

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, June 8, 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, Rasmussen, Hammann, Oberdorf, Hennig, Spanton Nelson, and Busse arrived at 7:39 pm.

APPROVE AGENDA

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the agenda. Motion carried, 6-0 (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

PUBLIC PRESENTATIONS

Teacher, Christine Schullo, shared handouts and spoke in opposition to the teacher compensation model.

Teacher, Beth Oswald, spoke in opposition to the teacher compensation model.

INFORMATION & DISCUSSION

Director of Instruction, Ms. Murphy, presented K-12 literacy curriculum related referendum purchases. Discussion.

Business Manager, Ms. Treuden, presented an update on the 2015-2016 budget. Discussion.

Ms. Treuden presented a two year renewal contract (July 1, 2016 – June 30, 2018) with Teachers On Call (T.O.C.). Discussion.

High School Principal, Mr. Everson, and Associate Principal, Mr. Cashore, presented the High School proposed student handbook changes. Discussion.

Director of Student Services, Ms. Katzenberger, asked for an additional special education assistant position for the 2016-2017 school year. Discussion.

PUBLIC PRESENTATIONS

Teacher, Beth Oswald, spoke on pay periods.

BUSINESS (Action Items)

Motion by Ms. Oberdorf, seconded by Mr. Hennig, moved to approve the resignation of Business Manager Doreen Treuden, effective August 28, 2016, waive the \$1,500 liquidated damages in lieu of three additional days of transition with the new business manager, and thank her for her five years in the District. Discussion.

Amended motion by Ms. Hammann, seconded by Ms. Spanton Nelson, moved to waive the \$1,500 liquidated damages in lieu of four additional days of transition with the new business manager. Motion carried, 4-1-1(Braunschweig)(Hennig abstained)(voice vote).

Original motion as amended carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the retirement of Educational Assistant Susan Parsons, effective at the end of the 2015-2016 school year and thank her for her 12 years in the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Hennig, moved to approve the hiring of Tess Thornton, Kindergarten Teacher, for a salary of \$38,000, and Sable Schwab, ELL Teacher, for a salary of \$44,000. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the hiring of Kallie Day, Special Education Educational Assistant, for a rate of \$12.50/hour. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Ms. Oberdorf, moved to approve the hiring of Nicole Fischer, Payroll Benefit Specialist, for a rate of \$21.50/hour. Motion carried, 6-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Hennig, moved to approve an addition of a 1.0 FTE Special Education Assistant position, as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Ms. Hammann, moved that the Board direct the School District Clerk to call a special meeting of the School District for the purpose of authorizing transportation services from common pick-up points, in the morning only, to all students in grades K-8 who reside between 0.5 mile and 2.0 miles from school, in order to alleviate traffic congestion around Levi Leonard Elementary, Theodore Robinson Intermediate and J.C. McKenna Middle School. Motion carried, 6-0 (voice vote).

CONSENT (Action Items)

Ms. Hammann asked to remove policy #381.1-Religion: Curriculum, Activities and Holidays from consent, and bring back to the Board at the next meeting for a third reading with policy number revision.

Motion by Ms. Hammann, seconded by Ms. Spanton Nelson, moved to approve the consent agenda items: Food Service Compensation Model; 2016-2017 CESA2 Contract; 2016-2018 Ringhand Brothers, Inc. Transportation Contract; Middle School Proposed Student Handbook Changes; 2017 Band/Choir Trip to New York; Policies: #343.8–Accommodating a Student’s Religious Beliefs; #434.1–Release Time For Religious Instruction; #434.1-Form–Release Time Record Card for Public School; #341–Academic Programs; #341.1–Reading Instruction; #341.34–Protective Behaviors Program; #341.7–Music and Art Education; #341.9–Pre-School Programs; #662.3–General Fund Balance; #662.31–Committed Fund Balance; May 23 Special Meeting and May 25, 2016, Regular Meeting Minutes; and the May Bills and Reconciliation, as presented. Motion carried, 6-0 (roll call vote).

FUTURE AGENDA

June 29, 2016, Regular meeting agenda discussed.

FIVE MINUTE BREAK

A five minute break was taken.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to go 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 2016-2017 contracts with the Evansville Education Association covering teachers and to discuss an employee matter. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 8:24 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 6/29/16
Mason Braunschweig, President