

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, April 27, 2016, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by District Administrator, Jerry Roth. Roll call was taken. Members present: Braunschweig, Busse, Rasmussen, Hammann, Oberdorf, and Hennig. Absent: Spanton Nelson.

APPROVE AGENDA

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

ANNUAL BOARD REORGANIZATION

Mr. Roth opened nominations for President. Mr. Busse nominated Mr. Braunschweig, seconded by Mr. Hennig. Nominations closed. Vote: 6-0 (voice). Mr. Braunschweig elected as President.

Mr. Braunschweig opened nominations for Vice President. Mr. Rasmussen, nominated Mr. Busse, seconded by Mr. Hennig. Nominations closed. Vote: 6-0 (voice). Mr. Busse elected as Vice President.

Mr. Braunschweig opened nominations for Clerk. Mr. Braunschweig nominated Mr. Rasmussen, seconded by Mr. Hennig and Ms. Oberdorf. Nominations closed. Vote: 6-0 (voice). Mr. Rasmussen elected as Clerk.

Mr. Braunschweig opened nominations for Treasurer. Ms. Oberdorf nominated Ms. Hammann. Mr. Busse nominated Ms. Oberdorf, who declined. Nominations closed. Vote: 6-0 (voice). Ms. Hammann elected as Treasurer.

Mr. Braunschweig asked to appoint Kelly Mosher as Deputy Clerk. Vote: 6-0 (voice). Ms. Mosher appointed as Deputy Clerk.

Mr. Braunschweig led discussion of Board Committees, Committee Structure and Board Assignments. Discussion. Board members willing to continue on committee's that they had been serving on. Mr. Hennig will serve on CSI, Workforce Engagement and Development and Employee Handbook.

Mr. Braunschweig led discussion of Board meeting times and day of meetings. Discussion. Consensus to continue to meet on the second and fourth or last Wednesday of the month, at 6:00 pm and consider the May meetings to start at 5:00 pm.

Mr. Braunschweig led discussion of setting the July Board meeting date(s). Discussion. Consensus to meet on July 20th. Mr. Braunschweig led discussion of the second meeting in August. Discussion. Second meeting in August will be on the 31st.

Mr. Braunschweig presented the document, What Every New Board Member Needs to Know.

Mr. Braunschweig asked all to review the documents in their Board binders, including the 100 policies.

Mr. Braunschweig led discussion of appointing a Board Member to the Evansville Education Foundation. Discussion. Consensus appointed Ms. Hammann to serve as Board Representative.

Mr. Braunschweig led discussion of appointing a Delegate Representative to CESA 2. Discussion. Consensus appointed Mr. Rasmussen to serve as Delegate.

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

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

INFORMATION & DISCUSSION

Director of Instruction, Ms. Murphy, and 6-12 grade math teachers presented the 7-12 Mathematics Curriculum Referendum proposed purchase of Big Ideas Math Premium Package 6 Year Print and Digital. Discussion.

JC McKenna Middle School Principal, Mr. Knott, shared that a donation of \$2,500 towards a set of basketball backboards on the playground, from EAYS (Evansville Athletes and Youth Syndicate) was accepted.

Ms. Murphy presented the Dane County New Teacher Project Shared Service Contract. Discussion.

Mr. Braunschweig presented for a second reading, the proposed Employee Handbook Changes. Discussion.

BUDGET FINANCE

Business Manager, Ms. Treuden, presented the 2016-2017 lunch prices. Discussion.

Ms. Treuden gave an update on the 2016-2017 budget and process.

The Insurance Committee work at this time is complete and they will meet again in the fall of 2016.

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

Mr. Rasmussen gave an update on the Food Service and Custodians Compensation Committee work.

Budget Finance agenda for May 25, 2016, meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the \$6,000 donation towards Agriscience classroom tables from the FFA Alumni, and thanked them for their donation. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Hennig, moved to waive the three readings of policy #462, Wisconsin Technical Excellence Scholarship, and approve with suggested changes. Discussion.

Amended motion by Ms. Hammann, seconded by Ms. Oberdorf, to include the HEAB criteria link within the policy. Motion carried, 5-1 (Braunschweig)(voice vote).

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

Motion by Ms. Oberdorf, seconded by Mr. Busse, moved to approve the 2015-2016 1.5% salary increases for the Administrators, Director of Buildings & Grounds, and Technology Manager. Discussion. Motion carried, 5-1 (Hammann)(voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the hiring of Colin Langan, 6th grade ELA Teacher, for a salary of \$41,976. Motion carried, 6-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Busse, moved to approve the April 13, 2016, minutes as presented. Discussion. On page 3, 9:00 am should be 9:00 pm and will be corrected. Motion carried, 6-0 (voice vote).

POLICIES

Ms. Hammann presented for a second reading, policies: #132–Filling Board Vacancies; #343.1– Student Class Selection and Schedule Changes; #343.1 Rule (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; #343.41 (343.4)–Advanced Learning and Credit Opportunities; #343.41 –Extension Courses; #344–Adult Education; #347-Student Records; #347 Exhibit–Student Records Notice; #347 Rule (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. Administrative Rules policies will go back to Policy Committee for discussion/recommendation on how to number them and then brought back for Board approval.

BOARD DEVELOPMENT

The Continuous System Improvement (CSI) Sub-Committees gave an update on their action plan/goals: Teaching and Learning; Workforce Engagement and Development; Communication and Community Engagement; Technology; Facilities and Operations; and Climate and Culture.

Board Development agenda for May 25, 2016, meeting discussed.

FUTURE AGENDA

May 11, 2016, Regular meeting agenda discussed.

ADJOURN

Motion by Mr. Busse, seconded by Mr. Hennig, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 7:51 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____
Mason Braunschweig, President

Approved: May 11, 2016