

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
June 3, 2019**

1. President Chad Warnecke called the meeting to order at 7:30 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, Shanda Cerny, Shelley Eilbes, Tom Griesemer, 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. Presentation:
 - a. Mr. Mike Helmrick, Rettler Corp., Track Redevelopment Plan (General Timing)
 - b. Mr. Mitch Kidd, CD Smith, Eden Project Update (Lighting Alternatives)
5. Comments by Citizens: none
6. Announcement/Recognitions:
 - a. Mr. Griesemer recognized FFA and Ms. Henke for the excellent job displaying flowers throughout Main Street in Campbellsport and the Art Department for the decorating the pots with art work. Girls' Softball is going to state.
 - b. Mrs. Tamblingson announced that EES & CES have participated in the Wisconsin Math League contest for Grades 4 and 5. Each school had two winners from each grade. EES Career Opportunity Day was a great success. Thirty speakers participated. Mrs. Salm and Mrs. Feucht organized an Autism Walk to educate everyone on autism.
 - c. Mrs. Cerny thanked Mrs. Schmitt, Mrs. Kaiser and Student Council members for redoing the mulch around school. This was part of their beautification project. The Children's Hospital grant for bullying will start next year. An action plan has been written and will be implemented.
 - d. Mrs. Neitzel shared that Graduation 2019 was nice in the new gym.
7. Motion by Mike Bowe, seconded by Keith Peters to approve the May 20, 2019 meeting minutes. Motion carried 6-1. Mike Weiss voted no.
8. Reports:
 - a. Board Reports
 - i. Curriculum Committee – Mrs. Gazzola reported no meetings are scheduled at this time.
 - ii. Policy Committee – Mr. Peters reported on the policies the committee reviewed when they met on May 29.
 - iii. Personnel Committee – Mr. Bowe reported the committee will meet in July.
 - iv. Finance Committee – Mrs. Neitzel reported the committee met prior to the Board meeting and will meet again, June 17, 6:30 p.m., DOCR.
 - v. Facilities Committee – Mrs. Gazzola reported a meeting will be scheduled.
 - b. Administrative Report:
 - i. District Administrator Report: Mr. Amundson reported on:
 1. CSD needs a WASB Delegate to represent the district during the State Education Convention in Milwaukee.
 2. End of the Year Lunch will be on June 4, 11:30 am, MS-HS Cafeteria
 3. Summer Swarm Projects: Roofing and asbestos abatement MS-HS; EES two wings cleared for work, IT moving computers and Smart Boards. CES PTO Playground Project for a safer surface is moving forward.
 4. State Budget News
9. Unfinished Business:
 - a. Discussion was held regarding 2019-2020 Board Goals.

- b. Motion by Dani Neitzel, seconded by Keith Peters to approve: lighting alternatives for Eden Project; approve replacements for LED lights. Motion carried 6-0-1. Mike Weiss abstained.
10. New Business:
- a. No resignations, no action taken.
 - b. Motion by Deb Senn, seconded by Mike Weiss to approve a contract for Megan Gabris, \$43,000, for 2019-2020. Motion carried 7-0.
 - c. Motion by Mike Bowe, seconded by Deb Senn to accept the \$1000 donation from Wings Over Wisconsin and \$1000 donation from Pheasants Forever, earmarked for the Trap Team. Motion carried 7-0.
 - d. Discussion regarding the District Administrator contract was moved to closed session. No action taken.
 - e. Discussion was held regarding 2019-2020 Preliminary Budget Proposal.
11. Motion by Mike Weiss, seconded by Dani Neitzel for the Board to convene in closed session at 8:40 p.m., pursuant to §19.85 (1); §19.85 (1) (c) Wis. Stats. for the purposes of: (a.) Approval of May 20, 2019 closed session meeting minutes; (b.) Discussion regarding personnel; (c.) Discussion regarding District Administrator contract. Motion carried 7-0.
12. Motion by Mike Bowe, seconded by Mike Weiss to reconvene to open session at 9:25 p.m., and may take appropriate action as a result of discussion in closed session. Motion carried 7-0.
13. Motion by Dani Neitzel, seconded by Chad Warnecke to approve May 20, 2019 closed session meeting minutes. Motion carried 7-0.
14. Motion by Deb Senn, seconded by Chad Warnecke to approve \$2,500 increase; eight sick days added to current pool; 75 day max sick day's bank, plus two vacation days. Motion carried 5-2. Sharon Gazzola and Mike Weiss voted no.
15. Motion by Mike Bowe, seconded by Chad Warnecke to adjourn at 9:19 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk