

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Board of Education Special Meeting Agenda

Monday, August 22, 2016

7:00 p.m.

District Board and Training Center

340 Fair Street (Door 36)

Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.

- I. Roll Call: Mason Braunschweig Melissa Hammann Sandra Spanton Nelson
 Eric Busse Jane Oberdorf
 John Rasmussen Keith Hennig
- II. Business (Action Items):
 - A. Approval of Staff Changes – Resignation of Teacher and Hiring of Teacher.
- III. Executive Session – Under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss an employee matter (compensation of a certified staff member).
- IV. Reconvene Into Open Session To Take Action, If Necessary, On Any Closed Session Items.
- V. Adjourn.

This notice may be supplemented with additions to the agenda that come to the attention of the Board prior to the meeting. A final agenda will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting in the event of an emergency.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386. Persons needing more specific information about the agenda items should call 882-3387 or 882-3386 at least 24 hours prior to the meeting.

Posted: 8/17/16

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- I. **Roll Call:** Mason Braunschweig Melissa Hammann Sandra Spanton Nelson
Eric Busse Jane Oberdorf
John Rasmussen Keith Hennig

II. **Business (Action Items):**

A. Approval of Staff Changes – Resignation of Teacher and Hiring of Teacher.

1. *Resignation of Melissa Whitmore, High School Special Education Teacher, effective August 15, 2016.*

Suggested Motion: I move we approve the resignation of Melissa Whitmore, Special Education Teacher, effective August 15, 2016.

2. *Hiring of Megan Trotter, Special Education Teacher. Megan earned her Bachelors of Arts degree at Carthage College where she majored in both Elementary Education and Special Education – Cross Categorical K-12. Megan has five years of experience as a special educator. Her goal is to become an effective special educator who teaches students, not only academic skills, but the skills required to be successful in the real world and in their adult lives. Megan is a resident of Evansville and we are excited to have her as our newest team member. Megan will be paid a salary of \$46,991.*

Suggested Motion: I move we hire Megan Trotter, Special Education Teacher, at a salary of \$46,991.

- III. **Executive Session** – Under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss an employee matter (compensation of a certified staff member).

Suggested Motion: I move we move into executive session, under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or

exercises responsibility; namely to discuss an employee matter (compensation of a certified staff member).

Roll call vote.

IV. Reconvene Into Open Session To Take Action, If Necessary, On Any Closed Session Items.

V. Adjourn.

Suggested Motion: I move we adjourn the meeting.