

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, January 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**

- A special thanks to staff members, Rya Counes and Kelli Chepke, for their help and support of our students at the time of the bus accident on January 5.
- Thank you Amy and Jason Zastoupil for helping with the students at the time of the bus accident.
- Crossing Guard Week, January 11-15, 2016.
- Wisconsin Association of School Board Convention (WASB) – January 20-22, 2016
- Open Enrollment – February 1 - April 29, 2016
- 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**

Two teachers spoke on the teachers' meet and confer and compensation meetings and one teacher shared postcards input from staff on the meet and confer.

**INFORMATION & DISCUSSION**

JC McKenna Middle School Principal, Mr. Knott, turned the introduction of a new middle school drama program to teacher Ms. Fanta and students, Hailey Punzel and Mia Tortomasi. Discussion.

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

Mr. Braunschweig presented an update on the upcoming April school board election.

Mr. Braunschweig asked Board members to give input to Mr. Rasmussen on the Wisconsin Association of School Boards Convention Resolutions, prior to the convention. Discussion.

PMA Securities Representative Ms. Wiberg, presented the sale summary on the Resolution Authorizing the Issuance and Sale of \$12,490,000 General Obligation Refunding Bonds, Series 2016.

### **BUSINESS (Action Item)**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the Resolution Authorizing the Issuance and Sale of \$12,490,000 General Obligation Refunding Bonds, Series 2016. Discussion. Motion carried, 7-0 (roll call vote).

### **INFORMATION & DISCUSSION**

Interim Director of Curriculum and Instruction, Ms. Murphy, presented on behalf of the Administrators, a proposed 2016 summer school program. Discussion.

Mr. Braunschweig shared the March 30 Board meeting is during spring break and asked for discussion on moving the date or not have a second March meeting. Discussion. No March 30 meeting, and if need be, schedule a special meeting April 6.

Director of Student Services, Ms. Katzenberger, presented the open enrollment class limits for special education students.

Ms. Hammann presented for a first reading, 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 and #443.41/522.11-Definitions Relating to Alcohol, Tobacco/Nicotine and Other Drug Prohibitions. Discussion. Policies to be updated and come back for a second reading.

### **PUBLIC PRESENTATIONS**

One teacher presented on the teachers' compensation salary structure.

### **BUSINESS (Action Items)**

Motion by Ms. Hammann, seconded by Ms. Oberdorf, moved to deny any open enrolled applications for grades KG, 1<sup>st</sup> and 5<sup>th</sup> due to class size limits and space, move that in grades 2, five open enrollment applications will be accepted, move that in grade 3, three open enrollment applications will be accepted, move that in grades 4, 17 open enrollment applications will be accepted, and move that in grades 6-12 we will not consider the availability of space (we will accept applications). Discussion.

Ms. Hammann moved, Mr. Busse, seconded, to table the motion until the Administrative Team can discuss and bring back. Motion carried, 7-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Busse, moved that in grades 4K-12 we deny applications of students qualify to receive special education services due to space and caseload and move that in grades 4K-12 we deny applications of students who qualify to receive special education related services due to space and caseload. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Oberdorf, moved to approve the 2015-2016 salary increase of 1.5% for food service workers and custodians/cleaners. Motion carried, 7-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Ms. Spanton Nelson, moved to approve Administrator contracts that requires the District Administrator to inform the Board each December that Administrator contracts will be extended one year if the Board does not take action by January

31 to prevent one year extensions, with the start of the 2016-2017 contracts. Discussion.  
Motion carried, 6-1 (Hammann)(voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved we approve the one year contract, 2016-2017, for Alice Murphy, Director of Curriculum and Instruction, for \$95,000. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Oberdorf, moved we approve the rollover contracts for Principals: Joanie Dobbs, Barb Dorn, Jason Knott, and Scott Everson; and Business Manager, Doreen Treuden; District Administrator, Jerry Roth; and Associate Principal/Athletic Director, Brian Cashore. Motion carried, 6-1 (Hammann)(voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved we hire Barbara McCool, for an additional .50 educational assistant, making her a full-time educational assistant. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved we approve the resignation of Alice Murphy, Director of Curriculum and Instruction, effective June 30, 2017, and thank her for her time here. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Hammann, moved we approve the summer school program as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Busse, moved we approve policies: #830- Use of School Facilities, Grounds, and Equipment; #830 Form-Facility Use Agreement; #830 Form 1-Key and Swipe Key Checkout Form; #830 Form 2-Request for Kitchen Use; and #835-Community Supervisor & Key Holders as presented. Discussion. Motion carried, 7-0 (voice vote).

### **CONSENT (Action Items)**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved we approve the consent agenda items: policies: #225-Evaluation of the District Administrator; #225 Form (#225.1)-Colleague Assessment Questionnaire, District Administrator's Position; #225.1-Administrative Staff Evaluations (#221-Evaluation and Development of Administrators); #232-District Administrator Job Description; #345.6-Graduation Requirements; #428-Full-Time Public School Open Enrollment; the December 9 Regular Meeting Minutes; and the November Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

### **FUTURE AGENDA**

The January 27, 2016, Regular Meeting agenda discussed.

### **FIVE MINUTE BREAK**

A five minute break was taken.

### **EXECUTIVE SESSION**

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, 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 9:08 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_  
Mason Braunschweig, President

Approved: 1/27/16