

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
February 18, 2019**

1. President Deb Senn called the meeting to order at 6:45 p.m., in the Eden Elementary School Music Room. Board members present Keith Peters, Deb Senn, Chad Warnecke. Dani Neitzel arrived at 6:45 p.m.; Mike Weiss arrived at 6:52 p.m.; Sharon Gazzola arrived at 6:55 p.m.* 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. Discussion was held regarding the District Administrator Evaluation Process.*
4. Pledge of Allegiance
5. Comments by Citizens: none
6. Presentation:
 - a. Mrs. Schmidt, Mr. Weiss, Mrs. Krcmar, Mrs. Timm, Mrs. Reilly and Ms. Giancarolo updated the Board on 5th Grade curriculum. Board members were invited to the 5th Grade Promotion day on May 31st at either elementary school.
7. Announcement/Recognitions:
 - a. Mrs. Senn announced that the Robotics Team did well in a recent competition. Mr. Paul Tibbetts, Lighting Repairs donated \$750 that will benefit the Robotics Team.
 - b. Mr. Hencsik announced three wrestlers will go to State. Mr. Amundson announced that for the Division 2 sectional that we hosted this past weekend it was well attended. Keegan Bartell will Bowl at the State competition.
 - c. Mr. Griesemer announced that Football only will be realigned for 2020 from EWC to Flyaway Conference.
 - d. Mrs. Cerny announced that Mrs. Schmidt had one student take the National Math test and placed 13th. Mrs. Gibbs applied for and was awarded a grant of 10 Chromebooks. The Board has been invited to attend "Celebrate CES" on Mar 26. A spaghetti dinner will be held from 5-7 pm.
 - e. Mrs. Tamblingson announced "Read Across America". Students quietly read for 15 mins., in the hallways. Mrs. McNamee has retired and said, "she was happy to come work for over 20 years".
 - f. Mr. Warnecke announced that Spectrum News showcased the Shining Stars performance.
8. Motion by Dani Neitzel, seconded by Deb Senn to approve the February 4, 2019 meeting minutes. Motion carried 6-0.
9. Motion by Mike Weiss, seconded by Keith Peters to approve net expenditures \$913,567.27; net payroll \$433,162.72 and net receipts \$4,871,101.30. Motion carried 6-0.
10. 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 – A meeting has been scheduled for Mon, Feb 25, 6:30 p.m. DOCR.
 - iv. Finance Committee – Mrs. Neitzel reported a meeting has been scheduled for Tue, Mar 5, 6:30 p.m., DOCR.
 - v. Facilities Committee – Mrs. Gazzola reported a meeting has been scheduled for Wed, Feb. 27, 6:30 p.m., DOCR.
 - b. Administrative Report:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. President's Day In-Service Sponsored by CESA 6 held at Neenah High School

2. Engagement Survey Gallup Q12
 3. Questions from Board, on-going research:
 - Cost of utilities per building
 - Internal subbing
 - Incorporating Speech through English
11. Unfinished Business:
- a. Motion by Mike Weiss, seconded by Sharon Gazzola to accept a \$12,000 donation from the Cougar Booster Club for a batting cage. Motion carried 6-0.
12. New Business:
- a. Discussion was held regarding the track rebuild.
 - b. Motion by Deb Senn, seconded by Mike Weiss to approve adding 14 minutes to each school day and flop bussing starting March 11, 2019 for make-up of instructional time lost due to inclement weather. Motion carried 6-0.
13. Future Agenda and/or Items for Administrator:
- a. Mrs. Gazzola requested information on extra-curricular uniform rotation.
 - b. Mr. Weiss asked the Facilities Committee to look at the Football Field lights due to the Hwy 67 glare and the plan for the rest of the facility. Focus on Energy money? T12 technology savings?
14. Motion by Dani Neitzel, seconded by Sharon Gazzola for the Board to convene in closed session at 9:04 p.m., pursuant to §19.85 (1); §19.85 (1) (c) Wis. Stats. for the purposes of: (a.) Approval of January 21, 2019 closed session minutes; (b.) Discussion regarding personnel. Motion carried 6-0.
15. Motion by Dani Neitzel, seconded by Sharon Gazzola to reconvene to open session at 9:47 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
16. Motion by Sharon Gazzola, seconded by Mike Weiss to approve January 21, 2019 closed session meeting minutes. Motion carried 6-0.
17. Motion by Dani Neitzel, seconded by Deb Senn to adjourn at 9:48 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola
Clerk