

**CAMPBELLSPORT SCHOOL DISTRICT
BUDGET HEARING & ANNUAL MEETING MINUTES
SEPTEMBER 19, 2018**

1. Deb Senn, Board President, called the Campbellsport School District Annual Meeting to order in the Campbellsport Middle-High School Cafeteria at 7:00 p.m.
2. Public notice was given in accordance with state statutes.
3. Pledge of Allegiance.
4. Deb Senn introduced the School Board Members: Mike Bowe, Sharon Gazzola, Dani Neitzel, Keith Peters, Chad Warnecke, Mike Weiss. Twenty (20) electors signed in for the meeting.
5. Budget Hearing was presented by Shelley Eilbes, Director of Business Services.
 - a. 2017-2018 Treasurer's Report was read.
 - b. 2018-2019 Budget was presented.
6. Deb Senn called for nominations to elect a chairperson. Motion by Mike Bowe, seconded by Todd Hencsik to nominate Deb Senn as Chair. After two calls nominations were closed. Motion carried by unanimous voice vote.
7. Resolutions:
 - a. Motion by Jim Vollmer, seconded by Sam Gudex, to approve Board salaries of \$2000 for the president, vice-president, clerk, and treasurer, and non-officer Board members at \$1650 per year. A unanimous voice vote was cast.
 - b. Motion by Pat Flood, seconded by Shanda Cerny, to authorize the payment of actual and necessary expenses of a school board member when traveling in the performance of duties and the reimbursement of a school board member for actual loss of earnings when duties require the school board member to be absent from regular employment. A unanimous voice vote was cast.
 - c. Motion by Janet Schneider, seconded by Jim Vollmer, to adopt a resolution authorizing the acquisition of real estate by the District. A part of the Northeast ¼ of the Southwest ¼, Section 12, T. 13 N.-R 18 E., Town of Ashford, Fond du Lac County, Wisconsin for \$1,000. (approx.0.337 acres) Motion carried by a unanimous voice vote.
 - d. Motion by Janet Schneider, seconded by Todd Hencsik to approve a tax levy necessary to operate and maintain the Campbellsport School District for the 2018-2019 fiscal year. Fund 10 - \$7,611,681.00; Fund 39 - \$2,039,390.00; Fund 38 - \$77,040.00; Fund 41 - \$350,000.00. Total School Levy \$10,078,111.00. Motion carried by a unanimous voice vote.
8. Old or new business that may come before the meeting:
 - a. Motion by Becky Warnecke, seconded by Nick Schneider to hold the 2019 Annual Meeting on the 3rd Monday of September (September 16, 2019) at 7:00 p.m. A unanimous voice vote was cast.
12. Motion by Paul A. Amundson, seconded by Mike Bowe to adjourn at 7:57 p.m. A unanimous voice vote was cast.

Respectfully submitted,

Sharon Gazzola
Clerk