

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, March 8, 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, Hennig, Spanton Nelson, and HS Rep Roth. Absent, HS Rep Parker.

**APPROVE AGENDA**

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the agenda. Motion carried, 7-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- March – Art/Music Education Month
- Back To School Days - August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
- Certificate presented to Sandi Spanton Nelson, outgoing Board member

**PUBLIC PRESENTATIONS**

Staff members, Mike Czerwonka, on behalf of Sable Schwab, Renae Smith, Beth Oswald, and Jolene Lenth, spoke in opposition of the budget reductions of cutting teachers.

**INFORMATION & DISCUSSION**

High School Representative, Ms. Roth, presented high school events.

Business Manager, Mr. Swanson, presented information on the 2017-2018 preliminary budget, Administrative Team recommended items for reduction or elimination. Discussion.

Mr. Braunschweig led discussion on the retirement agreement and waiver.

District Administrator, Mr. Roth, gave an update on the 2018 potential referendum, next step is interviewing Construction Managers.

Director of Buildings and Grounds, Mr. Shulta, presented an update on the facilities 2014 referendum spending. Discussion.

Ms. Hammann presented for a first 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.

**PUBLIC PRESENTATIONS**

None.

**BUSINESS (Action Items)**

Motion by Ms. Oberdorf, seconded by Ms. Spanton Nelson, moved to approve the resignation of Natalie Aeschliman, High School Language Arts Teacher, effective at the end of the 2016-2017 school year. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Oberdorf, moved to approve Jay Hrdlicka as the JV2 Baseball Coach for a stipend of \$1.00. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved that we ratify the March 1, 2017, memo from Mr. Roth to eligible teachers, as an accurate statement of the Retirement Incentive Benefit adopted by the Board on February 27, 2017. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved that we approve an additional \$73,355 to fund re-roofing of TRIS Section E with taper insulation, as presented. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to cap the District’s contribution to the health insurance plan for the 2017-2018 school year to \$6,293.14 for a single plan and \$14,788.87 for the family plan. Any premium above that will be at the cost of the employee. Motion carried, 7-0 (roll call vote).

**CONSENT (Action Items)**

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the consent agenda items, policies: #363-Access to Educational Technology; #363.2/554-Acceptable Use and Internet Safety Policy for Students, Staff and Guests; #363.3-Assistive Technology; #375-Activities When School is Cancelled or Not in Session; #723.3-Emergency Closings; the February 22, 2017, Regular and February 27, 2017, Special Meeting Minutes; and the February bills, as presented. Motion carried, 7-0 (roll call vote).

**FUTURE AGENDA**

March 22, 2017, regular meeting agenda discussed.

Ms. Spanton Nelson left the meeting.

**INTERVIEW CONSTRUCTION MANAGERS**

Construction Managers Firms interviews took place with CGSchmidt and Miron Construction.

**ADJOURN**

Motion by Mr. Hennig, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 8:53 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 3/22/17  
Mason Braunschweig, President