

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
March 4, 2019**

1. President Deb Senn called the meeting to order at 7:39 p.m., at the Eden Elementary School Music Room. Board members present: Dani Neitzel, Keith Peters, Deb Senn, Chad Warnecke, Mike Weiss. 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:
 - a. Tony Steffes: Policy concerning Academic Excellence HEAB (Higher Educational Aides Board), Announcing Grants/Scholarships and NEOLA policy process.
 - b. Tom Dornbrook, Police Chief : Annexation of School Property, public safety.
 - c. Craig Olson, Fire Chief: Set up a time to train staff/observe ALICE training.
5. Presentation:
 - a. Stacey Stoffel, Leah Timm, Kim Wendegatz presented the CES PTO Playground Surfacing Project.
 - b. Mike Helmrick, Rettler Corp. with Coach Derek Toshner presented the Track Re-Development Plan.
6. Announcement/Recognitions:
 - a. Mr. Weiss announced the Pollinator Grant has been awarded to the FFA.
7. Motion by Deb Senn, seconded by Keith Peters to approve the February 18, 2019 meeting minutes. Motion carried 5-0.
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 has been scheduled for Mon, Mar 11, 7:30 p.m., at the District Office Conference Room.
 - iii. Personnel Committee – The committee met on Feb 25 discussing Para-Pro's summer work and the wage table including custodial, Admin and IT.
 - iv. Finance Committee – Mrs. Neitzel reported the committee will meet Mar 5, 6:30 p.m., District Office Conference Room.
 - v. Facilities Committee – Mrs. Senn reported the committee met on Feb. 27 discussing the Eden and MS-HS Projects.
 - b. Administrative Report:
 - i. District Administrator Report: Mr. Amundson reported on:
 - Utility Cost per Building
 - Change to Switch Afternoon Bus Times
9. Unfinished Business:
 - a. Motion by Keith Peters, seconded by Mike Weiss to approve replace/rebuilding of the current running track, move forward with plan design and bids. Motion carried 5-0.
10. New Business:
 - a. Review of the 2018-2019 Board Goals was held.

11. Motion by Keith Peters, seconded by Deb Senn for the Board to convene in closed session at 9:17 p.m., pursuant to §19.85 (1); §19.85 (1) (c); §19.85 (1) (f): Wis. Stats. for the purposes of: (a.) Approval of February 18, 2019 closed session minutes; (b.) Discussion regarding personnel; (c.) Discussion with appropriate action regarding student discipline. Motion carried 5-0.
12. Motion by Chad Warnecke, seconded by Deb Senn to reconvene to open session at 10:19 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 5-0.
13. Motion by Deb Senn, seconded by Dani Neitzel to approve February 18, 2019 closed session meeting minutes. Motion carried 5-0.
14. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 10:20 p.m. Motion carried 5-0.

Respectfully submitted,

Dani Neitzel
Recording Clerk