

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 27, 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 Oberdorf.

**APPROVE AGENDA**

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, 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
- Energy Fair – April 22
- Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm

**INFORMATION & DISCUSSION**

District Administrator, Mr. Roth, presented three options for open enrollment class limits for general education. Discussion.

**BUDGET FINANCE**

Business Manager, Ms. Treuden, gave an update on the 2016-2017 budget.

Ms. Spanton Nelson gave an update on the Insurance Committee work.

Ms. Hammann presented information on the Evansville Education Foundation grants from 2012-2015.

Ms. Spanton Nelson gave an update on the Food Service and Custodians Compensation Committee work.

Budget Finance agenda for February 24, 2016, discussed.

**BUSINESS (Action Items)**

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved for the 2016-2017 open enrollment, that in 4K, 15 open enrollment applications will be accepted, moved that in Kindergarten, 14 open enrollment applications will be accepted, moved that we deny any open enrolled applications for grades 1<sup>st</sup>, 4<sup>th</sup>, and 5<sup>th</sup>, due to class size limits and space, moved that in grade 2, five open enrollment applications will be accepted, moved that in grade 3, three open enrollment applications will be accepted, and moved that in grades 6-12, we will not consider the availability of space (we will accept applications). Motion carried, 5-2 (Allen, Oberdorf)(voice vote).

**CONSENT (Action Items)**

Motion by Ms. Hammann, seconded by Mr. Busse, moved to approve the consent agenda items: January 13, Regular and January 16, 2016, Board/Finance Retreat Meeting Minutes; and the December Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

**EMPLOYEE HANDBOOK COMMITTEE SUGGESTED CHANGES, FIRST READING**

Mr. Rasmussen presented for a first reading, #1 – Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank - Add Number of Sick Days to the Bank; #2 – Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank - Add Number of Sick Days to the Bank; #3 – Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank - Add Number of Sick Days to the Bank; #4 – Part 2, Certified Staff, pg. 40, Section 1, 1.01, Normal Hours of Work - Change Work Hours; #5 – Part 2, Certified Staff, pg. 46, 5.09, Teacher Preparation Periods - Change All; #6 – Part 2, Certified Staff, pg. 46, 5.09, Teacher Preparation Periods - Change All; #7 – Part 2, Certified Staff, pg. 50, Section 7, 7.02 - Sick/Personal Days - Change All; #8 – Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits - Change Language; #9 – Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits - Change Language; #10 – Part 2, Certified Staff, pg. 53, 8.01 A, Retirement Notification - Change Deadline; #11 – Part 2, Certified Staff, pg. 53, 8.01, C. 3 (a)(b), Retiree-HRA - Change Annual Payment; #12 – Part 2, Certified Staff, pg. 53, 8.01, C. 3 (a)(b), Retiree-HRA - Change Annual Payment; and Clerical Items. Discussion.

**POLICIES**

Ms. Hammann presented for a second 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.

**BOARD DEVELOPMENT**

Continuous System Improvement (CSI) Plan Sub-Committees gave an update of their work on: Teaching and Learning; Workforce Engagement and Development; Communication and Community Engagement; Technology; Facilities and Operations; and Climate and Culture.

Mr. Roth, Mr. Rasmussen, Mr. Busse, and Ms. Treuden, shared the sessions they attended at the Wisconsin Association of School Board January Convention.

Mr. Roth presented an update to the Board Presentations Timeline.

Board Development agenda for February 24, 2016, meeting discussed.

**FUTURE AGENDA**

February 10, 2016, Regular meeting agenda discussed.

**ADJOURN**

Motion by Ms. Oberdorf, seconded by Ms. Spanton Nelson, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 6:55 pm.

Submitted by Kelly Mosher, Deputy Clerk

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

Approved: 2/10/16