

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, March 9, 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, Allen, Oberdorf, and HS. Rep. Michael and Roth. Hammann arrived at 6:02 pm.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the agenda with exception of removing items, V. D.-2016-2017 4K Transportation for All 4K Students, VII. A.- Approval of 4K Handbook, and VII. B.-Approval of 2016-2017 4K Transportation for All 4K Students. Discussion. Motion carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- National School Breakfast Week – March 7-11, 2016
- March – Art/Music Education Month
- Open Enrollment – February 1 - April 29, 2016
- Week of the Young Child – April 11-15; Family Fun Night April 15, 5:30-7:30 pm
- 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

Teacher, Mr. Hanson, spoke on Evansville Education Association wishes to the Board of Education on base wages.

INFORMATION & DISCUSSION

Levi Leonard Elementary School Teacher, Ms. Oakeson, coordinated students in grades K-2 to read to School Board Members.

Interim Director of Instruction, Ms. Murphy, presented the updated Continuous System Improvement Teaching and Learning goal. Discussion.

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

District Administrator, Mr. Roth, presented information on facilities use of certificate of insurance. Discussion. Consensus of the Board: the District has liability insurance that will cover only the District. The District reserves the right to require a certificate of insurance from non-Evansville Community School District based groups/organizations to verify coverage where it is deemed appropriate prior to granting use of school facilities, grounds, and equipment.

Ms. Hammann presented for a second reading, policies: #458–Evansville Community School District Wellness; #458.1–District Nutrition Standards (Student Nutrition Procedures); #458.2–District Nutrition Standards; #458.3–Guidelines for Food and Beverages Offered to Students at School Functions; #383–Animals in School; and #834–Domestic Pets on School Premises.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Rasmussen, seconded by Ms. Spanton Nelson, moved to approve the resignations of Jim Schoenenberger, Varsity Girls Basketball Coach, and Todd Sperry, JV Girls Basketball Coach, and thank them for their years of service to the program. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Oberdorf, moved to approve the retirement of Jill Schultz, 6th Grade Language Arts Teacher, effective at the end of the 2015-2016 school year, and thank her for her 33 years with the District and moved to waive the \$500 penalty for retirement notification after February 1. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the hiring of Stephanie Aasen, High School Assistant Track Coach, for a stipend of \$1,968. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to approve the 2016-2017 proposed staff hiring of: 1.0 FTE Administrative Assistant at LLE/TRIS; Phase 1, 1.0 FTE Instructional Coach at K-5; .17 FTE HS Choir; and .5 FTE HS School Counselor, as presented. Discussion. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Allen, seconded by Mr. Busse, moved to approve the consent agenda items: policies #320-General Organization Plan; #343.3-Online Learning/Virtual School Program; #343.31-Online Learning/Virtual School Program-Administrative Rule; #343.3 Form-Virtual School Program Form; #522.2-Tobacco/Nicotine/Electronic Cigarette Use By Staff On School Premises; #832-Tobacco/Nicotine-Free School Property; #832.1-Use of Tobacco/Nicotine/Electronic Cigarette Products On School Premises; the February 24 Regular Meeting Minutes; and the February Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

The April 13, 2016, Regular meeting agenda discussed.

FIVE MINUTE BREAK

A five minute break was taken.

EXECUTIVE SESSION

Motion by Ms. Hammann, seconded by Mr. Busse, 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 8:14 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 4/13/16
Mason Braunschweig, President