

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, January 25, 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 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**

- Open Enrollment – February 6 – April 28, 2017
- Back To School Days – Tuesday, August 8, 3-7:00 pm and Wednesday, August 16, 10:00 am-2:00 pm.

**INFORMATION & DISCUSSION**

J.C. McKenna Middle School staff, Ms. Kruckenberg, Ms. Firgens, and Ms. Holm presented the All STARRS (Students That Are Respectful, Responsible and Safe) program.

Athletic Director, Mr. Cashore, presented the need for an additional JV baseball level 2 and an additional coach. Discussion.

District Administrator, Mr. Roth, presented a sample school start date waiver for 2018-2019. Discussion.

Ms. Hammann led discussion on hard to fill positions. Discussion.

Ms. Hammann presented the Administrator Compensation Committee 2016-2017 recommendations. Discussion.

Mr. Roth gave an update on the 2018 potential referendum.

**BUDGET FINANCE**

Business Manager, Mr. Swanson, presented the 2015-2016 financial audit statements. Discussion.

Ms. Hammann gave an update on the Evansville Education Foundation.

Ms. Hammann gave an update on the Certified Staff Compensation Committee.

Administrator Compensation Committee update discussed earlier.

Mr. Swanson gave an update on the Insurance Committee work. Discussion.

Budget Finance agenda for February 22, 2017, meeting discussed.

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

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the District asking DPI to waive the school year start date. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve hiring Tess Thornton, as a Middle School Track Coach, for a stipend of \$1,476. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve an additional JV baseball level 2, and an additional coach. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the Administrators' Compensation Committee 2016-2017 recommendations as presented. Discussion. Motion carried, 7-0 (voice vote).

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

Motion by Ms. Spanton Nelson, seconded by Mr. Hennig, moved to approve the consent items: policy #343.3 Rule-Online Learning/Virtual School Program-Administrative Rule and the January 11, 2017, regular meeting minutes, as presented. Motion carried, 7-0 (roll call vote).

### **POLICIES**

Ms. Hammann presented for a first reading, policies: #352-School Sponsored Excursions; #352.1-Overnight Excursion Regulations; #352.1 Form-Overnight Excursion-Parent/Guardian Permission; and #352.2 (#352.3)-Planning and Supervision of School Trips. Discussion.

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

### **FIRST READING OF EMPLOYEE HANDBOOK SUGGESTED PROPOSED CHANGES**

Mr. Braunschweig presented for a first reading, suggested proposed Employee Handbook changes: #1, Part 1, All Staff, Pg. 26, Section 5, 5.01, Payroll Cycle, Pay Periods; #2, Part 1, All Staff, Pg. 26, Section 5, 5.01, Payroll Cycle Pay Periods; #3, Part 1, All Staff, Pg. 30, Section 9, 9.01-9.03, Jury Duty; and #4, Clerical Items.

### **BOARD DEVELOPMENT**

Mr. Braunschweig shared the upcoming meeting dates of the Continuous System Improvement (CSI) Plan for: Climate and Culture; Communication and Community Engagement; Facilities, Operations and Transportation; Staff and Student Teaching and Learning; and Technology.

Mr. Busse, Ms. Hammann, Mr. Swanson, and Mr. Roth debriefed on attending the Wisconsin Association of School Board January Convention.

Board Development agenda for February 22, 2017, discussed.

**FUTURE AGENDA'S**

January 28, 2017, special meeting agenda/financial retreat and February 8, 2017, regular meeting agenda discussed.

**ADJOURN**

Motion by Mr. Busse, seconded by Mr. Hennig, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:36 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_  
Mason Braunschweig, President

Approved: 2/8/17