

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, February 8, 2017, at 6:00 pm in the District Board and Training Center.

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

**APPROVE AGENDA**

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the agenda, removing items: V. B – Architectural Firm Agreement; VII. Approval of Architectural Firm Agreement; and X. Executive Session. Motion carried, 7-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Career and Technical Education Month - February 1-28, 2017
- SkillsUSA Week – February 5-11, 2017
- Future Business Leaders of America (FBLA) Week– February 5-11, 2017
- Open Enrollment – February 6 – April 28, 2017
- Family, Career and Community Leaders of America (FCCLA) Week – February 12-18, 2017
- School Bus Driver Week – February 13 – 17, 2017
- FFA Week – February 18-25, 2017

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

High School Representatives, Ms. Roth and Ms. Parker, presented high school events.

Business Manager, Mr. Swanson, presented information on the 2017-2018 preliminary budget. Discussion.

Mr. Braunschweig presented the second Friday January attendance reports. Discussion.

Ms. Spanton Nelson led discussion on naming of the varsity soccer field, requesting to name it the Ron Buttchen Soccer Field. Discussion.

Mr. Braunschweig gave an update on the 2018 potential referendum; sending out RFPs for the Construction Managers.

Mr. Braunschweig presented for a second reading, the Employee Handbook Suggested Proposed Changes of: #1, Part 1, All Staff, Pg. 26, Section 5, 5.01, Payroll Cycle, Pay Periods; #2, 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.

Ms. Hammann presented for a first 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. Discussion.

Ms. Hammann presented for a second reading, policies: #352-School Sponsored Excursions; #352.1-Overnight Excursion Regulations; #352.1 Form-Overnight Excursion-Parent/Guardian permission; and #352.2 (#352.3)-Planning and Supervision of School Trips.

**PUBLIC PRESENTATIONS**

None.

**CONSENT (Action Items)**

Motion by Mr. Rasmussen, seconded by Ms. Oberdorf, moved to approve the agenda items: policies, #342-Programs for Student With Disabilities, #342.1-Local Agency Special Education Program, and #342.11-IDEA (Individuals With Disabilities Education Act) Team Process Summary; January 25, 2017, Regular and January 28, 2017, Special Meeting Minutes; and the January bills, as presented. Motion carried, 7-0 (roll call vote).

**FUTURE AGENDA**

February 22, 2017, regular meeting agenda discussed.

**ADJOURN**

Motion by Ms. Oberdorf, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 6:24 pm.

Submitted by John Rasmussen, Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 2/22/17  
Mason Braunschweig, President