, Tom Griesemer, 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. Mrs. Danza-Twohig, Mr. Twohig, Mrs. Poquette and Mr. Witt updated the Board on 8<sup>th</sup> Grade curriculum.
6. Announcement/Recognitions:
  - a. Mr. Amundson recognized Coach Peterson for 317 Dual Wins, a celebration was held on Senior Night, this was a great community event.
  - b. Mr. Griesemer recognized the Girls Basketball players for playing bingo with residents in Lomira. ELT will have a new style which will be highlighted during the Assembly of Excellence. Ted Neitzke from CESA 6 met with all staff on School Improvement Process.
  - c. Mrs. Tamblingson recognized crossing guards with a pizza party. A 2<sup>nd</sup> grade "Come dine with Us" event was held and she recognized teachers for their enthusiasm and optimism.
  - d. Mrs. Bachar thanked all staff for the great participation in the District Wide Pot Luck luncheon and recognized Student Council members for their work to make the school culture positive.
  - e. Mrs. Cerny recognized crossing guards with a collection that was taken and a card that students made. Staff worked on the bullying presentation, students will work on bullying this week and information will be sent home to parents. Both elementary schools will be working on behavior and academic data starting with a PBIS Assembly on perseverance. Josh Wege will talk with students at this assembly. Friday night will be movie night.
  - f. Mrs. Senn recognized Mrs. Bilgo and Mrs. Warnecke for their work with the Shining Star Dance Team.
7. Motion by Mike Bowe, seconded by Deb Senn to approve the January 7, 2019 meeting minutes. Motion carried 6-0-1. Chad Warnecke abstained.
8. Motion by Dani Neitzel, seconded by Keith Peters to approve net expenditures \$1,126,937.33; net payroll \$458,277.69 and net receipts \$1,924,146.87. Motion carried 7-0.
9. 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 – 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 met at 6 pm prior to the regular Board meeting. The committee toured EES and discussed the upcoming project.
    - vi. Mrs. Senn reported that she attended Government Appreciation Night, Mr. Ramthun would like to meet with the Board.
  - b. Administrative Report:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. Legislative Breakfast/PAC Meeting Mr. Weiss and Mr. Peters attended

2. 2019 State Education Convention Jan 23-25, 2019
3. Summer School Planning (June 6-28, 2019)
4. Questions from Board, on-going research:
  - Cost of utilities per building
  - Internal subbing
  - Incorporating Speech through English

10. Unfinished Business:

- a. Discussion was held regarding the Eden Elementary HVAC.

11. New Business:

- a. Motion by Dani Neitzel, seconded by Mike Weiss to approve the following 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. (second reading). Motion carried 7-0.
- b. Discussion was held regarding progress on Board Goals for 2018-2019.
- c. Discussion was held on the 2019-2020 School Calendar.

12. Future Agenda and/or Items for Administrator: Mr. Weiss requested a Board Workshop on District Administrator Evaluation.

13. Motion by Mike Weiss, seconded by Keith Peters for the Board to convene in closed session at 8:53 p.m., pursuant to §19.85 (1) Wis. Stats. for the purpose of: (a.) Approval of January 7, 2019 closed session minutes. Motion carried passed 7-0.

14. Motion by Mike Bowe, seconded by Mike Weiss to reconvene to open session at 9:03 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.

15. Motion by Mike Weiss, seconded by Dani Neitzel to approve January 7, 2019 closed session meeting minutes. Motion carried 6-0-1. Chad Warnecke abstained.

16. Motion by Dani Neitzel, seconded by Sharon Gazzola to adjourn at 9:04 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola, Clerk