

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, January 11, 2017, 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, and HS Reps Roth and 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**

- Evansville High School AP District Honor Roll Recipient
- Wisconsin Association of School Board Convention (WASB) – January 17-20, 2017
- Open Enrollment – February 6 – April 28, 2017
- Crossing Guard Week - January 16 – January 20, 2017

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

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

Mr. Braunschweig led discussion on the new high school course proposal, treble/mixed choir. Discussion.

Mr. Braunschweig presented school board election candidates.

Mr. Braunschweig led discussion on the certified staff compensation committee recommendation. Discussion.

Mr. Braunschweig led discussion of hard to fill positions and asked all to read document from Wisconsin Center for Education Research on Teacher Compensation. Discussion.

Mr. Braunschweig presented the Wisconsin Association of School Boards convention resolutions. Discussion.

Mr. Braunschweig led discussion on selection of architectural firms for a possible referendum. Discussion.

Mr. Braunschweig led discussion on sponsorship opportunities with the District. Discussion.

Ms. Hammann presented for a first reading, policies #342-Programs for Students With Disabilities; #342.1-Local Agency Special Education Program, and #342.11-IDEA Team Process Summary.

Ms. Hammann presented for a second reading, policy #343.3 Rule-Online Learning/Virtual School Program, Administrative Rule.

#### **PUBLIC PRESENTATIONS**

None.

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

Motion by Mr. Hennig, seconded by Mr. Busse, moved to accept the resignation of High School Social Studies Teacher, Robert DeMeuse, effective January 20, 2017. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to hire Lindi Zettle, Cook 1, at a rate of \$12.50/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the new high school course proposal of treble/mixed choir. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the Certified Staff Compensation Model and costing as presented by the Compensation Committee. Motion carried, 6-1 (Hammann)(voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Busse, moved to approve Bray Architects, as the architectural firm to complete a facilities study and work with the District on a possible 2018 referendum. Motion carried, 7-0 (voice vote).

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

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the consent agenda items: 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; December 14, 2016, Regular Meeting Minutes; and the December bills, as presented. Motion carried, 7-0 (roll call vote).

#### **FUTURE AGENDA**

January 25, 2017, regular meeting agenda discussed.

#### **ADJOURN**

Motion by Mr. Hennig, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 6:57 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 1/25/17  
Mason Braunschweig, President