

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, September 14, 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, HS Rep. Roth, and HS Rep Parker. Absent: Spanton Nelson and Oberdorf.

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

- Annual School Board Meeting – September 28, 7:00 pm
- Welcome High School Student Board Representatives – Emmeline Roth and Ava Parker

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

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

High School Teacher, Ms. Stalder, presented a June 2017 Panama Trip. Discussion.

District Administrator, Mr. Roth, shared the upcoming Continuous System Improvement (CSI) 2016-2017 sub-committee meeting dates and the 2016-2017 CSI/District Goals. Discussion.

Mr. Roth presented a proposed 2018 referendum timeline. Discussion.

Ms. Hammann presented for a first reading, policies: #512–Employee Harassment; #512 Rule-Employee Harassment Complaint Procedure; and #512 Form (#512.1 Form)-Employee Harassment Report Form. Discussion.

Ms. Hammann presented for a second reading, policies: #420–School Admissions; #423–Residency, Non-Residency, Tuition and Tuition Waiver; #423 Form–Enrollment Form; #423 Form 1–Confidential Information Form; #420 Form (#423 Form 2)–Residency Determination Form; #420 Form 1 (#423 Form 3)–Tuition Agreement; #423.1–Enrollment of Students Expelled From Another District; and #423 (#423.2)–Admission of Foreign Exchange Students. Discussion.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the salary for Technology Manager, Larry Martin, in the amount of \$64,135, effective July 1, 2016. Motion carried, 4-1 (Hammann)(voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the resignation of Special Education Educational Assistant, Tricia Jordan, effective September 6, 2016. Motion carried, 5-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of Amy Connors, Special Education Educational Assistant, at a rate of \$12.50/hour; and Nicholas Carter, PM Cleaner, at a rate of \$13.50/hour. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the generous donation from the Evansville Youth Basketball Program in the amount of \$6,274.99, toward a rebounding machine. Motion carried, 5-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the consent agenda items: Policies, #151-Board Policy Adoption, Review and Implementation; #343.3 Rule (#343.31)–Online Learning/Virtual School Program-Administrative Rule; #345.62–Graduation Exercises; #457 Rule (#457.1)–Suicide Prevention Procedures-Administrative Rule; #733 Rule (#733.1)–Energy Conservation-Administrative Rule; August 31, 2016, Regular and September 6, 2016, Special Meeting Minutes; and the August Bills and Reconciliation, as presented. Motion carried, 5-0 (roll call vote).

FUTURE AGENDA

The September 28, 2016, regular meeting agenda discussed.

FIVE MINUTE BREAK

A five-minute break was taken.

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Busse, moved to go into executive session: under Wisconsin State Statute 19.85(1)(f) considering social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the involved in such problems and Wis. Stat. Sec. 19.85(1)(a) deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before the Board; for the purpose of hearing an appeal to the Board on an athletic code violation decision, and deliberation of the Board of the case presented in the appeal and, 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, 5-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 7:29 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 9/28/16
Mason Braunschweig, President