

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, June 26, 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, Hammann, Oberdorf, Rasmussen, and Titus. Absent: Hennig.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING

- Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm

INFORMATION & DISCUSSION

Bray Architects Representatives, Mr. Kuhn and Mr. Sands, gave an update on the facility study concept, plan, and objectives, which included: Citizens Advisory Committee (CAC) formation, facilities assessment, and next/ongoing efforts.

The 2018 potential referendum update shared above.

Mr. Braunschweig presented the Academic Standards from Director of Curriculum and Instruction, Ms. Murphy. These will be approved at the July meeting.

Director of Student Services, Ms. Katzenberger, presented the need for an additional special education educational assistant position in the District. Discussion.

Mr. Braunschweig presented the Youth Option report from High School Principal, Mr. Everson. Discussion.

Ms. Katzenberger presented the 2016-2017 bullying report. Discussion.

Ms. Hammann and District Administrator, Mr. Roth, presented for a first reading policies, at the suggestion of the District's lawyer: #152-Employee Handbook; #526.2-Professional Staff Member Remediation Procedure (Employee Remediation Procedure); #526.2 Form-Professional Staff Member Plan of Remediation Form (Plan of Remediation Form); #529-Discipline, Nonrenewal and Termination (Employee Discipline); and #536.2-Suspension and Dismissal. Discussion.

Ms. Hammann and Mr. Roth, presented suggested Employee Handbook changes from the District's lawyer: Certified Staff, Section 4 and Section 5; and Support Staff, Section 2. Discussion.

BUDGET FINANCE

Mr. Swanson presented the 2017-2018 preliminary budget. Discussion.

Ms. Hammann presented the schools and District's 2016-2017 donations/fund raising activities summaries. Discussion.

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

Budget finance agenda items for August 28, 2017, meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve an additional special education educational assistant position. Motion carried, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Busse, moved to approve the resignation of Garth Coats, Special Education Educational Assistant, at the end of the 2016-2017 school year. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the resignation of Jessie Backes, Business Services Assistant/Receptionist, effective June 30, 2017. Motion carried, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Busse, moved to approve the resignation of Amy Connors, Special Education Educational Assistant, effective June 16, 2017. Motion carried 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Busse, moved to approve the hiring of Stacie Kelso, One Year High School .50 School Counselor, for a salary of \$26,459. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Busse, moved to approve the hiring of Suann Garvoille, LMC Clerk, at \$13.50/hour. Motion carried, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Rasmussen, moved to approve the hiring of Jenna Hurley, Special Education Educational Assistant, at \$12.50/hour. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Titus, moved to approve the hiring of Co-High School Boys Varsity Basketball Coaches, Kendall Buttchen and Ron Grovesteen, for each to receive a stipend of \$2,209.50. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the 2017-2018 preliminary budget as presented. Motion carried, 6-0 (roll call vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve policy #152-Employee Handbook, as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve policy #526.2- Professional Staff Member Remediation Procedure, as presented. Discussion. Motion carried, 5-1 (Oberdorf)(voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve policy #526.2 Form- Professional Staff Member Remediation Form, as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Titus, moved to approve policy #529-Discipline, Nonrenewal and Termination, as presented. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Titus, moved to approve policy #536.2-Suspension and Dismissal, as presented. Discussion.

Amended motion by Mr. Braunschweig, seconded by Mr. Busse, approve the removal. Motion carried, 6-0 (voice vote).

Original motion as amended approved, 6-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Oberdorf, seconded by Mr. Busse, moved to approve the consent agenda items: policies, #521-Involvement in Decision-Making; #720-Local Safety Programs; #721-Building and Grounds Inspectors; #722.1-Staff Accident Reports; #723-Safety Response Plans; #723.1-Safety Drills; #723.2-Threats of Bombs or Other Havoc & Destruction; and #822-News Media Relations; June 12, 2017 regular minutes and the June 14, 2017, special meeting minutes, as presented. Motion carried, 6-0 (roll call vote).

POLICIES

Ms. Hammann presented for a second reading, policies: #364-School Counseling Services; #364.1-Developmental Guidance Program; #364.2-College Counseling Services; #364.3-Vocational Interest Inventory; #364.4-Individualized Testing and Guidance; #771-Use of Copyrighted Materials; and #771 Rule-Guidelines for Use of Copyrighted Materials. Discussion.

FUTURE AGENDA

July 17, 2017, meeting agenda shared.

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 6:58 pm.

Submitted by Kelly Mosher, Clerk

Approved: _____ Dated: _____ Approved: 7/17/17
Mason Braunschweig, President