

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, November 30, 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, Busse, Rasmussen, Hammann, Hennig, and Spanton Nelson. Absent: Oberdorf.

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

- Wisconsin Association of School Board Convention (WASB) – January 17-20, 2017

INFORMATION & DISCUSSION

High School Principal, Mr. Everson, and staff, Mr. Zblewski and Ms. Swartwout, presented a potential high school schedule change for 2017-2018. Discussion.

District Administrator, Mr. Roth, presented for a potential 2018 referendum, four Architectural Firms Request for Proposals (RFPs) and interview materials, in preparation for the interviews on December 7 and 14. Discussion.

BUDGET FINANCE

Ms. Hammann led discussion for a January Board budget retreat date. Discussion. Budget retreat to be on January 28, 2017, from 8:00 am – noon.

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

Ms. Hammann shared meeting dates of Administrators Compensation Committee. Discussion.

Ms. Hammann shared meeting dates of Certified Staff Compensation Committee. Discussion.

Ms. Hammann shared meeting dates of Insurance Committee.

Budget Finance agenda for January 25, 2017, meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the resignation of Ellen Punzel, Food Service Worker, effective November 18, 2016. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the building head custodians: LaVerne Farnum, Levi Leonard, at a rate of \$21.64/hour; Greg Wallisch, TRIS, at a

rate of \$23.87/hour; Steven Maloney, at a rate of \$22.50/hour; and Kevin Wells, High School, at a rate of \$22.50/hour. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve adding one Middle School Track Coach. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the 2016-2017 1.5% salary increase for support staff, food service workers, custodians/cleaners, and Director of Buildings and Grounds. Discussion. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Ms. Hammann requested to receive bills/receipts when receive board packet.

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the consent agenda items: Employee Handbook Committee Suggested Changes - #1-Part 3, Support Staff, Pg. 61-62, Section 7, Vacation; #2-Part 3, Support Staff, Pg. 65, Section 9, Sick and Personal Leave Benefits; #3-Clerical Items; November 9, 2016, Regular Meeting Minutes; and the October Bills and Reconciliation, as presented. Motion carried, 6-0 (roll call vote).

POLICIES

Ms. Hammann presented for a first reading, policies: #330-Curriculum Development; #330 Exhibit-Organization Chart; #331-Curriculum Documents; #331.1-K-12 Criteria for Curriculum Development; #333-Student Privacy; #333.1 (333.2)-Student Surveys; and #334-Curriculum/Instructional Program Evaluation.

Ms. Hammann presented for a second reading, policies: #251-Organization for Administrative Purposes; #251 Exhibit-Organization Chart; #447-Student Discipline: Detention, Suspension and Expulsion; #447.1-Use of Seclusion and Physical Restraint by Staff; and #529.2-Jury Duty Leave. Discussion.

Ms. Hammann led discussion on a market forces policy (hard to fill positions). Discussion.

BOARD DEVELOPMENT

Mr. Braunschweig shared the upcoming meeting 2016-2017 Continuous System Improvement (CSI) Plan meeting dates for: Staff and Student Teaching and Learning; Communication and Community Engagement; Technology; Facilities and Operations; and Climate and Culture. Discussion.

Mr. Braunschweig shared that Mr. Busse and Mr. Rasmussen will be attending the Wisconsin Association of School Board January convention.

Board Development agenda for January 25, 2017, meeting discussed.

FUTURE AGENDA'S

December 7, 2016, special meeting agenda and December 14, 2016, regular meeting agenda discussed.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Ms. Hammann, moved to move into Executive Session, Under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to Discuss Administrators' Performances and Director of Instruction Position. Motion carried, 6-0 (voice vote).

ADJOURN

Meeting adjourned from executive session at 7:15 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 12/14/16
Mason Braunschweig, President