

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, February 10, 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, and HS Rep. Roth. Oberdorf arrived at 6:01 pm and HS Rep. Michael arrived at 6:03 pm.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Open Enrollment – February 1 - April 29, 2016
- School Bus Drivers Week – Week of February 8-12
- 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

PUBLIC PRESENTATIONS

Seven parents/business owners spoke on bus transportation to Little Tweets Child Care.

INFORMATION & DISCUSSION

TRIS teaching staff, Ms. Doyle and Ms. Strieker, presented on Writing Workshop. Student, Isabella (Izzy) Crossen, read a letter to the Board. Discussion.

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

Mr. Braunschweig presented the second Friday January attendance reports.

District Administrator, Mr. Roth, presented on the bus transportation of transporting students from Little Tweets Child Care, the in town bus morning pick up of students, and 4K transportation. Discussion. Consensus of the Board to continue current practice for two weeks, until the next Board meeting, February 24, for the Board to vote on.

Ms. Hammann presented for a first reading, policies: #320-General Organization; #343.3-Online Learning/Virtual School Program; #343.31-Virtual School Program-Administrative Rule; #343.3 Form-Virtual School Program Form; #522.2-Tobacco/Nicotine/Electronic Cigarette Use by Staff on School Premises; #832-Tobacco/Nicotine-Free School Property; and #832.1-Use of Tobacco/Nicotine/Electronic Cigarette Products on School Premises. Discussion. Policies to be updated and to come back for a second reading.

Mr. Rasmussen presented for a second reading, Proposed Employee Handbook Changes: #1, #2, #3-Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank-Add Number of Sick Days to the Bank;

#7–Part 2, Certified Staff, pg. 50, Section 7, 7.02-Sick/Personal Days-Change All; #8, #9–Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits-Change Language; and #10–Part 2, Certified Staff, pg. 53, 8.01 A, Retirement Notification-Change Deadline.

PUBLIC PRESENTATIONS

One parent spoke on bus transportation.

BUSINESS (Action Item)

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the Job Share Agreement for the 2016-2017 school year between Nancy Greve-Shannon and Jo Ann Grovesteen, as presented. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the consent agenda items: policies #412-School Census; #412.1-Full-Time Students; #443.4-Student Alcohol and/or Other Drug Use; #522.1-Alcohol and Drug-Free Workplace; #443.41/522.11-Definitions Relating to Alcohol, Tobacco/Nicotine and Other Drug Prohibitions; the January 27 Regular Meeting Minutes; and the January Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

The February 24, 2016, Regular Meeting agenda discussed.

FIVE MINUTE BREAK

A five minute break was taken.

EXECUTIVE SESSION

Motion by Mr. Allen, seconded by Ms. Oberdorf, moved to move 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. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 8:03 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____
Mason Braunschweig, President

Approved: 2/24/16