

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, October 28, 2015, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Kathi Swanson. Roll call was taken. Members present: Swanson, Busse, Rasmussen, Spanton Nelson, Hammann, Koenecke, and Braunschweig.

APPROVE AGENDA

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the agenda as presented, except for item XII, Vote for Board Officers. Discussion. Motion failed, 2-5 (Swanson, Busse, Hamman, Koenecke, Braunschweig)(voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the agenda as presented. Motion carried, 6-1 (Spanton Nelson)(voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMNG EVENTS

- Recognition of Board Members Swanson and Koenecke

INFORMATION & DISCUSSION

High School Principal, Mr. Everson, presented an update on the Alternative Education Program at the High School. Discussion.

K-12 Social Worker, Mr. Czerwonka, presented open enrollment data. Discussion. Ms. Swanson/Ms. Hammann presented recommendations for open enrollment. Discussion.

District Administrator, Mr. Roth, presented a draft timeline for filling two Board of Education member vacancies. Discussion. All agreed to change of timeline dates.

BUDGET FINANCE

PMA Securities, Inc., Consultant, Ms. Wiberg, presented three scenarios for Fund 39 Debt refinancing. Discussion. Consensus to move forward with the refinance and to add one year to the debt schedule.

Business Manager, Ms. Treuden, presented the 2015-2016 final budget. Discussion.

Ms. Treuden presented a proposed 2016-2017 budget process. Discussion. Process to be approved in December. Saturday, January 16, 2016, Board retreat will take place starting at 8:00 am.

Mr. Roth presented the third Friday attendance/open enrollment/home-schooled/JEDI/Alternative Education and 4K student reports. Discussion.

Ms. Treuden gave an update on the 2015-2016 breakfast program. Discussion.

Mr. Braunschweig gave an update on the Insurance Committee. Discussion.

Ms. Swanson gave an update on the Evansville Education Foundation (EEF). EEF will fund a Middle School request for some books, based on the literacy audit. Board needs to appoint a Representative to replace Ms. Swanson.

Mr. Roth shared Compensation Committees for Food Service and Custodians, began meetings in October. Discussion.

Budget Finance agenda for January 27, 2016, discussed.

BUSINESS (Action Items)

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to approve the resignation of David Soddy, Middle School Girls Basketball Coach, effective October 7, 2015, and thanked him for his three years of service to the program. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Rasmussen, moved to approve the revised budgets as presented and the total tax levy including debt of \$8,936,405. Motion carried, 7-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the use of Fund Balance not to exceed \$428,658.24 for the 2015-2016 budget cycle. Motion carried, 7-0 (roll call vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the use of up to \$428,658.24 of General Fund 10 balance to offset General Fund 10 budget expenses for the 2015-2016 budget cycle. Motion carried, 7-0 (roll call vote).

CONSENT (Action Items)

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the consent agenda items: approval of policies; #447-Student Discipline: Detention, Suspension, and Expulsion; #447.1-Use of Physical Force or Restraint and Seclusion by Staff; #447.1 Form-Seclusion/Restraint Report; October 14 Regular Meeting Minutes; and the September Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

POLICIES

Ms. Hammann presented for a first reading, policies: #152, Employee Handbook; #221-Recruitment and Appointment of Administrators (Evaluation and Development of Administrators); #222-Administrator Contracts; #223-Administrator Professional Development Opportunities; #223.1-Guidelines for Attendance at Meetings, Workshops and Conventions; #370-The Co-and Extra-Curricular Activities Program; and #852-Distribution of Flyers, Posters, Brochures, and Other Non-School Materials. Discussion. Policies to come back for a second reading with suggested changes.

EMPLOYEE HANDBOOK COMMITTEE SUGGESTED CHANGES

Ms. Koenecke presented for a first reading, #1-Part 2, Certified Staff, pg. 41, Section 3, 3.02, B – Evaluated to Observed; #2-Part 2, Certified Staff, pg. 41-42, Section 3, 3.02, E, 3 – Change Date of When Evaluations Are Due in Personnel Files; #3-Part 2, Certified Staff, pg. 40, Section 1, 1.01 – Change Normal Hours of Work (was withdrawn); #4-Part 2, Certified, pg. 46, Section 5, 5.03 – Change Liquidated Damages; #5-Part 2, Certified, pg. 50, Section 7, 7.02, #6 – Sick Leave Provisions; and Clerical Items. Discussion. #4 will come back with proposed Board language changes.

BOARD DEVELOPMENT

Continuous System Improvement (CSI) Plan Sub-Committees gave an update of their work on: Teaching and Learning; Workforce Engagement and Development; Communication and Community Engagement; Technology; Facilities and Operations and Climate and Culture. Discussion.

Mr. Roth presented a timeline of building topics presentations for future Board meetings. Discussion.

Ms. Swanson asked all to think about attending the January Wisconsin Association of School Board Convention. Discussion.

Board Development agenda for January 27, 2016, meeting discussed.

FUTURE AGENDA

November 18, 2015, Regular meeting agenda discussed.

VOTE FOR BOARD OFFICERS

Ms. Swanson opened the floor for nominations of a President. Mr. Rasmussen nominated Mr. Busse, to serve as Board President. Ms. Spanton Nelson nominated Mr. Braunschweig, to serve as Board President. Ms. Swanson announced that the Board President would begin duties on November 1st. Nominations closed. Ms. Swanson announced that she and Ms. Koenecke were recusing themselves from voting. Vote: Mr. Busse, one vote and Mr. Braunschweig, four votes (paper ballots). Mr. Braunschweig elected as President effective November 1st.

Ms. Swanson opened the floor for nominations for Treasurer. Mr. Rasmussen nominated Ms. Spanton Nelson, to serve as Treasurer, beginning November 1st. Nominated closed. Request of paper ballot vote. Ms. Spanton Nelson received four votes and one abstained vote. Ms. Spanton Nelson elected as Treasurer effective November 1st.

BOARD REPRESENTATIVE REPLACEMENT ON NEGOTIATIONS COMMITTEE

Ms. Swanson asked for a Board member to fill her spot on the Teachers Negotiations. Mr. Rasmussen volunteered to fill this spot.

FIVE MINUTE BREAK

A five minute break taken.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to go into executive session, under Wisconsin State Statute 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, to discuss District Administrator evaluation. Discussion. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 9:21 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____

Approved: 11/18/15

Mason Braunschweig, President