

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, March 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, 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

- 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, have an update on the 2018 potential referendum; a staff survey went out on facility needs and working on a timeline for a Citizens Advisory Committee.

Director of Student Services, Ms. Katzenberger, shared the pupil nondiscrimination self-evaluation report. Discussion.

Business Manager, Mr. Swanson, presented an updated list of recommended items for reduction or elimination to balance the 2017-2018 preliminary budget. Discussion. Items to approve at April 12 meeting: #1-eliminate hard to fill positions line item; #2-no additional high school computer lab; #3-reduce administrator travel budgets; #4-eliminate Atlas Curriculum Map; #7-eliminate CESA transition network; #8-eliminate data retreat; #9-eliminate History Hunters; #10-eliminate Educator Effectiveness Coaches; #11-eliminate Gateway Distance Learning Contract; and #17-reduce English Language Arts at High School.

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

Mr. Roth and Ms. Hammann gave an update on the Administrators Compensation Committee, including reviewing a compensation model in the future and to propose an increase to the Director of Student Services salary for the 2016-2017 school year. Discussion.

Mr. Swanson gave an update on the Insurance Committee work; waiting for insurance numbers from provider. Discussion.

Budget Finance agenda for April 26, 2017, meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the resignation of Alice Murphy, Director of Instruction, effective June 30, 2017. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the 2016-2017 salary of \$91,000 for Janessa Katzenberger, Director of Student Services. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the March 8, 2017, regular meeting minutes, as presented. Motion carried, 6-0 (voice vote).

POLICIES

Ms. Hammann presented for a first reading, policy: Staffing Hard to Fill Positions. Discussion.

Ms. Hammann presented for a second reading, policies: #341.31-Human Growth and Development; #350-Extended Instructional Programs; #440-Student Rights and Responsibilities; #453-School Health Services; #453.1-Emergency Nursing Services; #453.2-Student Immunizations; and #453.3-Communicable Diseases. Discussion.

EMPLOYEE HANDBOOK – FIRST READING OF PROPOSED CHANGES

Mr. Braunschweig presented for a first reading, suggested Employee Handbook proposed changes: #1-Part II, Certified Staff, Pg. 40, Section 1, 1.02-Administratively Called Meetings; #2-Part II, Certified Staff, Pg. 40, Section 1, 1.04 and 1.05; and #3-Part II, Certified Staff, Pg. 48 and 49, Section 6, 6.01, B-Add new #3-Co-and/or Extra Curricular Services in the District. Discussion. Proposed change #1 rescinded by Mr. Roth; no further action will take place. Proposed change #2, new #3 item will be item #4.

BOARD DEVELOPMENT

Mr. Braunschweig led discussion on summer board meeting dates. Discussion. Board meeting dates: June 14, if needed, June 28 and July 19.

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

Board Development agenda for April 26, 2017, discussed.

FUTURE AGENDA

April 12, 2017, meeting agenda discussed.

INTERVIEW CONSTRUCTION MANAGERS

Construction Managers Firms interviews took place with JP Cullen and J.H. Flindorff.

DISCUSS CONSTRUCTION MANAGERS INTERVIEWS

Discussion of the four construction managers firms took place. Approval of a firm to take place at the April 12, 2017, meeting.

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 employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss an Administrator, Teachers, and negotiation strategy concerning the 2017-2018 contracts with the Evansville Education Association covering teachers. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 9:46 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 4/12/17
Mason Braunschweig, President