

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, May 11, 2016, at 5:00 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, Hammann, Oberdorf, Hennig, HS Rep Michael and Roth. Absent: Spanton Nelson.

**APPROVE AGENDA**

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- The End of Year Celebration – June 3
- Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
- Recognize Student Alex Diebold – One of the 12 Presidential Scholar Semifinalists
- Recognize HS Board Representative: Sydney Michael
- Recognize Evansville’s Academic Top Ten Students

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

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

Director of Instruction, Ms. Murphy, and the Spanish Teachers, presented the World Language: Spanish referendum purchase recommendations, of chromebooks. Discussion.

Ms. Hammann presented a handout on open enrollment history. Discussion. 2016 open enrollment IN and OUT applications discussed.

Mr. Braunschweig presented the EEA compensation model. Discussion.

Mr. Braunschweig led discussion on setting the annual meeting. Discussion. Consensus that the annual meeting will be September 28, 2016, at 7:00 pm.

Ms. Hammann presented for a first reading, policies: #343.8-Accommodating a Student’s Religious Beliefs; #381.1-Religion: Curriculum, Activities and Holidays; #434.1-Release Time for Religious Instruction; #434.1 Form-Release time Record Care for Public School; #341-Academic Programs; #341.1-Reading Instruction; #341.34-Protective Behaviors Program; #34.7-Music and Art Education; #341.9-Pre-School Programs; #662.3-General Fund Balance; and #662.31-Committed Fund Balance.

**PUBLIC PRESENTATIONS**

None.

**BUSINESS (Action Items)**

Motion by Ms. Hammann, seconded by Ms. Oberdorf, moved to approve all of the 2016 Open Enrollment IN (accepting all students) and OUT applications. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the EEA Compensation Model as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Hennig, moved to approve the resignation of Special Education Teacher, Carol Olson, effective at the end of the 2015-2016 school year, and thank her for her three years to the District. Motion carried, 6-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Busse, moved to approve the resignation of Payroll & Benefits Specialist, Lisa Christensen, and thank her for her service to the District. Motion carried, 6-0 (voice vote).

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to approve the retirement of Shari Jakes, Support Staff Educational Assistant, and thank her for her serving 21 years in the District. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to hire Jessica Schooff, as a Special Education Teacher, for the 2016-2017 school year for a salary of \$41,976. Motion carried, 6-0 (voice vote).

#### **CONSENT (Action Items)**

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to approve the consent agenda items: 2016-2017 lunch prices; Math Curriculum Related Referendum Purchases up to \$75,000; Dane County New Teacher Project Shared Service Contract; proposed Employee Handbook Change: #2. Certified Staff, pg. 50, Sections 7.02–Personal Days; Policies: #132–Filling Board Vacancies; #343.1–Student Class Selection and Schedule Changes; #343.12–Protecting Instructional Time; #343.2–Class, Program and School Size; #343.41 (343.4)–Advanced Learning and Credit Opportunities; #343.41–Extension Courses; #344–Adult Education; #347–Student Records; #347 Exhibit–Student Records Notice; #433.1–Elementary Student Classroom Placement; #823–Open Records Policy and Procedures for Access to Public Records; #823.1–Records Retention; April 27 Regular Meeting Minutes; and the April Bills and Reconciliation, as presented. Motion carried, 6-0 (roll call vote).

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved to approve the Proposed Employee Handbook Change: #1, Certified Staff, pg. 40, Sections 1.01 and 1.02–Professional Hours/Workday, as presented. Discussion. Motion carried, 5-1 (Hammann)(voice vote).

#### **FUTURE AGENDA**

May 25, 2016, Regular meeting agenda discussed.

#### **ADJOURN**

Motion by Ms. Hammann, seconded by Mr. Rasmussen, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 6:21 pm.

Submitted by Kelly Mosher, Deputy Clerk

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

Approved: 5/25/16