

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
February 4, 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, Chad Warnecke, Mike Weiss. Administrators present: Paul A. Amundson, Shanda Cerny, Todd Hencsik, 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. Eden Elementary Interior Remodel – Melanie Parma, Somerville
6. Announcement/Recognitions:
 - a. Mr. Hencsik announced that five FBLA students are going to State, four wrestlers are conference champions, and Science Olympiad participants qualified for State. Students placed 5th out of 27 teams to win at the Regional level. This is the first time students medaled in eight events and the Dance Team are State Champions in hip-hop.
 - b. Mrs. Cerny announced the 2nd & 3rd grade concert will be held this Thurs, Student Council members are collecting Penny's for Pets and they are participating in a Kindness Challenge.
 - c. Mrs. Tamblingson announced that February is "Kindness Month". The Student Leadership Team is participating in a PBJ challenge. February 21st is a Special Berry Night at EES and all Board members are invited to attend.
 - d. Mrs. Neitzel announced that the Girls Basketball team won when they played Plymouth.
7. Motion by Mike Bowe, seconded by Dani Neitzel to approve the January 21, 2019 meeting minutes. Motion carried 7-0.
8. Reports:
 - a. Board Reports
 - i. Curriculum Committee – Mr. Peters reported no meetings are scheduled at this time.
 - ii. Policy Committee – Mr. Weiss reported a meeting will be scheduled in March.
 - iii. Personnel Committee – Mr. Bowe reported a meeting needs to be scheduled.
 - iv. Finance Committee – Mrs. Neitzel reported a meeting will be scheduled for the first week of March.
 - v. Facilities Committee – Mrs. Gazzola reported a meeting needs to be scheduled.
 - b. Administrative Report:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. 2019 State Education Convention
 2. Summer School Planning
 3. Board Workshop – District Administrator Evaluation ProcessQuestions from Board being researched:
Cost of utilities per building
Internal Subbing
Incorporating Speech into English
9. Unfinished Business:
 - a. Motion by Keith Peters, seconded by Deb Senn to approve the Eden Elementary Interior Remodel as presented. Motion carried 7-0.

10. New Business:

- a. Approval of the \$12,000 donation from the Cougar Booster Club failed for lack of a second.
- b. Motion by Mike Weiss, seconded by Sharon Gazzola to approve the 2019 Summer School Schedule (June 6-June 28, 2019). Motion carried 7-0.
- c. Motion by Mike Bowe, seconded by Deb Senn to approve the 2019-2020 school calendar as presented. Motion carried 4-3. Dani Neitzel, Chad Warnecke, Mike Weiss voted no.

11. Future Agenda and/or Items for Administrator:

- a. Mrs. Neitzel requested that the Ag Dept. give a presentation to the Board.

12. Motion by Deb Senn, seconded by Dani Neitzel to adjourn at 9:11 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk