

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, August 31, 2016, 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, and Hennig. Absent: Spanton Nelson.

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

- First Day of School, September 1, 2016

INFORMATION & DISCUSSION

Director of Instruction, Ms. Murphy, presented the student assessment events for the 2016-2017 school year.

District Administrator, Mr. Roth, discussed the forming of an Administrator Compensation Committee. Discussion.

BUDGET FINANCE

Business Manager, Mr. Swanson, gave an update on the 2016-2017 budget process. Discussion.

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

Budget Finance agenda for September 28, 2016, meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Busse, seconded by Mr. Hennig, moved to accept the resignations of Greg Vossekuil, effective August 11, and Alison Marlin, effective August 9, as the Environmental Education Coordinators/Energy Fair; and Melissa Whitmore as the High School Drama Coach and Forensics Advisor, effective August 15. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of: Ellen Punzel, Food Service Worker at \$12.50/hour and Nicole Walters, Food Service Worker at \$13.50/hour. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of: Tristan McKittrick, Educator Effectiveness Coach for a stipend of \$2,500; Troy Hinkle, 7th Grade Volleyball Coach for a stipend of \$1,476; and Jenny Katzenmeyer, 8th Grade Volleyball Coach for a stipend of \$1,907. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the stipend of \$7,791 FFA Advisor, and 40 days Extended Contract, \$9,060, for Jim Kvalheim. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the consent items: 2016-2017 FFA Overnight Field Trips and the August 10, 2016, Regular and August 22, 2016, Special Meeting Minutes, as presented. Motion carried, 6-0 (voice vote).

POLICIES

Ms. Hammann presented for a second reading, policies: #151-Board Policy Adoption, Review and Implementation; #343.3 Rule (#343.31)-Online Learning/Virtual School Program-Administrative Rule; #345.62-Graduation Exercises; #457 Rule (#457.1)-Suicide Prevention Procedures-Administrative Rule; and #733 Rule (#733.1)-Energy Conservation-Administrative Rule. Discussion.

Ms. Hammann presented for a first reading, policies: #420-School Admissions; #423-Residency, Non-Residency, Tuition and Tuition Waiver; #423 Form-Enrollment Form; #423 Form 1-Confidential Information Form; #420 Form (#423 Form 2)-Residency Determination Form; #420 Form 1 (#423 Form 3)-Tuition Agreement; #423.1-Enrollment of Students Expelled From Another District; and #423 (#423.2)-Admission of Foreign Exchange Students. Discussion.

BOARD DEVELOPMENT

Mr. Roth discussed the 2016-2017 Continuous System Improvement (CSI) Plan of the five sub-committees of: Teaching and Learning (includes Workforce Engagement and Development); Communication and Community Engagement; Technology; Facilities and Operations; and Climate and Culture. Discussion.

Mr. Braunschweig asked Board members if they were interested in attending the 2016 WASB Fall Regional Meeting Workshop. Discussion.

Board Development agenda for September 28, 2016, meeting discussed.

FUTURE AGENDA

September 14, 2016, Regular meeting agenda discussed.

FIVE MINUTE BREAK

A five-minute break was taken.

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to move into executive session, under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss employees matters (promotion of current support staff member and District level staff); discuss negotiation strategy concerning the 2016-2017 contract with the Evansville Education Association covering teachers; and to discuss the District Administrator Evaluation. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 7:49 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____

Mason Braunschweig, President

Dated: _____

Approved: 9/14/16