

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, May 25, 2016, at 5:00 pm in the District Board and Training Center.

The meeting was called to order by Vice President Eric Busse. Roll call was taken. Members present: Busse, Rasmussen, Hammann, Oberdorf, Hennig, Spanton Nelson, and Braunschweig arrived at 5:04 pm.

APPROVE AGENDA

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

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Evansville Writers Attend Awards Ceremony
- June 3 – End of Year Staff Celebration
- Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
- Girls softball team won last night and is playing in Monroe at this time

INFORMATION & DISCUSSION

Music Directors, Ms. Krebsbach and Ms. Schmidman presented a proposed 2017 band/choir trip to New York. Discussion.

JC McKenna Middle School Principal, Mr. Knott, presented the student handbook proposed changes. Discussion.

District Administrator, Mr. Roth, presented the 2016-2017 CESA2 contract.

Mr. Braunschweig presented the Teacher Job Sharing Agreement. Discussion.

Mr. Braunschweig addressed the room on the items that were asked to be placed on agenda for action from the May 23 Board meeting; nothing on tonight's agenda, but will be addressed in executive session.

BUDGET FINANCE

Business Manager, Ms. Treuden, presented an updated 2016-2018 Ringhand Brothers, Inc. Transportation Contract. Discussion.

Ms. Treuden gave an update on the 2016-2017 budget. Discussion.

Ms. Treuden shared the Food Service Compensation Model. Discussion.

Ms. Treuden shared information on the 10 year Capital Improvement Plan and Fund 46 (Long-Term Capital Improvement Trust Fund. Discussion.

Ms. Treuden gave an update on the upcoming 2016 audit with Wegner CPAs.

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

Ms. Treuden gave an update on the Food Service and Custodians Compensation Committee work. Food Service is done.

Budget Finance agenda for June 29, 2016, meeting discussed.

BUSINESS (Action Items)

Motion by Ms. Oberdorf, seconded by Mr. Busse, moved to approve the resignations of Kiara Krohn, Speech-Language Pathologist and Peggy Teubert, Physical Therapist Assistant, effective at the end of the 2015-2016 school year and thank them for their years of service to the District. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the hiring of Thomas Stroinski, 1.0 FTE, and Sally Bowers, .50 FTE, Special Education Assistants for the 2016-2017 school year, at a rate of \$12.50/hour. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the hiring of Tina Aasen, as the High School Varsity Girls Basketball Coach, for a stipend of \$4,419. Motion carried, 6-0-1 (Spanton Nelson abstained)(voice vote).

Motion by Ms. Hammann, seconded by Mr. Busse, moved to approve the 2016-2017 Teacher Agreement for Job Sharing of Kendra Shelton and Partner, as presented. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Hennig, seconded by Ms. Oberdorf, moved to approve the consent agenda items: 6-12 Spanish Curriculum Related Referendum Purchases and the May 11, 2016, Regular Meeting Minutes as presented. Motion carried, 7-0 (voice vote).

POLICIES

Ms. Hammann proposed an updated Policy Review Process and discussed.

Ms. Hammann asked for feedback on policy #151-Board Policy Adoption, Review and Implementation, looking to add Housekeeping Changes. Discussion. Policy will go to Policy Committee for suggested changes.

Mr. Rasmussen asked to amend policy #152-Employee Handbook, to remove Handbook Committee as step 1, and bring suggested changes directly to the Board. Discussion. Policy #152 will remain as is.

Ms. Hammann presented for a second 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 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; and #662.31-Committed Fund Balance. Discussion.

BOARD DEVELOPMENT

The Continuous System Improvement (CSI) Sub-Committees: Teaching and Learning; Workforce Engagement and Development; Communication and Community Engagement; Technology; Facilities and Operations; and Climate and Culture, shared their upcoming meeting dates.

Board Development agenda for June 29, 2016, meeting discussed.

FUTURE AGENDA

June 8, 2016, Regular meeting agenda discussed.

FIVE MINUTE BREAK

A five minute break was taken.

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Ms. Spanton Nelson, moved to go into executive session – under Wisconsin Statute Sections 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss resignation of an administrative employee and employment position of an administrative employee. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 6:47 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 6/8/16
Mason Braunschweig, President