

**CAMPBELLSPORT SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING MINUTES  
May 20, 2019**

1. President Chad Warnecke called the meeting to order at 7:32 p.m., in the Eden Elementary Music Room. 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, 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. Comments by Citizens: none
5. Presentation: Mr. Mitch Kidd, CD Smith updated the Board on the Eden Project
6. Announcement/Recognitions:
  - a. Mr. Hencsik reminded Board members, Graduation is on Sunday, May 26. Meet in the District Office at 1:30 p.m. On Wednesday the Senior Awards and National Honor Society will have their awards night. The Art Show, Concerts, Assembly of Excellence, 5<sup>th</sup> Grade Transition Day are just a few of the activities. CSD Project Grill participants had two scholarship winners: Cayla Egle-\$500 and Hunter Jandre-\$1000.
  - b. Mrs. Cerny announced Kindergarten graduation and 5<sup>th</sup> Grade promotion. Trees through Bucks trees will be planted this summer, the Girls on the Run Program.
  - c. Mrs. Tamblingson announced Kindergarten graduation and 5<sup>th</sup> Grade promotion; Girls on the Run Program and Career Opportunities Day.
  - d. Mr. Warnecke shared that the Art Show had quality art work displayed.
7. Motion by Mike Bowe, seconded by Sharon Gazzola to approve the May 6, 2019 meeting minutes. Motion carried 7-0.
8. Motion by Dani Neitzel, seconded by Mike Weiss to approve net expenditures \$938,756.28; net payroll \$456,718.21; net receipts \$436,623.61. Motion carried 7-0.
9. Reports:
  - a. Board Reports
    - i. Curriculum Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
    - ii. Policy Committee – Mr. Peters reported a meeting has been scheduled for Wed, May 29, 7p.m., DOCR.
    - iii. Personnel Committee – Mr. Bowe reported a meeting has been scheduled for Mon, June 17, DOCR, 6:30 p.m.
    - iv. Finance Committee – Mrs. Neitzel reported a meeting has been scheduled for Mon, June 3, DOCR, 6 p.m.
    - v. Facilities Committee – Mr. Weiss reported a meeting has been scheduled for Thu, May 30, 7:30 p.m., DOCR.
  - b. Administrative Report:
    - i. District Administrator Report: Mr. Amundson reported on:
      1. Staff recognition luncheon: June 4, 11:30 a.m., Cafeteria
      2. Summer projects at MS-HS
      3. State Budget News – may not be released until Sept
10. Unfinished Business:
  - a. The 2019-2020 Board Goals were discussed.
  - b. The Eden Project Alternatives were discussed and will be brought back to the June 3 meeting. No action was taken.

11. New Business:

- a. Motion by Mike Bowe, seconded by Deb Senn to approve the resignation of Elizabeth Nelson at the end of the 2018-2019 school year. Motion carried 7-0.
- b. Motion by Deb Senn, seconded by Dani Neitzel to approve a contract for Michael Meilahn, MS-HS Art for \$49,000 for 2019-2020. Motion carried 7-0.

12. Items for Future Agenda's and /or Research:

- a. Mr. Weiss: Punch list, switch hallway; temp control issues
- b. Mr. Warnecke: Facilities Committee Agenda Item: Track Options; price and excavating curbs for buses
- c. Mr. Peters; HVAC situation

Motion by Mike Bowe, seconded by Keith Peters for the Board to convene in closed session at 8:38 p.m., pursuant to §19.85 (1); §19.85 (1) (c) Wis. Stats. for the purposes of: (a.) Approval of May 6, 2019 closed session meeting minutes; (b.) Discussion regarding personnel issues; (c.) Discussion regarding District Administrator Contract. Motion carried 7-0.

13. Motion by Sharon Gazzola, seconded by Dani Neitzel to reconvene to open session at 9:49 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.

14. Motion by Dani Neitzel seconded by Mike Weiss to approve May 6, 2019 closed session meeting minutes. Motion carried 7-0.

15. Motion by Deb Senn, seconded by Sharon Gazzola to adjourn at 9:50 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola  
Clerk