

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
May 6, 2019**

1. President Deb Senn called the meeting to order at 7:32 p.m., in the 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, Kristi Bachar, Shelley Eilbes, Todd Hencsik, 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. Election of Officers for 2019-2020:
Acting as Chair, Paul Amundson called for nominations for President.

Nominations for President:

Keith Peters nominated Deb Senn, seconded by Mike Bowe
Dani Neitzel nominated Chad Warnecke, seconded by Mike Weiss
by secret ballot the following votes were cast:
Five (5) votes for Chad Warnecke
Two (2) votes for Deb Senn
Chad Warnecke was elected President, and took over the meeting.

Nominations for Vice-President:

Sharon Gazzola nominated Mike Weiss, seconded by Keith Peters
Deb Senn nominated Mike Bowe, seconded by Dani Neitzel
by secret ballot the following votes were cast:
Four (4) votes for Mike Bowe
Three (3) votes for Mike Weiss
Mike Bowe was elected Vice-President.

Nominations for Treasurer:

Sharon Gazzola nominated Dani Neitzel, seconded by Mike Bowe
Keith Peters nominated Sharon Gazzola, seconded by Deb Senn
by secret ballot the following votes were cast:
Four (4) for Dani Neitzel
Three (3) votes for Sharon Gazzola
Dani Neitzel was elected Treasurer.

Nomination for Clerk:

Mike Bowe nominated Sharon Gazzola, seconded by Mike Weiss
Deb Senn called for a unanimous voice vote for Sharon Gazzola as Clerk, seconded by Mike Weiss
Unanimous voice vote was cast.
Sharon Gazzola was elected Clerk.

5. Motion by Sharon Gazzola, seconded by Mike Weiss to establish the dates, time, place for regular Board meetings for 2019-2020, as presented. Motion carried 7-0.
6. Motion by Mike Bowe, seconded by Deb Senn, to appoint the *Campbellsport News* as the official newspaper for the Campbellsport School District for 2019-2020. Motion carried 7-0.
7. Motion by Dani Neitzel, seconded by Mike Bowe, to approve the National Exchange Bank & Trust, Local Government Investment Pool, WI Investment Series Co-Op and PMA Financial as Campbellsport School District depository banks for 2019-2020. Motion carried 7-0.

8. Deb Senn was appointed CESA 6 Representative for 2019-2020.
No one was appointed the WASB Delegate Representatives for 2019-2020.
Chad Warnecke was appointed the WASB Alternate Delegate Representative for 2019-2020.
9. Board Committee Appointments for 2019-2020:
Curriculum and Technology Committee: Sharon Gazzola, Chair; Keith Peters; Chad Warnecke
Facilities Committee: Mike Weiss, Chair; Sharon Gazzola, Chad Warnecke
Finance Committee: Dani Neitzel, Chair; Mike Bowe, Deb Senn
Personnel Committee: Mike Bowe, Chair; Dani Neitzel, Deb Senn
Policy Committee: Keith Peters, Chair; Deb Senn, Mike Weiss
10. Presentation: Mr. Amundson updated the Board on construction projects.
11. Comments by Citizens: none
12. Announcement/Recognitions:
 - a. Mr. Hencsik announced that the FFA Banquet was a great success, the MS-HS Concert, Chorus and Choir Concerts were excellent and Senior Banquet and NHS Awards will be held Wed.
 - b. Mrs. Bachar announced that Lemonade Days was a great success at Piggly Wiggly.
 - c. Mrs. Tamblingson announced Teacher Appreciation Week and thanked Mr. Seidl for having the Show Choir perform at EES. The students were mesmerized with the performance.
 - d. Mrs. Gazzola announced that Solo Ensemble did a great job at state.
 - e. Mrs. Senn announced Project Grill will be at Festival Foods this Friday, 11am-2pm.
13. Motion by Dani Neitzel, seconded by Mike Weiss to approve the April 22, 2019 meeting minutes. Motion carried 6-0-1. Chad Warnecke abstained.
14. 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 Wed, May 29, DOCR, 7:00 p.m.
 - iii. Personnel Committee – Mr. Bowe reported no meetings are scheduled at this time.
 - iv. Finance Committee – Mrs. Neitzel reported no meetings are scheduled at this time.
 - v. Facilities Committee – Mrs. Gazzola reported a meeting has been scheduled for Mon, May 13, DOCR, 7:30 p.m.
 - b. Administrative Report:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. Employee of the Year Committee needs to schedule a meeting
 2. End of the Year Lunch will be on June 4, 11:30 am, MS-HS Cafeteria
 3. KPI (Key Performance Samples)
 4. Gallup Survey
 5. DAEPS Presentation CESA 6 Dates
 6. Mr. Hencsik reviewed Graduation procedures
15. Unfinished Business:
 - a. Discussion was held regarding 2019-2020 Board Goals.
 - b. Discussion was held regarding Eden Lighting. No action was taken.
 - c. Motion by Mike Bowe, seconded by Deb Senn, to postpone Track Rebuilding Project. Motion carried 7-0.
16. New Business:
 - a. No resignations, no action taken.
 - b. No new teacher contracts, no action taken.
 - c. Motion by Dani Neitzel, seconded by Deb Senn, to approve Summer School Teacher Contracts as presented. Motion carried 7-0.

- d. Discussion regarding District Administrator contract was moved to closed session. No action taken.
 - e. Discussion regarding a resignation agreement was moved to closed session. No action taken.
17. Motion by Mike Weiss, seconded by Dani Neitzel for the Board to convene in closed session at 9:09 p.m., pursuant to §19.85 (1); §19.85 (1) (c) Wis. Stats. for the purposes of: (a.) Approval of April 22, 2019 closed session meeting minutes; (b.) Discussion regarding personnel; (c.) Discussion regarding District Administrator contract . Motion carried 7-0.
18. Motion by Mike Bowe, seconded by Dani Neitzel to reconvene to open session at 9:28 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
19. Motion by Sharon Gazzola, seconded by Keith Peters to approve April 22, 2019 closed session meeting minutes. Motion carried 6-0-1. Chad Warnecke abstained.
20. Motion by Deb Senn, seconded by Dani Neitzel to approve the resignation of Keith Rooker, as presented with deep regrets. Motion carried 7-0.
21. Motion by Mike Weiss, seconded by Keith Peters to adjourn at 9:30 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk