

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, February 22, 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, Hennig, Spanton Nelson, and Oberdorf arrived at 6:44 pm.

APPROVE AGENDA

Motion by Ms. Spanton Nelson, seconded by Mr. Hennig, moved to approve the agenda with one change to item X. Future Agenda of March 8. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Open Enrollment – February 6 – April 28, 2017
- Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm

INFORMATION & DISCUSSION

District Administrator, Mr. Roth, presented the Architectural Firm Agreement.

Mr. Wolfert, Bray Architects, shared the Construction Managers Request For Proposal process, timeline, and delivery method. Discussion.

Mr. Roth presented the School Perceptions Contract. Discussion.

Business Manager, Mr. Swanson, presented the 2017-2018 4K Site Agreements. Discussion.

Principals' Ms. Dobbs and Ms. Dorn, presented an update on the Achievement Gap Reduction (AGR). Discussion.

BUDGET FINANCE

Mr. Swanson gave an update on the 2017-2018 preliminary budget. Discussion. Consensus to hold a special meeting to discuss budget reductions/strategies on Monday, February 27 at 7:00 pm.

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

Ms. Hammann gave an update on the Certified Staff Compensation Committee. Discussion.

Ms. Hammann gave an update on the Administrators Compensation Committee.

Mr. Swanson gave an update on the Insurance Committee work.

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

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of Jason Knott, High School Track Coach, for a stipend of \$3,214 and Greg Vossekuil, High School Assistant Track Coach, for a stipend of \$2,211. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the Architectural Firm Agreement with Bray Architects, as presented. Motion carried, 6-0 (roll call vote).

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

Motion by Mr. Busse, seconded by Ms. Hammann, moved to approve the 2017-2018 4K Site Agreements with Kids Korner, Magic Moments, Pathway Preschool, and Wee Ones, as presented. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the naming of the varsity soccer field to Ron Buttchen Soccer Field. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Hennig, moved to approve the Employee Handbook suggested proposed changes of: #1, Part 1, All Staff, Pg. 26, Section 5, 5.01, Payroll Cycle, Pay Periods; #3, Part 1, All Staff, Pg. 30, Section 9, 9.01-9.03, Jury Duty; and #4, Clerical Items, as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to not approve the Employee Handbook suggested proposed change of: #2, Part 1, All Staff, Pg. 26, Section 5, 5.01, Payroll Cycle Pay Periods, as presented. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve policies: #352-School Sponsored Excursions, #352.1-Overnight Excursion Regulations, #352.1 Form-Overnight Excursion-Parent/Guardian Permission, #352.2 (#352.3)-Planning and Supervision of School Trips; and the February 8, 2017, regular meeting minutes as presented. Motion carried, 7-0 (roll call vote).

POLICIES

Ms. Hammann presented for a second reading, policies: #363-Access to Educational Technology; #363.2/554-Acceptable Use and Internet Safety Policy for Students, Staff and Guests; #363.3-Assistive Technology (Technology Concerns for Students With Special Needs); #375-Activities When School is Cancelled or Not In Session; and #723.3-Emergency Closings.

BOARD DEVELOPMENT

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

Board Development agenda for March 22, 2017, discussed.

FUTURE AGENDA

March 8, 2017, meeting agenda discussed.

BREAK

A five-minute break was taken.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to 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 the District Administrator Evaluation and Support Staff. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 7:28 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 3/8/17
Mason Braunschweig, President