

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 on Wednesday, July 15, 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, Rasmussen, Spanton Nelson, Hammann, and Braunschweig. Absent: Busse and Koenecke.

APPROVE AGENDA

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the agenda as presented. Discussion. Motion carried, 5-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Back To School Days – August 4, 3:00-7:00 pm; August 12, 10:00 am-2:00 pm
- First Day of School, September 1, 2015
- September 30, Annual School Board Meeting
- Welcomed Janessa Katzenberger, Director of Student Services

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

Mr. Josh Hinson, MEP Associates, LLC, presented the study results of the High School Geothermal System. Discussion.

Business Manager, Ms. Treuden, introduced PMA Financial Network, Inc. Advisor, Michele Wiberg. District will be using services of PMA.

Ms. Swanson presented the 2014-2015 Health and Nursing Services Report. Discussion.

Ms. Treuden presented the Bus Transportation Contract, Ringhand Brothers, Inc., with suggested changes. Discussion.

Ms. Treuden presented information on Fund 46 (Long Term Capital Improvement Trust Fund). Discussion. Board will review on an annual basis.

High School Principal, Mr. Everson, presented implementing the Laude System at the High School.

Ms. Swanson presented School Sponsorship/Advertising information for discussion. Discussion. A Committee will be formed through the Policy Committee to review.

Ms. Swanson presented donation of a Middle School Scoreboard in the gym from UB&T. Discussion. Suggested changes agreed upon.

Ms. Swanson presented donation of a backstop to the Varsity Baseball Field, from the Baseball Youth of Evansville. Discussion.

Ms. Swanson presented for a first reading, policies: #345.53, Laude System, #424, Admission of Adult Students, #448-Students of Legal Age; and #456-Student Assistance Program. Discussion. Policies to be brought back for a second reading.

Ms. Swanson presented for a second reading, policies: #435-Early Dismissal; #441.1-Student Government; and #480-Student Support Services. Discussion. Policy #441.1 to come back for a third reading and #435 and #480 to come back for approval.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to implement the Laude System in grades 9-12. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to accept the resignation of Cheryl Janes, Food Service Worker, effective June 25, 2015. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to accept the resignation of Robert "Bobby" Von Kaenel, High School English Teacher, effective, July 14, 2015, pending receipt of \$250 in liquidated damages. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve hiring of the following teachers: Mark Schwartz, Elementary Teacher, for a salary of \$55,132; Tamara Wallisch, Elementary Teacher, for a salary of \$43,720; Keri Krebsbach, .83 Choir Teacher, for a salary of \$33,512; Tristram Bisgrove, .50 Social Studies Teacher, for a salary of \$19,000; JoAnn Grovesteen, 20% Job Share Teacher Agreement with Nancy Greve Shannon, for a salary of \$9,193.40; and Kathy Wille, 20% Job Share Teacher Agreement with Nicole Forster, for a salary of \$7,422.60. Discussion. Consensus: for future teacher hires, not hard to fill positions, salary ranges to be between: BA-\$38,000-\$43,576 and MA-\$44,000-\$49,936. The two hard to fill positions: ELL and special education teacher, the Board is willing to pay a salary up to \$60,000. Discussion. Consensus: to not migrate new hires on the proposed Compensation Model.

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve the hiring of Support Staff, Educational Assistants, Donnell Lyons, David Soddy, and Jennifer Nelson as a .50, at a rate of \$12.50/hour, for the 2015-2016 school year. Discussion. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to approve the hiring of co/extra-curricular positions for: Rya Counes, Middle School Volleyball Coach, for a stipend of \$1,550; Kendall Buttchen, Boys Varsity Soccer Coach, for a stipend of \$3,214; Keri Krebsbach, HS Cross Country Assistant Coach, for a stipend of \$1,968; Dave Soddy, High School Varsity Volleyball, for a stipend of \$3,214; Keri Krebsbach, HS Choir Director for a stipend of \$2,211; Mark Schwartz, HS Assistant Football Coach, for a stipend of \$2,296; Dave Soddy, HS Assistant Track for a stipend of \$2,410; Taylor Mack, 50% Pon Poms Coach for fall and winter seasons, for total stipend of

\$1,312; Rachael Knickmeier, HS Frosh Volleyball, for a stipend of \$1,640; and Melinda Molloy, HS JV Volleyball, for a stipend of \$2,410. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to hire Alice Murphy, as the Interim Director of Curriculum and Instruction, for the 2015-2016 school year, at a salary of \$86,192. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the revised 2014-2016 Student Transportation Contract with Ringhand Brothers, Inc., as presented. Motion carried, 5-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to accept the donation of \$5,625 from UB&T for a new Middle School scoreboard, and the donation of \$17,900 from the Baseball Youth of Evansville, for a new backstop on the Varsity Baseball Field, and thank them both for their generous donations. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the Continuous System Improvement (CSI) Goals Action Plans for: Teaching and Learning; Workforce Engagement and Development; Communication and Community Engagement; Technology; Facilities and Operations; and Climate and Culture, as presented. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the transfer of funds from the General Fund 10 Fund Balance to the Fund 46 Long-Term Capital Improvement Trust Fund equal to 5% of the amount that would increase the General Fund 10 Fund Balance at the end of the 2014-2015 fiscal year knowing that the funds transferred to Fund 46 are not accessible to be spent until July 1, 2020. Motion carried, 5-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the Resolution Authorizing Temporary Borrowing In An Amount Not To Exceed \$5,000,000; Issuance of Tax and Revenue Anticipation Promissory Notes; and Participation in the PMA Levy and Aid Anticipation Notes Program. Motion carried, 5-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the Revised CESA 2 Contract, as presented. Discussion. Motion carried, 5-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the June 24 Regular Meeting Minutes as presented. Motion carried, 5-0 (voice vote).

FUTURE AGENDA

August 12, 2015, Regular meeting agenda discussed.

ADJOURN

Motion by Mr. Braunschweig, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 5-0 (voice vote). Meeting adjourned at 8:54 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved:
Kathi Swanson, President