

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, May 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, Hammann, Hennig, Rasmussen, and Oberdorf arrived at 6:02 and left at 6:51. Absent: Titus and HS Reps Roth and Parker.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the agenda as presented. Motion carried, 5-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Recognition of HS Board Rep Emmeline Roth
- Teacher Appreciation Week – Week of May 8
- 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

PUBLIC PRESENTATIONS

Staff member, Ms. Stalder, spoke against removing policies #510 and #521.

Staff member, Ms. Oswald, spoke on upcoming referendum and policy update.

Community member, Ms. Koenecke, spoke on informing the community.

INFORMATION & DISCUSSION

The High School Student Board Representative Report was in the Board packet.

Business Manager, Mr. Swanson, presented the Insurance Committee recommendation. Discussion.

Mr. Swanson presented an updated list of recommended items for reduction or elimination for the 2017-2018 preliminary budget. Discussion.

District Administrator, Mr. Roth, gave an update on the 2018 potential referendum; kick-off meeting that took place with Bray Associates and JP Cullen.

Director of Curriculum and Instruction, Ms. Murphy, presented the math curriculum referendum purchase recommendation.

Mr. Roth presented the 2017-2018 CESA 2 Contract.

High School Principal, Mr. Everson and Associate Principal, Mr. Cashore, presented student handbook proposed changes. No middle school proposed changes. Discussion.

Ms. Hammann presented for a first reading, policies: #171-Board Meetings; #187-Public Participation at Board Meetings; #521-Involvement in Decision-Making; #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.

Ms. Hammann presented for a second reading, policies: #361-Instructional Materials Selection and Review (Library and Instructional Material Selection and Adoption); #361.2-IMC Instruction and Materials; #361.2 (#361.3)-Use of Video and Audio Recordings (Use of Multimedia Materials); #361.2 Form (#361.3 Form)-Parent Permission For Use of Recordings (Use of Multi Media Materials); #492-Recording or Photographing of Students (Imaging or Recording of Students); and #872-Request for Reconsideration of Instructional Materials (Public Complaints About Library and Instructional Materials); and #872 Form-Request for Reconsideration of Instructional Materials (Citizen's Request for Reconsideration of a Work).

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the hiring of Margaret Banker, Director of Curriculum and Instruction, at a salary of \$101,500. Discussion. Motion carried, 4-1 (Hammann)(voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of Jerad Meuer, High School Social Studies Teacher, at a salary of \$48,192. Discussion. Motion carried, 4-1 (Hammann)(voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the hiring of Andrea Hovorka, Payroll and Benefit Specialist, at a rate of \$21.50. Discussion. Motion carried, 4-1 (Hammann)(voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the 2017-2018 certified staffing proposal as presented. Discussion. Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to table this item and return to it on June 12, 2017. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the Insurance Committee's recommendation of Option B, HRA with 15% employee contribution to premium expense, increase deductible to \$400/single and \$800/family, reduce cash-in-lieu from \$4,000 to \$3,500, and receive a recommendation from the Insurance Committee in October 2017 of what changes (HRA or HSA) to implement on 1-1-18 for 2017-2018 school year. Motion carried, 5-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to freeze the 2017-2018 lunch prices, and no increase to the milk price, as presented. Motion carried, 5-0 (voice vote).

CONSENT (Action Items)

Policy #510-Personnel Policy Goals pulled from consent agenda items.

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the consent agenda items: Dane County New Teacher Project Shared Services Contract for 2017-2018; policies, #171-Board Meetings; #187-Public Participation at Board Meetings; #455.2-Automobile and Bicycle Use and Safety; #511-Equal Opportunity Employment; #511.1-Employee Discrimination Complaint Procedures; April 26, 2017, Regular Meeting Minutes; and the April bills, as presented. Motion carried, 5-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Mr. Hennig, moved to remove policy #510-Personnel Policy Goals. Motion failed, 0-5 (voice vote).

FUTURE AGENDA

May 22, 2017, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to adjourn the meeting. Motion carried, 5-0 (voice vote). Meeting adjourned at 7:20 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 5/22/17
Mason Braunschweig, President