

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, June 29, 2016, at 6:05 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, Hammann, Oberdorf, Hennig, and Spanton Nelson.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
- First Day of School, September 1, 2016
- Thanked Business Manager, Ms. Treuden, for her five years of service to the District

INFORMATION & DISCUSSION

JC McKenna Middle School Principal, Mr. Knott, and Teacher, Ms. Firgens, presented a technology integration plan for 2016-2017 school year. Discussion.

Director of Instruction, Ms. Murphy, presented the Student Academic Standards for the 2016-2017 school year. Discussion.

Mr. Braunschweig presented the Youth Options report. Discussion.

Director of Student Services, Ms. Katzenberger, presented a 2015-2016 bullying report. Discussion.

Mr. Braunschweig presented on bus transportation to Little Tweets Child Care Center LLC. Discussion.

Ms. Hammann presented a Sponsorship Guide that was created from the Sponsorship Committee. Discussion. Sponsorship Committee members thanked for all of their work.

BUDGET FINANCE

Ms. Treuden, presented an update on the 2016-2017 budget. Discussion. Consensus to hire the 1.0 FTE Administrative Assistant and .17 FTE HS Music positions.

Ms. Hammann led discussion on the building/District 2015-2016 donations and fund raising activities. Discussion.

Ms. Hammann gave an update on the Evansville Education Foundation.

Mr. Rasmussen presented the Custodians Compensation Committee Model. Discussion.

Budget Finance agenda for August 30, 2016, discussed.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the transportation for students who attend Little Tweets Child Care Center LLC, at no cost to the families, beginning with the 2016-2017 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Hennig, moved to approve the resignations of Dana Dowden, Lunch Room Supervisor and Crossing Guard, and Special Education Teachers, Michelle Sweberg and Rya Counes, Sarah Traut-Ebert, School Counselor, and Kendra Shelton, Occupational Therapist, and thank them for their years of service to the District. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to hire Steven Swanson, Business Manager, at a salary of \$99,500, prorated from July 18, 2016. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to hire teachers, Lori Tiegen, Speech/Language Pathologist for a salary of \$58,652 and Jennifer Holm, School Counselor, for a salary of \$49,936. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the hiring of Amy Zastoupil, Special Education Educational Assistant, at a rate of \$12.50/hour and Jessica Backes, High School Varsity Girls Volleyball Coach, for a stipend of \$2,949. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the contract with Teachers On Call (T.O.C.), contingent on legal counsel's review and approval. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the preliminary 2016-2017 budget as presented. Motion carried, 7-0 (roll call vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve policies #361.3-Form-Use of Multi-Media Materials and #381.1-Religion: Curriculum, Activities and Holidays, as presented. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the consent agenda items: K-12 Literacy Program Resources Referendum Purchases; High School Proposed Student Handbook Changes; June 8, 2016, Regular Meeting, and June 16, Special Meeting Minutes; and Policies: #343.1 Rule (#343.11)-Student Class Selection and Schedule Changes, Administrative Rules Evansville High School; #343.2 Rule-Class Size Guidelines, Administrative Rule; and #347 Rule (#347.1)-Procedures for the Maintenance and Confidentiality of Student Records, Administrative Rule, as presented. Motion carried, 7-0 (roll call vote).

POLICIES

Ms. Hamman presented for a first reading, policies: #411-Equal Educational Opportunities; #411.1-Form-Discrimination or Harassment Complaint Form; #411.1-Prohibition of Student Bullying, Discrimination and Harassment (Student Nondiscrimination/Harassment); #411.1 Rule-Student Discrimination Complaint Procedures, Administrative Rule; #411.2-Prohibition of Harassment on School Bus (Harassment on School Bus); #411.3-Complaint Procedures; #411.3 (#411.4)-Prohibition of Student Bullying (Student Bullying); #411.3-Form (#411.4)-Bullying Report; #751-Student Transportation Services; #751.1-Procedures for Student Transportation Services; #841-Sponsorships; and #841 Rule-Sponsorship, Administrative Rule. Discussion.

BOARD DEVELOPMENT

Mr. Braunschweig led discussion on presenting the Continuous System Improvement (CSI) Plans in July. Discussion. Plans to be presented in August.

Board Development agenda for August 30, 2016, meeting discussed.

FUTURE AGENDA

July 20, 2016, Regular meeting agenda discussed. Discussion.

FIVE MINUTE BREAK

A five minute break was taken.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to go into executive session-under Wisconsin State Statute 19.85(1)(c) to consider employment, compensation or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility (custodian and administrative assistant). Motion carried, 7-0 (roll call vote).

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON ANY CLOSED SESSION ITEMS

Reconvened from executive session at 7:59 pm.

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to accept the recommendation of administration to terminate the employment of custodian, Kim Lyle, upon expiration of his long term leave of absence on June 30, 2016. Motion carried, 7-0 (voice vote).

ADJOURN

Motion by Mr. Hennig, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 8:00 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 7/20/16
Mason Braunschweig, President