

**CAMPBELLSPORT SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING MINUTES
June 17, 2019**

1. President Chad Warnecke 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: 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. Comments by Citizens: none
5. Announcement/Recognitions:
 - a. Mrs. Tamblingson and Mrs. Cerny announced that Wings Over Wisconsin provided the bus for students to participate in the Midwest Outdoor Heritage Expo; both EES & CES have attained the Bronze Level for Behavior through Wisconsin RtI Center.
6. Motion by Mike Bowe, seconded by Sharon Gazzola to approve the June 3, 2019 meeting minutes. Motion carried 7-0.
7. Motion by Dani Neitzel, seconded by Mike Weiss to approve net expenditures \$1,367,817.99; net payroll \$455,214.60; net receipts \$215,226.92. Motion carried 7-0.
8. 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 will be scheduled after the next Board meeting.
 - iii. Personnel Committee – Mr. Bowe reported a meeting has been scheduled for Thu, Jun 27, 6pm., DOCR.
 - iv. Finance Committee – Mrs. Neitzel reported the committee met prior to the Board meeting to review the 2019-2020 Preliminary Budget Proposal.
 - v. Facilities Committee – Mr. Weiss reported a meeting has been scheduled for Tue, July 9, 7:30 p.m., DOCR.
9. Unfinished Business:
 - a. The 2019-2020 Board Goals were discussed.
10. New Business:
 - a. Motion by Deb Senn, seconded by Dani Neitzel to approve the resignations of Amelia Petersen, Christine Dungar and April Vach with regrets, effective immediately. Motion carried 7-0.
 - b. No new teacher contracts. No action taken.
 - c. Discussion was held For Board Review 28-1 Policies: po1130-Conflict of Interest; po1400-Job Descriptions; po1422-Nondiscrimination and Equal Employment Opportunity; po1662-Employee Anti-Harassment; po2260-Nondiscrimination and Access to Equal Education Opportunity; po2270-Religion in the Curriculum; po2420(new) Education for Employment; po2700.01-School Performance and Accountability Reports; po3120-Employment of Professional Staff; po3122-Nondiscrimination and Equal Employment Opportunity; po3139-Staff Discipline; po3140-Non-Renewal, Resignation, and Termination; po3143(delete)Non-Renewal of Administrative Contracts; po3230-Conflict of Interest; po3362-Employee Anti-Harassment; po4122-Nondiscrimination and Equal Employment Opportunity; po4230-Conflict of Interest; po4362-Employee Anti-Harassment; po5111-Eligibility of Resident/Nonresident Students; po5113-Open Enrollment Program (Inter-District); po5114-Foreign Exchange Students, Nonimmigrant Students and Visitor Programs; po5341-Emergency Medical Authorization; po5512-Use of Tobacco,

Nicotine, and Related Products by Students; po5517-Student Anti-Harassment; po5724(delete)-High School Voter Registration Program; po6220-Budget Preparation; po6235-Fund Balance; po-6440 Cooperative Purchasing; po6520-Payroll Deductions; po8330-Student Records; po9130-Public Requests, Suggestions or Complaints; po9150-School Visitors. (First reading)

- d. Motion by Deb Senn, seconded by Mike Weiss, to approve the 2019-2020 Preliminary Budget proposal. Motion carried 7-0.
- e. Motion by Dani Neitzel, seconded by Mike Bowe to approve the 2019-2020 Student Fees, as presented. Motion carried 7-0.
- f. Motion by Deb Senn, seconded by Dani Neitzel to approve a 66.0301 agreement with Omro School District for PT Services. Motion carried 7-0.
- g. Motion by Deb Senn, seconded by Dani Neitzel to approve the 2019-2020 CESA 6 contract, as presented. Motion carried 7-0.
- h. Motion by Mike Bowe, seconded by Keith Peters to approve the 2019-2020 WIAA Membership Renewal as presented. Motion carried 7-0.

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

- a. EduClimber presentation
- b. Facilities Committee 10-year plan-clean up
- c. Review web site
- d. Discuss DPI Report Card

13. Motion by Deb Senn, seconded by Mike Weiss to adjourn at 8:23 p.m. Motion carried 7-0.

Respectfully submitted,

Sharon Gazzola
Clerk