

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, October 12, 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, Oberdorf, Hennig, Spanton Nelson, HS Rep. Roth, and HS Rep. Parker.

**APPROVE AGENDA**

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

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Introduction of New Staff, K-5 and District Office
- National School Lunch Week, October 10-14, 2016
- Gifted Education Week, October 16-22, 2016

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

High School Student Board Representatives, Ms. Roth and Ms. Parker, presented high school events.

Levi Leonard Elementary Teacher, Ms. Schmoltdt, presented on learning occurring with K-2 advanced learner students. Discussion.

S.A.D.D. (Students Against Destructive Decisions) Advisor, Ms. Miller, and student, Miranda Lutzke, presented on hosting an upcoming post prom event. Discussion.

Director of Instruction, Ms. Murphy, presented a summary of the 2016 summer school program. Discussion.

District Administrator, Mr. Roth, presented an update on a potential 2018 referendum, Requests for Proposals for Architectural Firms and Construction Manager. Discussion. The Board will interview Architectural Firms December 7 and 14, 2016.

Members of the CSI (Continuous System Improvement) sub-committees (Staff and Student Teaching and Learning, Communication and Community Engagement, Technology, Facilities and Operations, and Climate and Culture) presented their 2016-2017 goals. Discussion.

Ms. Hammann presented for a first reading, policies: #230-Administrative Team; #323.1-Special Observance Days; and #323.2-Patriotic Exercises. Discussion.

Ms. Hammann presented for a second reading, policies: #551–Staff Use of School Facilities; #731–Buildings and Grounds Access and Security; #731.1–Electronic Surveillance of Public Areas of School Buildings and District Property; #731.2–Presence in School Buildings/On Grounds; #731.3–Privacy in Locker Rooms; #933–Construction and Remodeling Projects (Waiver of Performance Bonds); and #933 Rule–Performance Assurance Requirements and Waiver Procedures Applicable to Construction and Remodeling Contracts.

#### **PUBLIC PRESENTATIONS**

None.

#### **BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the 2016-2017 Teachers Contract as presented. Discussion. Motion carried, 7-0 (roll call vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the 2017-2018 School Year Calendar, as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to hire Dana Dowden, Special Education Educational Assistant, at a rate of \$12.50/hour. Motion carried, 7-0 (voice vote).

#### **CONSENT (Action Items)**

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the consent agenda items: Policies: #512-Employee Harassment; #512 Rule-Employee Harassment Complaint Procedure; #512 Form-Employee Harassment Report Form; September 28, 2016, Regular Meeting Minutes; and the September Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

#### **FUTURE AGENDA**

October 26, 2016, regular meeting agenda discussed. Business Manager, Mr. Swanson, presented third Friday enrollment numbers.

#### **FIVE MINUTE BREAK**

Mr. Braunschweig asked for a five-minute break.

#### **EXECUTIVE SESSION**

Motion by Mr. Hennig, seconded by Ms. Spanton Nelson, 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 the District Administrator Evaluation. Motion carried, 7-0 (roll call vote).

#### **ADJOURN**

Meeting adjourned from executive session at 7:36 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 10/26/16  
Mason Braunschweig, President