

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

MINUTES OF REGULAR MEETING

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, August 26, 2015, at 6:00 pm in the District Board and Training Room.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, and Braunschweig.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- First Day of School, September 1, 2015
- September 30, Annual School Board Meeting

INFORMATION & DISCUSISON

Middle School Student Council students, Jasmine Elliott, Dylan Kopf, and Angie Corell, shared information on the State WASC State Conference that our Middle School hosted and some of the school activities. Discussion.

Director of Student Services, Ms. Katzenberger, presented the 2014-2015 Seclusion and Physical Restraint Report. Discussion.

Interim Director of Instruction, Ms. Murphy, presented a 2015-2016 Assessment Calendar for the District. Discussion.

Ms. Hammann presented a summary of students served by the JEDI program in 2014-2015 and recommendations. Discussion. In future, administration will report each year on this.

Athletic Director, Mr. Cashore, presented plans for constructing a softball press box. Discussion.

BUDGET FINANCE

Business Manager, Ms. Treuden, gave an update on the 2014-2015 budget. Discussion.

Ms. Treuden gave an update on the 2015-2016 budget.

Ms. Treuden briefly discussed the upcoming Annual Meeting. Discussion.

Mr. Braunschweig presented memo on update of 4K from Principal Ms. Dobbs. Discussion.

Ms. Swanson presented the Evansville Education Foundation Annual Report for 2014-2015 and gave an update on the Foundation.

Budget Finance items for the September 30, 2015, meeting discussed.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to approve the 2015-2016 FFA Overnight Field Trips as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve the Middle School Handbook changes as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the support staff resignations of Ann Elliott, effective August 10, and Joe Kaether, effective August 15, 2015. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the resignation of Peter Diedrich, as the Assistant Drama Coach, effective August 18, 2015. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the hiring of Jennifer Nelson, as a full-time Educational Assistant, for \$12.50/hour; April Schmitt, Food Service Worker, for \$12.50/hour; and Dana Dowden, Lunch Room Supervisor, for \$12.50/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Braunschweig, moved to approve the co-and extra-curricular agreements for Holly Gullede, 50% High School JV Poms, for a salary of \$984, and Cara Olson, 50% High School JV Poms, for a salary of \$984. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve the building of a softball press box and accept the generous donations of \$5,000 from the Sports Boosters and \$2,000 from Greenwood State Bank. Discussion.

Amended motion by Ms. Koenecke, seconded by Mr. Braunschweig, moved to not exceed \$20,000 from the School District. Motion carried, 7-0 (voice vote).

Original motion as amended approved. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve policy #456, Student Assistance Program as revised. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the consent agenda items: policies, #424, Admission of Adult Students; #441.1, Student Government; #448, Students of Legal Age; August 12 Regular Meeting Minutes; and the July Bills and Reconciliation as presented. Motion carried, 7-0 (roll call vote).

POLICIES

Ms. Hammann presented for a first reading, policies: #345.51, Academic Awards Through the Class of 2018 (Academic Honors); #345.52, Academic Awards Starting With the Class of 2019

(Academic Honors); #842, Donation and Memorial Signage; #851, Advertising in the Schools; and #940, Naming School District Facilities and Events. Discussion. Policies to come back for a second reading with suggested changes except for policies #842 and #851, to come back for a second reading at the September 30 meeting.

Ms. Hammann presented for a second reading, policy #345.53, Laude System. Policy to come back for approval with suggested changes.

BOARD DEVELOPMENT

Ms. Swanson shared, only update to the Continuous System Improvement (CSI) Plans, Teaching and Learning, with Ms. Hammann presenting.

Ms. Swanson asked for discussion on Board members attending the Fall Regional Meeting. Members will be attending.

Board Development Agenda for September 30, 2015, meeting discussed.

FUTURE AGENDA

September 9, 2015, Regular meeting agenda discussed.

FIVE MINUTE BREAK TAKEN

A five minute break was taken.

EXECUTIVE SESSION

Motion by Mr. Braunschweig, 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 data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely, to discuss the District Administrator Evaluation; 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. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 10:00 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 9/9/15
Kathi Swanson, President