

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, September 30, 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 Mr. Busse, seconded by Mr. Braunschweig, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Wisconsin School Board Appreciation Week, October 4-10, 2015
- National School Lunch Week, October 12-16, 2015
- Introduction of Grades 6 – 12 New Staff
- District Administrator, Mr. Roth, thanked the Board for their hard work

**INFORMATION & DISCUSSION**

Business Manager, Ms. Treuden, presented on the 2016-2017 School Insurance & Risk Management Cooperative (SIRMC).

Ms. Treuden presented the withdrawal from the Local Government Property Insurance Fund, for the District's property insurance. Discussion.

Ms. Swanson presented the anonymous donation of \$5,000 for softball facility upgrades. Discussion.

Mr. Roth asked for volunteers to serve on the Food Service and Custodians Compensation Committee's. Discussion. Mr. Rasmussen will serve on both Committee's and Ms. Koenecke will serve on Food Service. Ms. Swanson willing to serve if need be.

**BUDGET FINANCE**

Ms. Treuden gave an update on the 2015-2016 budget.

Ms. Hammann presented an update on 4K. Discussion. Principal, Ms. Dobbs, will report in future.

Ms. Swanson gave an update on the Evansville Education Foundation. Discussion.

Budget Finance items for the October 28, 2015, meeting discussed.

### **BUSINESS (Action Items)**

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to withdraw the District property insurance coverage from the Local Government Property Insurance Fund, effective 9/30/15. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to accept the resignation of Cindy Pekol, Educational Assistant, effective 9/22/15. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Hammann, moved to hire Megan Bloedow as a Food Service Worker for \$12.50/hour. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Braunschweig, moved to hire Holie Vance, EHS Drama Assistant, for a stipend of \$1,640, and Mark Simonson, Middle School Boys Basketball Coach, for a stipend of \$1,476. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to accept the generous anonymous \$5,000 donation for softball facility upgrades. Motion carried, 7-0 (voice vote).

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

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the consent agenda items: policies, #345.51-Academic Awards Through the Class of 2018 (Academic Honors); #345.52-Academic Awards Starting With the Class of 2019 (Academic Honors); #940-Naming School District Facilities and Events; September 9 Regular Meeting Minutes; and the August Bills and Reconciliation, as presented. Motion carried, 7-0 (roll call vote).

### **POLICIES**

Ms. Hammann presented for a first reading, policies #447, Student Discipline: Detention, Suspension, and Expulsion; #447.1, Use of Physical Force or Restraint and Seclusion by Staff; and #447.1 Form, Seclusion/Restraint Report. Discussion. Policies to come back for a second reading with suggested changes.

Ms. Hammann presented for a second reading, policies #842, Donation and Memorial Signage, and #851, Advertising in the Schools. Discussion. Policy #842 to go back to the Policy Committee and #851 to come back for approval.

### **RECESS**

Motion by Mr. Busse, seconded by Mr. Braunschweig, moved to recess from this meeting to open the annual meeting. Motion carried, 7-0 (voice vote). Time, 7:03 pm.

### **RETURN FROM RECESS**

Meeting returned at 7:20 pm.

### **BOARD DEVELOPMENT**

Ms. Swanson shared the Continuous System Improvement (CSI) Plan Updates upcoming meetings. Discussion. Mr. Roth to write article, asking for community members to serve on Committee's.

Board Development agenda for October 28, 2015, meeting discussed.

**FUTURE AGENDA**

October 14, 2015, Regular meeting agenda discussed.

**EXECUTIVE SESSION**

Motion by Ms. Spanton Nelson, seconded by Ms. Hammann, to move Executive Session - under Wisconsin State Statute 19.85(1)(c)(f) 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 consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; namely to discuss a personnel issue. Motion carried, 7-0 (roll call vote).

**ADJOURN**

Meeting adjourned from executive session at 7:40 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 10/14/15  
Kathi Swanson, President