

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, July 20, 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, Rasmussen, Hammann, and Hennig. Absent: Busse, Oberdorf, and Spanton Nelson.

**APPROVE AGENDA**

Motion by Mr. Hennig, seconded by Ms. Hammann, moved to approve the agenda as presented. Motion carried, 4-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
- First Day of School, September 1, 2016
- Annual School Board Meeting – September 28, 7:00 pm

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

Mr. Braunschweig presented the 2015-2016 Health and Nursing Services Report. Discussion.

High School Principal, Mr. Everson, presented a proposed change to the 2017 graduation date to the Friday evening of Memorial Day weekend. Discussion.

Ms. Hammann presented for a second reading, policies: #411-Equal Educational Opportunities; #411.1 Form-Discrimination or Harassment Complaint Form; #411.1-Prohibition of Student Discrimination and Harassment (Student Nondiscrimination/Harassment); #411.1 Rule-Student Discrimination Complaint Procedures, Administrative Rule; #411.2-Prohibition of Harassment on School Bus; #411.3-Complaint Procedures; #411.3 (#411.4)-Prohibition of Student Bullying; #411.3 Form (#411.4)-Bullying Report; #751-Student Transportation Services; #751.1-Procedures for Student Transportation Services; #841-Sponsorships; and #841 Rule-Sponsorship, Administrative Rule. Discussion.

**PUBLIC PRESENTATIONS**

**BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the Custodians/Cleaners Compensation Model, including the addition of pay range Level 4, Head Custodian position, for each building. Motion carried, 4-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the resignation of Thomas Stroinski, Special Education Educational Assistant, effective July 5, 2016. Motion carried, 4-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the hiring of: Nicole Eiler, Special Education Teacher, for a salary of \$38,400; and Samantha Davis, Occupational Therapist, for a salary of \$49,936. Discussion. Motion carried, 4-0 (voice vote).

Motion by Mr. Hennig, seconded by Ms. Hammann, moved to approve the hiring of: Dawn Garetson, Special Education Educational Assistant, at a rate of \$12.50/hour; Melinda Larson, K-2 Administrative Assistant, at a rate of \$20.00/hour; Donnell Lyons, High School Girls Frosh Basketball Coach, for a stipend of \$1,968; and Curtis Ritchie, High School Girls JV Basketball Coach, for a stipend of \$2,812. Discussion. Motion carried, 4-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Hammann, moved to approve the Resolution authorizing temporary borrowing in an amount not to exceed \$5,000,000; issuance of tax and revenue anticipation promissory notes; and participation in the PMA levy and aid anticipation notes program. Motion carried, 4-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved to approve the Sponsorship Guide as presented. Discussion. Motion carried, 4-0 (voice vote).

### **CONSENT (Action Items)**

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the consent items: Academic Standards; June 29, 2016, Regular Meeting Minutes; and June Bills and Reconciliation, as presented. Motion carried, 4-0 (roll call vote).

Business Manager, Mr. Swanson, shared that the auditors completed their work today and reported on the 2015-2016 budget and the 2016-2017 preliminary budget.

### **FUTURE AGENDA**

August 10, 2016, Regular meeting agenda discussed. Discussion.

### **FIVE MINUTE 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, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility (resignation and hiring of administrative assistants). Motion carried, 4-0 (roll call vote).

### **RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON ANY CLOSED SESSION ITEMS**

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved that the Board accepts the resignation of Tammy Heissner, Administrative Assistant, as submitted by the employee. Motion carried, 4-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved that the Board approve the hiring of Jennifer Hansen for the position of Director of Curriculum and Instruction and Student Services Administrative Assistant, at a rate of \$16.00/hour. Motion carried, 4-0 (voice vote).

**ADJOURN**

Motion by Mr. Hennig, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 4-0 (voice vote). Meeting adjourned at 6:46 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 8/10/16  
Mason Braunschweig, President