

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, November 9, 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, Oberdorf, Hennig, Spanton Nelson, and HS Rep. Roth. Absent: HS Rep. 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

- American Education Week – November 13-19, 2016

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

High School Representative, Ms. Roth, presented high school events. Discussion.

Mr. Braunschweig shared that District Administrator, Mr. Roth had sent out Requests for Proposal (RFPs) for Architectural Firms.

Mr. Braunschweig presented the 2016-2017 Building Goals. Discussion.

Mr. Braunschweig announced that the District would not be hosting an Energy Fair in 2017. Discussion.

Athletic Director, Mr. Cashore, presented information on adding an additional Middle School Track Coach. Discussion.

Mr. Braunschweig presented the school board election timeline.

Mr. Braunschweig asked who were planning on attending the Wisconsin Association of School Boards (WASB) Convention in January. Discussion. At this time Mr. Busse and Mr. Rasmussen will be attending.

Mr. Braunschweig led discussion of selecting a Delegate and Alternate to the WASB Convention in January. Discussion. Mr. Busse to be Delegate and Mr. Rasmussen to be Alternate.

Mr. Braunschweig presented the 2016-2017 1.5% salary increases for support staff, food service workers, custodians/cleaners, and Director of Buildings and Grounds, a 1.5% increase. Discussion.

Ms. Hammann presented for a first reading, 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; and #529.2-Jury Duty Leave. Discussion.

Mr. Rasmussen presented for a second reading, Employee Handbook Committee suggested changes: #1-Part 3, Support Staff, Pg. 61-62, Section 7, Vacation; #2-Part 3, Support Staff, Pg. 65, Section 9, Sick and Personal Leave Benefits; and #3-Clerical Items.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Item)

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve Jennifer Johnson, as the 7th Grade Middle School Girls' Basketball Coach, for a stipend of \$1,476. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the consent agenda items: policies, #230-Administrative Team; #323.1-Special Observance Days; and #323.2-Patriotic Exercises; and the October 26, 2016, Regular Meeting Minutes, as presented. Motion carried, 7-0 (roll call vote).

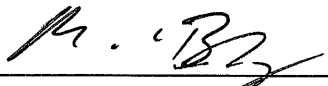
FUTURE AGENDA

November 30, 2016, 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 6:32 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved:  Dated: 11/30/16 Approved: 11/30/16
Mason Braunschweig, President