

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, December 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, HS Rep Parker, and Ms. Oberdorf arrived at 6:03 pm. Absent: Spanton Nelson.

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

- Wisconsin Association of School Board Convention (WASB) – January 17-20, 2017
- Open Enrollment – February 6 – April 28, 2017
- School Board Election Update – Ms. Hammann and Mr. Titus have turned papers in

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

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

District Administrator, Mr. Roth, asked the Board to consider changing the 2016-2017 school year calendar, per Union Leadership request, exchanging January 2, 2017, non-school day with February 24, 2017, non-school day. Discussion.

Mr. Braunschweig gave school board election update earlier in meeting.

Mr. Roth led discussion on 2017-2018 open enrollment class limits and options. Discussion.

Ms. Hammann presented for a first reading, policies: #343.3 Rule-Online Learning/Virtual School Program-Administrative Rule; #751.5-Use of District Owned or Private Vehicles to Transport Students or Non Students For School Business; #751.5 Form-Alternative Vehicle Driver Information Request Form; #751.5 Form 1-Driver Information; #751.5 Form 2-Verification of Fitness to Drive; #751.5 Form 3-Vehicle Inspection Form; and #753-Use of School Owned or Private Vehicles (Non Student Transportation). Discussion.

Ms. Hammann presented for a second reading, policies: #330-Curriculum Development; #330 Exhibit-Organization Chart; #331-Curriculum Documents; #331.1-K-12 Criteria for Curriculum Development; #533-Student Privacy; #333.1 (333.2)-Student Surveys; and #334-Curriculum/Instructional Program Evaluation. Discussion.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the hiring of Alice Murphy, Director of Curriculum and Instruction, at a salary of \$99,500. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the Director of Student Services 2017-2018 and 2018-2019 Rollover Contract for Janessa Katzenberger. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the resignation of Alice Murphy, 2017-2018 Contract as Director of Curriculum and Instruction, effective June 30, 2018. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the 2016-2017 school year calendar change of January 2, 2017, as a day of no school for students and February 24, 2017, as a day of school for staff and students. Discussion. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Hammann, seconded by Ms. Oberdorf, moved to approve the consent agenda items: 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, #529.2-Jury Duty, #751.5-Use of District Owned or Private Vehicles to Transport Students or Non-Students For School Business, #751.5 Form-Alternative Vehicle Driver Information Request Form, #751.5 Form 1-Driver Information, #751.5 Form 2-Verification of Fitness to Drive, #751.5 Form 3-Vehicle Inspection Form, and #753-Use of School Owned or Private Vehicles (Non Student Transportation); November 30 Regular and December 7, 2016, Special Meeting Minutes; and the November Bills as presented. Motion carried, 6-0 (roll call vote).

FUTURE AGENDA

January 11, 2017, regular meeting agenda discussed.

INTERVIEW ARCHITECTURAL FIRMS

Ms. Dailey, Mr. Vajgrt, and Mr. Lyons of Eppstein Uhen Architects (EUA) presented their architectural firms request for proposal (RFP). Discussion.

Mr. Baum and associates of FEH Design presented their architectural firms request for proposal (RFP). Discussion.

Mr. Braunschweig led discussion of the four architectural firms’ interviews on December 7 and 14. Discussion. Mr. Roth directed to talk to Bray Associates Architects and Eppstein Uhen Architects (EUA) on proposal bids.

ADJOURN

Motion by Mr. Hennig, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 9:06 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 1/11/17
Mason Braunschweig, President