

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, April 26, 2017, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by District Administrator, Mr. Roth. Roll call was taken. Members present: Braunschweig, Busse, Hammann, Oberdorf, Rasmussen, and Titus. Absent: Hennig.

APPROVE AGENDA

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

ANNUAL BOARD REORGANIZATION

Mr. Roth opened nominations for President. Mr. Busse nominated Mr. Braunschweig. Nominations closed. Vote: 6-0 (paper vote). Mr. Braunschweig elected as President.

Mr. Braunschweig opened nominations for Vice President. Mr. Rasmussen nominated Mr. Busse. Nominations closed. Vote: 6-0 (paper vote). Mr. Busse elected as Vice President.

Mr. Braunschweig opened nominations for Clerk. Mr. Busse nominated Mr. Rasmussen. Nominations closed. Vote: 6-0 (paper vote). Mr. Rasmussen elected as Clerk.

Mr. Braunschweig opened nominations for Treasurer. Ms. Oberdorf nominated Ms. Hammann. Nominations closed. Vote: 6-0 (paper vote). Ms. Hammann elected as Treasurer.

Mr. Braunschweig opened appointment for Deputy Clerk. Mr. Rasmussen appointed Ms. Mosher as Deputy Clerk. Vote: 6-0 (hand vote). Ms. Mosher appointed Deputy Clerk.

Mr. Braunschweig led discussion of Board Committees, Committee Structure and Board Assignments. Discussion. Mr. Braunschweig will join the 4K and the Co-and Extra-Curricular sub-committees; Mr. Titus will join the CSI-Climate and Culture; Mr. Rasmussen will be replaced on the Employee Handbook sub-committee with Mr. Titus; and Mr. Rasmussen will serve on the Insurance sub-committee. Mr. Rasmussen will serve as the CESA2 Representative and Ms. Hammann as the Evansville Education Foundation Representative.

Mr. Braunschweig led discussion of Board meeting times and day of week, suggesting that the meetings be held on Mondays. Discussion. Consensus to meet on the second and fourth Monday at 6:00 pm of each month. Policy #171.2 for Board approval at the May 8 meeting to reflect this change.

Mr. Braunschweig led discussion for setting the Annual Meeting date. Discussion. Consensus to hold the Annual Meeting on Monday, October 23, 2017, at 7:00 pm.

Mr. Braunschweig presented the document, What Every New Board Member Needs to Know.

Mr. Braunschweig asked all to review the documents in their Board binders.

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Money Smart Week Wisconsin – April 22-29, 2017
- School Nutrition Employee Week – May 1-5, 2017
- Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
6:20

Mr. Roth gave an update on the 2018 potential referendum; kick-off meeting with Bray Associates and JP Cullen, the week of May 1st.

Director of Curriculum and Instruction, Ms. Murphy, presented the Dane County New Teacher Project Shared Services Contract for 2017-2018. Discussion.

BUDGET FINANCE

Business Manager, Mr. Swanson, presented the 2017-2018 lunch prices; no increase. Discussion.

Mr. Swanson presented an update on the 2017-2018 preliminary budget: an estimated final Fund 10 budget; an updated list of recommended items for reduction or elimination; and the proposed 2017-2018 certified staffing. Discussion.

Ms. Hammann gave an update on the Evansville Education Foundation.

Mr. Swanson and staff member, Ms. Schullo, presented two options from the Insurance Committee: Option A – HRA with no change in deductible or cash in lieu and Option B – HRA with 15% employee contribution, increase deductible to \$400/\$800, reduce cash in lieu by \$500, and move to HSA 1-1-18. Discussion. Insurance Committee recommends Option B. Consensus of Board, Option B.

Budget Finance agenda for May 22, 2017, meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to accept the retirements at the end of the 2016-2017 school year for: Mindy Johnson, Levi Speech and Language Teacher, and thank her for serving 31 years in the District; and Debra Arnold, TRIS School Counselor, and thank her for serving 21 years in the District. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve, from the recommended items list, #20, reduce 1 K-12 Special Education Position. Discussion. Motion carried, 5-1 (Hammann)(voice vote).

Motion by Mr. Busse, seconded by Ms. Oberdorf, moved to approve the proposed Employee Handbook changes: #1 – Part II, Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings. Discussion. Motion failed, 0-6 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the proposed Employee Handbook changes: #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, as proposed by the Board. Discussion. Motion failed, 0-6 (voice vote).

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the consent agenda items: policy #532.1-Staffing Hard to Fill Positions and the April 12, 2017, Regular Meeting Minutes, as presented. Motion carried, 6-0 (roll call vote).

POLICIES

Ms. Hammann presented for a first reading, policies: #361-Library and Instructional Material Selection and Adoption (Instructional Materials Selection and Review); #361.2-IMC Instruction and Materials; #361.3 (361.2)-Use of Multimedia Materials (Use of Video and Audio Recordings); #361.3 Form (361.2 Form)-Use of Multi-Media Materials (Parent Permission for Use of Recordings); #492-Imaging or Recording of Students (Recording or Photographing of Students); #872-Public Complaints About Library and Instructional Materials (Request for Reconsideration of Instructional Materials); and #872-Form-Citizen’s Request for Reconsideration of a Work (Request for Reconsideration of Instructional Materials).

Ms. Hammann presented for a second 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.

BOARD DEVELOPMENT

Mr. Braunschweig shared the upcoming meeting dates of the Continuous System Improvement (CSI) Plan for: Communication and Community Engagement; Staff and Student Teaching and Learning; Technology; Facilities, Operations and Transportation; and Climate and Culture.

Board Development agenda for May 22, 2017, meeting discussed.

FUTURE AGENDA’S

May 3 special meeting agenda and May 8, 2017, regular meeting agenda shared.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to convene into closed session under Wisconsin State Statute 19.85(1)(c) and 118.22(3) 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 conduct private conferences for the purpose of considering nonrenewal of teachers. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 8:48 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____
Mason Braunschweig, President

Approved: 5/8/17