

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, April 12, 2017, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Mason Braunschweig. Roll call was taken. Members present: Braunschweig, Busse, Rasmussen, Hammann, Oberdorf, Hennig, and HS Rep Roth. Absent: Spanton Nelson and HS Rep Parker.

**APPROVE AGENDA**

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Week of the Young Child – April 17.
- Back To School Days - August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm

**PUBLIC PRESENTATIONS**

Staff member Chrissy Humberg, spoke in opposition of a proposed change in the Employee Handbook on the layoff language.

Staff members Sable Schwab, Kim Katzenmeyer, and Beth Oswald spoke in opposition of the proposed budget items for elimination or reduction.

Community member, Amanda Koenecke, spoke on safety issues.

**INFORMATION & DISCUSSION**

J.C. McKenna Middle School staff, Mike Czerwonka, Mandi Firgens, and Mike Maves, and student Makayla presented the schools mentors program.

HS Rep Roth presented the high school events.

Business Manager, Mr. Swanson, shared documents on the 2017-2018 health insurance premiums and presented information on HRA (Health Reimbursement Account) and HSA (Health Savings Account) that the Insurance Committee have been reviewing. Discussion.

Mr. Swanson presented additional scenarios on the 2017-2018 preliminary budget. Discussion.

Mr. Roth gave update on the 2018 potential referendum of approving Construction Manager services with JP Cullen later in the meeting, and presented information on creating a Citizens Advisory Committee and timeline. Discussion.

Mr. Braunschweig presented the official school board election results.

Mr. Braunschweig shared that a special meeting will be held on May 3, 2017, at 6:00 pm to determine final nonrenewals.

Ms. Hammann presented for a first reading, policies: #455.2-Automobile and Bicycle Use and Safety; #510-Personnel Policy Goals; #511-Equal Opportunity Employment; and #511.1-Employee Discrimination Complaint Procedures. Discussion.

Ms. Hammann presented for a second reading, policy-Staffing Hard to Fill Positions. Discussion.

Mr. Rasmussen presented for a second reading, proposed Employee Handbook changes: #1-Part II-Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings and #3-Part II-Certified Staff, Pg. 48 and 49, Section 6, 6.01, B-add new #4-co-and/or extra-curricular service in the District. Discussion.

### **PUBLIC PRESENTATIONS**

Staff member, Mike Maves, spoke in opposition of the proposed Employee Handbook change of language on Administratively Called Meetings.

Staff member, Chrissy Humberg, spoke in opposition of a proposed change in the Employee Handbook on the layoff language.

### **BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to enter into contract negotiations with JP Cullen for Construction Manager services. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to accept the retirement of Deborah Herbers, J.C. McKenna Middle School Teacher, effective at the end of the 2016-2017 school year, and thank her for serving in the District for 27 years. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved, from the recommended items list, #1, we eliminate Hard to Fill Positions Line Item from the 2017-2018 budget. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved, from the recommended items list, #2, we do not add an additional high school computer lab for the 2017-2018 school year. Discussion. Motion carried, 5-1 (Hammann)(voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved, from the recommended items list, #3, we reduce the Administrator travel budgets for the 2017-2018 school year. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved, from the recommended items list, #4, we eliminate Atlas Curriculum Map for the 2017-2018 school year. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved, from the recommended items list, #7, we eliminate CESA Transition Network for the 2017-2018 school year. Discussion. Motion carried, 5-1 (Hammann)(voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved, from the recommended items list, #8, we eliminate the Data Retreat for the 2017-2018 school year. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved, from the recommended items list, #9, we eliminate History Hunters, 4<sup>th</sup> grade. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Ms. Oberdorf, moved, from the recommended items list, #10, we eliminate the Educator Effectiveness Coaches. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved, from the recommended items list, #11, we eliminate Gateway Distance Learning Contract. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved, from the recommended items list, #17, we reduce an English Language Arts position at the high school. Discussion. Motion carried, 5-1 (Hammann)(voice vote).

### **CONSENT (Action Items)**

Motion by Ms. Oberdorf, seconded by Mr. Busse, moved to approve the consent agenda items, policies: #341.31-Human Growth and Development; #350-Extended Instructional Programs; #440-Student Rights and Responsibilities; #453-School Health Services; #453.1-Emergency Nursing Services; #453.2-Student Immunizations; #453.3-Communicable Diseases; the March 22, 2017, Regular Meeting Minutes; and the March bills, as presented. Motion carried, 6-0 (roll call vote).

### **FUTURE AGENDA**

April 26, 2017, regular meeting agenda discussed.

### **EXECUTIVE SESSION**

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to convene into closed session under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (teachers), and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiations strategy concerning the 2017-2018 contract with the Evansville Education Association covering teachers and the Evansville Education Association Auxiliary covering support staff; discuss and approve preliminary notice of consideration of nonrenewal of teachers; and discipline of support staff member. Motion carried, 6-0 (roll call vote).

### **RECONVENED IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON ANY OPEN OR CLOSED SESSION ITEMS**

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to terminate support staff person, Nicole Fischer. Motion carried, 5-0-1 (Hammann abstained)(voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to issue preliminary nonrenewal notice to Jolene Lenth, JoAnn Mumm, and Sable Schwab. Motion carried, 5-1 (Hammann)(voice vote).

**ADJOURN**

Motion by Mr. Hennig, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 10:29 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 4/26/17  
Mason Braunschweig, President