

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, May 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, Hammann, Hennig, and Titus. Absent: Busse, Oberdorf and Rasmussen.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- High School Commencement – May 26, 7:00 pm
- End of Year Celebration – June 8
- 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, had nothing new to report on the 2018 potential referendum.

Mr. Braunschweig led discussion of the 2017 open enrollment applications. Discussion.

Mr. Braunschweig led discussion of bringing back the 2017-2018 reduced special education position. Discussion.

BUDGET FINANCE

Business Manager, Mr. Swanson, presented the 2016-2017 final budget. Discussion.

Mr. Swanson presented the 10 year Capital Improvement Plan and Fund 46 (Long-Term Capital Improvement).

Ms. Hammann had nothing to report on the Evansville Education Foundation.

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

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Titus, moved that the Board ratify the May 22, 2017, memo from Mr. Roth to an eligible teacher, as an accurate statement of the Board's decision to extend the time to accept the Retirement Incentive Benefit. Motion carried, 4-0 (voice vote).

Motion by Mr. Hennig, seconded by Ms. Hammann, moved to accept the teacher retirement at the end of the 2016-2017 school year for Teresa Doyle-Meidinger, as the TRIS GT/Resource/Reading Teacher, and thank her for serving 20 years in the District. Motion carried, 4-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to accept the hiring of Cindy Zblewski, New Teacher Mentor, for a stipend of \$2,500. Discussion. Motion carried, 4-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to add a new special education position for next school year. Motion carried, 4-0 (voice vote).

Motion by Mr. Hennig, seconded by Ms. Hammann, moved to approve the 2016-2017 final budget as presented. Motion carried, 4-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to accept all applications INs and Applications OUT of the District, including the grade 5 IN student. Motion carried, 4-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the consent agenda items: policies, #361-Instructional Materials Selection and Review; #361.2-IMC Instruction and Materials; #361.2-Use of Video and Audio Recordings; #361.2 Form-Parent Permission For Use of Recordings; #492-Recording or Photographing of Students; #872-Request for Reconsideration of Instructional Materials; #872 Form-Request For Reconsideration of Instructional Materials; Curriculum Referendum Purchase Recommendation-Math; 2017-2018 CESA 2 Contract; and the May 3 and May 10 special meeting minutes and the May 8, 2017, regular meeting minutes, as presented. Motion carried, 4-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Titus, moved to approve the High School Student Handbook changes as presented. Discussion. Motion carried, 3-1 (Hammann)(voice vote).

POLICIES

Ms. Hammann presented for a first reading, policies: #720-Local Safety Programs; #721-Building and Grounds Inspections; #722.1-Staff Accident Reports; #723-Safety Response Plans; #723.1-Safety Drills; #723.2-Threats of Bombs or Other Havoc & Destruction; and #723.5/822-News Media Relations. Discussion.

Ms. Hammann presented for a second reading, policies: #531.1-Teacher Job Description; #532-Faculty Contracts and Compensation Plans; #532.2-Faculty Negotiations; #860-Visitors to the Schools; and #860 Form-Student Visitors Request Form. Discussion.

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. Discussion.

Mr. Braunschweig led discussion of the upcoming summer Board meeting dates. Discussion. The Board will meet on June 12, June 26, July 17, and August 14, and 28.

Board Development agenda for June 26, 2017, meeting discussed.

FUTURE AGENDA

June 12, 2017, meeting agenda shared.

ADJOURN

Motion by Mr. Hennig, seconded by Mr. Titus, moved to adjourn the meeting. Motion carried, 4-0 (voice vote). Meeting adjourned at 6:56 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____
Mason Braunschweig, President

Dated: _____

Approved: 6/12/17