

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, September 28, 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, and Spanton Nelson.

**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**

- Wisconsin School Board Appreciation Week, October 2-8, 2016
- Introduction of New Staff Grades 6-12

**INFORMATION & DISCUSSION**

Mr. Braunschweig presented from the Director of Instruction, Ms. Murphy, the curriculum renewal process. Discussion.

District Administrator, Mr. Roth, presented a proposed 2018 referendum timeline and a possible master plan approach. Discussion. Thumbs up for Mr. Roth to move forward with the proposed referendum timeline, starting with issuing construction Manager Requests for Proposals (RFPs).

**BUDGET FINANCE**

Mr. Roth shared an update on the Evansville Education Foundation. Discussion.

Budget Finance agenda for October 26, 2016, meeting discussed.

**BUSINESS (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the Senior Graduation Project Coordinator extended contract in the amount of \$4,000, for Heather Buttchen. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve an addition of a 1.0 FTE special education educational assistant position, as presented. Discussion. Motion carried, 7-0 (voice vote).

**CONSENT (Action Items)**

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the consent agenda items: June 2017 Panama Trip; 2016-2017 Continuous System Improvement (CSI) Goals; September 14, 2016, Regular Meeting Minutes; and 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, as presented. Motion carried, 7-0 (voice vote).

### **POLICIES**

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

Ms. Hammann presented for a first reading, policies: #551-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-Waiver of Performance Bonds (Construction and Remodeling Projects); #933 Rule-Performance Assurance Requirements and Waiver Procedures Applicable to Construction and Remodeling Contracts. Discussion.

### **BOARD DEVELOPMENT**

Mr. Braunschweig led discussion of the 2016-2017 Continuous System Improvement (CSI) Plan of the sub-committees of: Staff and Students Teaching and Learning; Communication and Community Engagement; Technology; Facilities and Operations; and Climate and Culture. Discussion.

Board Development agenda for October 26, 2016, meeting discussed.

### **FUTURE AGENDA**

October 12, 2016, regular meeting agenda discussed.

### **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).

A recess from executive session to hold Annual Meeting at 6:59 pm. Returned from recess to executive session at 7:22 pm.

### **ADJOURN**

Meeting adjourned from executive session at 7:47 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 10/12/16  
Mason Braunschweig, President