

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, October 26, 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, Hennig, and Oberdorf arrived at 6:03 pm. Absent: Spanton Nelson.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the agenda as presented. Motion carried, 5-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Veteran's Day Ceremony, November 11, 9:00 am at the High School
- School Board incumbents running, forms in by December 23, 2016

INFORMATION & DISCUSSION

2014 Referendum update on curriculum, technology, and facilities presented by Director of Instruction, Ms. Murphy, Technology Manager, Mr. Martin, and Director of Buildings & Grounds Mr. Shulta. Discussion.

District Administrator, Mr. Roth, presented an update on the potential 2018 referendum.

BUDGET FINANCE

Business Manager, Mr. Swanson, presented the 2016-2017 final budget. Discussion.

Mr. Braunschweig shared the third Friday attendance, open enrollment, home-schooled, JEDI, alternative education, and 4K student reports. Discussion.

Ms. Hammann shared that the last Evansville Education Foundation meeting had been cancelled.

Mr. Busse gave an update on the Administrators Compensation Committee. Discussion.

Mr. Swanson shared he is working on forming the Insurance Committee.

Budget Finance agenda for November 30, 2016, meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to accept the resignation of Teacher, Nick Kuhn, effective December 22, 2016, and thank him for his eight year of service in the District. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to not require the \$1,500 liquidated damages for Teacher, Nick Kuhn. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the hiring of High School Forensics Coach, Karla Wickersham, for a salary of \$1,640. Motion carried, 6-0 (voice vote).

Motion by Ms. Hamman, seconded by Ms. Oberdorf, moved to approve the revised budgets as presented and the 2016-2017 tax levy amount of \$8,327,558. Motion carried, 6-0 (roll call vote).

CONSENT (Action Items)

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the consent agenda items: October 12, 2016, Regular Meeting Minutes; and Policies: #551-Staff Use of School Facilities; #731-Buildings and Grounds Access and Security; #731.1-Electronic Surveillance of Public Areas of School Buildings and District Property; #731.2-Presence in School Buildings/On Grounds; #731.3-Privacy in Locker Rooms; #933-Construction and Remodeling Projects; and #933 Rule-Performance Assurance Requirements and Waiver Procedures Applicable to Construction and Remodeling Contracts, as presented. Motion carried, 6-0 (roll call vote).

POLICIES

Ms. Hammann presented for a second reading, policies: #230-Administrative Team; #323.1-Special Observance Days; and #323.2-Patriotic Exercises.

EMPLOYEE HANDBOOK COMMITTEE SUGGESTED CHANGES, FIRST READING

Mr. Rasmussen, presented for a first reading, Employee Handbook suggested changes: #1-Part 3, Support Staff, Section 7, Vacation; #2-Part 3, Support Staff, Section 9, Sick and Personal Leave Benefits; and #3-Clerical items.

BOARD DEVELOPMENT

Mr. Braunschweig shared the upcoming meeting dates for the 2016-2017 Continuous System Improvement (CSI) Plan sub committees: Staff and Student Teaching and Learning, Communication and Community Engagement, Technology, Facilities and Operations, and Climate and Culture.

Mr. Braunschweig asked all to think about attending the Wisconsin Association of School Board January Convention.

Mr. Braunschweig led discussion of the upcoming Board meetings in December, January, March and May. Discussion. December Board meetings, 7 and 14; January meetings, 11 and 25; March 8 and 22; May 10, starting at 5:30 and May 31 starting at 6:00 pm.

Board Development agenda for November 30, 2016, meeting discussed.

FUTURE AGENDA

November 9, 2016, regular meeting agenda discussed.

ADJOURN

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 6:43 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 11/9/16
Mason Braunschweig, President