

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
April 22, 2019**

1. President Deb Senn called the meeting to order at 7:30 p.m., in the Eden Elementary Music Room. Board members present: Mike Bowe, Sharon Gazzola, Dani Neitzel, Keith Peters, Deb Senn, Mike Weiss. Administrators present: Paul A. Amundson, Shanda Cerny, Shelley Eilbes, 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. Motion by Keith Peters, seconded by Mike Weiss to table the organizational portion of the meeting. Motion carried 4-2. Dani Neitzel and Deb Senn voted no.
5. Comments by Citizens: none
6. Announcement/Recognitions:
  - a. Mrs. Cerny recognized Mr. Wolf for the excellent 4<sup>th</sup> & 5<sup>th</sup> grade concert. Friday CES will have Donuts with Dads and Sat is the CES Carnival.
  - b. Mrs. Tamblingson thanked the EES PTO for Donuts, Muffins and Fruit for Dad's and announced the May 2<sup>nd</sup> concert.
  - c. Mrs. Neitzel announced that Cheryl Mohr will speak to 8<sup>th</sup> gr students on Wed. regarding student attitude and climate.
7. Motion by Mike Bowe, seconded by Dani Neitzel to approve the April 1, 2019 meeting minutes. Motion carried 6-0.
8. Motion by Dani Neitzel, seconded by Deb Senn to approve net expenditures \$731,713.78; net payroll \$721,136.84; net receipts \$2,660,499.36. Motion carried 6-0.
9. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mr. Peters reported a meeting was held Apr 8, discussing technology update; reviewing upcoming projects; elementary curriculum update; EduClimber; secondary curriculum update.
    - ii. Policy Committee – Mr. Weiss reported a meeting will be scheduled during the May 8 meeting.
    - iii. Personnel Committee – Mr. Bowe reported the committee met prior to the Board meeting discussing non-renewal; resignations, teacher contracts; summer para-pro work; insurances changes; handbook changes; comp-time pay-out; paid holidays for school year employees; snow days.
    - iv. Finance Committee – Mrs. Neitzel reported the committee will postpone the Apr 23 meeting and scheduled the next meeting during the May 6 meeting.
    - v. Facilities Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
  - b. Administrative Report:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. HVAC retro fit MS air handler
      2. WASDA Spring Convention
      3. KPI – Key Performance Indicators
      4. Redefining Ready Initiative
      5. May 1 bids for the track will be opened.
10. Unfinished Business:
  - a. The 2019-2020 Board Goals were discussed.

- b. Motion by Dani Neitzel, seconded by Sharon Gazzola to approve Alternative Bid #1 and Alternative Bid #2 as presented. Motion carried 6-0.

11. New Business:

- a. Motion by Mike Bowe, Seconded by Keith Peters to approve the resignation of Jennifer Humphrey at the end of the 2018-2019 school year. Motion carried 6-0.
  - b. Motion by Keith Peters, seconded by Deb Senn to approve the resignation of Alexis Hardin at the end of the 2018-2019 school year. Motion carried 6-0.
  - c. Motion by Keith Peters, seconded by Deb Senn to accept the resignation of Logan Figueroa at the end of the 2018-2019 school year. Motion carried 4-2. Dani Neitzel and Mike Weiss voted no.
  - d. Motion by Mike Bowe, seconded by Keith Peters to approve teachers contracts for 2019-2020 as presented. Motion carried 5-0-1. Sharon Gazzola abstained.
  - e. Motion by Dani Neitzel, seconded by Mike Weiss to approve the IT Contracts as presented. Motion carried 6-0.
  - f. Motion by Sharon Gazzola, seconded by Deb Senn to approve the Summer School Class Schedule as presented. Motion carried 6-0.
12. Motion by Dani Neitzel, seconded by Mike Weiss for the Board to convene in closed session at 8:31 p.m., pursuant to §19.85 (1); §19.85 (1) (c); §19.85 (1)(f) Wis. Stats. for the purposes of: (a.) Approval of April 1, 2019 closed session meeting minutes; (b.) Approval of April 10, 2019 expulsion meeting minutes; (c.) Discuss personnel issues. Motion carried 6-0.
13. Motion by Mike Weiss, seconded by Keith Peters to reconvene to open session at 9:06 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 6-0.
14. Motion by Mike Weiss, seconded by Keith Peters, to approve Building Administrator Contracts as presented. Motion carried 6-0.
15. Motion by Dani Neitzel, seconded by Keith Peters to approve April 1, 2019 special meeting minutes. Motion carried 6-0.
16. Motion by Keith Peters, seconded by Mike Weiss to approve April 10, 2019 expulsion meeting minutes. Motion carried 6-0
17. Motion by Mike Bowe, seconded by Deb Senn to adjourn at 9:08 p.m. Motion carried 6-0.

Respectfully submitted,

Sharon Gazzola  
Clerk