

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
March 18, 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, Shelley Eilbes, Tom Griesemer, 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. Mr. Hencsik presented the CESA 6 Continuous Classroom Improvement model that staff are initiating in class.
6. Announcement/Recognitions:
  - a. Mr. Hencsik announced that Choir and Band Solo Ensemble are advancing to State.
  - b. Mrs. Cerny invited all Board members to the “Celebrate CES” event next week Tuesday. Student Council members are collecting Penny’s for Pets. Special thanks to Mrs. Hutchinson for her work on “Read Across America” and Mrs. Delgado for her work with the Milwaukee PBS books. Sixteen K-3<sup>rd</sup> grade students submitted books.
  - c. Mrs. Tamblingson thanked Coach Warnecke and the dance team for coming to EES. The 5<sup>th</sup> grade wax museum and talent show on the 28<sup>th</sup>. EES & CES will get books on Mexican culture
  - d. Mr. Griesemer announced that Ms. Dreher’s students learned about philanthropy work and the importance of giving back. Coaches have been meeting on Sat doing a book study on *How to Build and Sustain a Championship Culture*.
  - e. Mr. Amundson announced Science Olympiad participants placed 10<sup>th</sup> overall and 3<sup>rd</sup> and 7<sup>th</sup> in a recent competition.
  - f. Mrs. Senn recognized the Campbellsport News for the excellent coverage.
  - g. Mr. Peters complimented the Campbellsport News for what is put in publications.
  - h. Mr. Weiss shared that he and Mr. Peters spent a day at the Capital discussing a multitude of fiscal items and the budget.
7. Motion by Deb Senn, seconded by Dani Neitzel to approve the March 4, 2019 meeting minutes. Motion carried 5-0-2. Mike Bowe, Sharon Gazzola abstained.
8. Motion by Dani Neitzel, seconded by Mike Weiss to approve net expenditures \$3,087,071.12; net payroll \$440,466.09; net receipts \$2,697,072.87. Motion carried 7-0.
9. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mr. Peters reported a meeting has been scheduled for Mon, Apr 8, 7pm, DOCR.
    - ii. Policy Committee – Mr. Weiss reported the committee met Mar 11 and reviewed Volume 28, Number 1 Update (January 2019).
    - iii. Personnel Committee – Mr. Bowe reported no meetings are scheduled at this time.
    - iv. Finance Committee – Mrs. Neitzel reported the committee met Mar 5 discussing the current budget and preliminary budget for 19-20 and the capital improvement plan. A meeting has been scheduled for Tue, Apr 23, 6:30 p.m. DOCR.
    - v. Facilities Committee – Mrs. Gazzola reported a meeting has been scheduled for Mon, Mar 25, in the MS-HS Cafeteria following a previously scheduled meeting.

- b. Administrative Report:
  - i. Athletic Director Winter Sports Summary: Mr. Griesemer reported on Winter Sports. Uniform rotation is every five-years, with all uniforms being used for a 15-year period.
  - ii. District Administrator Report: Mr. Amundson reported on:
    - 1. April Meetings will be held the 1<sup>st</sup> and 22<sup>nd</sup>
    - 2. Announce Graduation: Sunday, May 26, 2019
    - 3. Board of Canvassers for April 2, 2019 Election will meet on Thu, Apr 4.
    - 4. Activity Bus Procedures
- 10. Unfinished Business:
  - a. The 2018-2019 Board Goals were reviewed.
  - b. A sample of the District Administrator evaluation was reviewed.
- 11. New Business:
- 12. Future Agenda and/or Items for Administrator:
  - a. Mr. Warnecke requested the Curriculum “how’s”; updated CD Smith punch list.
  - b. Mrs. Neitzel requested that the coaches involved in the book study, come to a Board meeting and share their strategies; teachers report to the Board at the end of the school year how the Continuous Classroom Improvement worked in their classroom.
  - c. Mrs. Gazzola questioned if teachers are paid for the after school activities they participate in.
  - d. Mr. Peters wants to be sure that we are not losing ground on HVAC.
- 13. Motion by Mike Bowe, seconded by Mike Weiss for the Board to convene in closed session at 9:07 p.m., pursuant to §19.85 (1); §19.85 (1) (c); Wis. Stats. for the purposes of: (a.) Approval of March 4, 2019 special meeting minutes; (b.) Approval of March 4, 2019 closed session minutes; (c.) Discussion regarding personnel; (d.) Discussion regarding building administrator’s contracts. Motion carried 7-0.
- 14. Motion by Mike Weiss, seconded by Keith Peters to reconvene to open session at 9:54 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
- 15. Motion by Dani Neitzel, seconded by Deb Senn to approve March 4, 2019 special meeting minutes. Motion carried 4-0-3. Mike Bowe, Sharon Gazzola, Chad Warnecke abstained.
- 16. Motion by Dani Neitzel, seconded by Deb Senn to approve March 4, 2019 closed session meeting minutes. Motion carried 5-0-2. Mike Bowe, Sharon Gazzola abstained.
- 17.
- 18. Motion by Sharon Gazzola, seconded by Mike Weiss to adjourn at 9:56 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk