

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, April 13, 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, Spanton Nelson, Hammann, Allen, Oberdorf, and HS. Rep. Michael and Roth.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Open Enrollment – February 1 - April 29, 2016
- Week of the Young Child – April 11-15; Family Fun Night April 15, 5:30-7:30 pm
- Energy Fair – April 22, 2016
- Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
- Recognize Board Member: Derek Allen

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

JEDI Virtual School Director, Leslie Steinhaus, presented on the JEDI International Academy. Discussion.

Theodore Robinson Intermediate School (TRIS) Principal, Ms. Dorn, presented on TRIS CARES (Cooperation, Assertion, Responsibility, Empathy and Self-Control) that the school has implemented. Discussion.

High School Board Representatives, Ms. Michael and Ms. Roth, presented high school events. Discussion.

Mr. Braunschweig presented the unofficial and official school board election results.

Levi Leonard Elementary School Principal, Ms. Dobbs, presented the updated 4K Parent Handbook for 2016-2017. Discussion.

District Administrator, Mr. Roth, presented information on in-town bus transportation. Discussion.

Mr. Roth asked for a special meeting of the electors for in-town bus transportation. Discussion. A special meeting of the electors for in-town bus transportation will be held on Wednesday, June 29, at 6:00 pm.

Business Manager, Ms. Treuden, presented on the District purchasing two vehicles. Discussion. Board members in agreement.

Mr. Roth presented eliminating co-and extra-curricular student fees for materials, athletics, and co-curricular activities, starting with the 2016-2017 school year.

Mr. Roth and Ms. Hammann discussed Board policies and administrative rules. Discussion. Administrative rules will continue as in past practice, remaining as policies, with numbering changed to include Rule.

Ms. Hammann presented for a first reading, policies: #132-Filling Board Vacancies; #343.1- Student Class Selection and Schedule Changes; #343.11-Student Class Selection and Schedule Changes, Administrative Rule; #343.12-Protecting Instructional Time; #343.2-Class, Program and School Size; #343.2 Rule-Class Size Guidelines; #343.4-Advanced Learning and Credit Opportunities; #343.41-Extension Courses; #344-Adult Education; #347-Student Records; #347 Exhibit-Student Records Notice; #347.1-Procedures for the Maintenance and Confidentiality of Student Records; #433.1-Elementary Student Classroom Placement; #823-Open Records Policy and Procedures for Access to Public Records; and #823.1-Records Retention. Discussion.

Mr. Rasmussen presented for a first reading, proposed Employee Handbook changes: 1. Certified Staff, pg. 40, Sections 1.01 and 1.02-Professional Hours/Workday, and 2. Certified Staff, pg. 50, Sections 7.02-Personal Days.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the 4K Handbook for 2016-2017 as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the 2016-2017 4K transportation for all 4K students. Motion carried, 7-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Busse, moved to approve the teacher resignation of Tammy Lemke, effective at the end of the 2015-2016 school year, June 8, 2016, and thank her for her 11 years of service in the District. Motion carried, 7-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Rasmussen, moved to approve the hiring of Paige Baxter, Middle School Special Education Teacher, for the 2016-2017 school year, for a salary of \$38,000. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Hammann, moved to accept the Insurance Committee recommendation to recommend the current health insurance plan, as is, with a 3.5% increase. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved we not charge for co-and extra-curricular student fees, eliminating material fees, athletic fees, and co-curricular activities fees,

starting with the 2016-2017 school year, and change policy #657.1 to reflect these changes. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Spanton Nelson, seconded by Ms. Oberdorf, moved to approve the consent agenda items: policies #383-Animals in School; #458-Evansville Community School District Wellness; #458.1-District Nutrition Standards (Student Nutrition Procedures); #458.2-District Nutrition Standards; #458.3-Guidelines for Food and Beverages Offered to Students at School Functions; #834-Domestic Pets on School Premises; March 9 Regular Meeting Minutes and the March Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

The April 27 Reorganization and Regular meeting agenda discussed.

FIVE MINUTE BREAK

A five minute break was taken.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to go into executive session – under Wisconsin State Statute 19.85(1)(c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiation strategy concerning the 2015-2016 contract with the Evansville Education Association covering teachers, and under Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss an Employee Matter and discuss District Administrator evaluation. Motion carried, 7-0 (roll call vote).

RECONVENE IN OPEN SESSION

Reconvened in open session at 9:00 pm.

BUSINESS (Action Item)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the implementation of the Board’s base wage offer for the 2015-2016 school year to the EEA dated 2-17-16. Motion carried, 5-2 (Spanton Nelson, Oberdorf)(roll call vote).

ADJOURN

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 9:03 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 4/27/16
Mason Braunschweig, President