

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

A special meeting of the Board of Education of the Evansville Community School District was held Saturday, January 28, 2017, at 8:02 am in the District Board and Training Center.

The meeting was called to order by Vice President Eric Busse. Roll call was taken. Members present: Busse, Rasmussen, Hammann, Oberdorf, Hennig, and Braunschweig. Absent: Spanton Nelson.

INFORMATION & DISCUSSION

Business Manager, Mr. Swanson, presented a school finance introduction that included revenue limits, state general equalization aid, tax levy, mill rate, referendum debt, and fund balance. Discussion.

Mr. Swanson presented the budget development process for 2017-2018.

Mr. Swanson presented the Baird Forecast Model. Discussion.

Mr. Swanson presented 2017-2018 open enrollment limits. Discussion.

Mr. Swanson presented the 2017-2018 budget, which included expenses and revenue. Discussion. The District is looking at an estimated \$689,000 deficit.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grade 4K, 23 open enrollment applications will be accepted. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Oberdorf, moved that in grade KG, 20 open enrollment applications will be accepted. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grade 1, five (5) open enrollment applications will be accepted. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grade 2, two (2) open enrollment applications will be accepted. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grade 3, seven (7) open enrollment applications will be accepted. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grade 4 and 5, we deny any open enrollment applications due to class size limits and space. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grades 6-12, we will not consider the availability of space (we will accept applications). Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grades 4K-2 and 6-8, we deny applications of students who qualify to receive special education services due to space and caseload. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grades 3-5, we approve applications of students who qualify to receive special education services up to four (4) weighted spaces due to space and caseload. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grades 9-12, we approve applications of students who qualify to receive special education services up to six (6) weighted spaces due to space and caseload. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved that in grades 4K-12, we deny applications of students who qualify to receive special education related services in the areas of occupational therapy, physical therapy, and speech and language due to space and caseload. Motion carried, 6-0 (voice vote).

ADJOURN

Motion by Mr. Rasmussen, seconded by Ms. Oberdorf, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 9:47 am.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 2/8/17
Mason Braunschweig, President