

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 9, 2015, at 6:00 pm in the District Board and Training Room.

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

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

- September 30, Annual School Board Meeting
- Welcome High School Student Board Representatives – Sydney Michael and Emmeline Roth
- Introduction of K-5 New Staff

PUBLIC PRESENTATIONS

A parent presented on high school photos in the yearbook.

INFORMATION & DISCUSSION

Director of Buildings and Grounds, Mr. Shulta, and Technology Manager, Mr. Martin, presented on the new software packages that were installed during the summer, through the referendum. Discussion.

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

High School Principal, Mr. Everson and Ms. Koenecke, Climate and Culture CSI Committee Members, presented a proposal for the District to purchase shirts for all staff. Discussion.

Ms. Swanson presented, for a second reading, policies: #345.51, Academic Awards Through the Class of 2018 (Academic Honors); #345.52, Academic Awards Starting With the Class of 2019 (Academic Honors); and #940, Naming School District Facilities and Events. Discussion.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the 2015-2016 preliminary budget as presented. 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 \$429,304.29 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 \$429,304.29 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).

Motion by Mr. Rasmussen, seconded by Ms. Koenecke, moved to approve the purchase of polo shirts for all staff, not to exceed \$3,500, as requested by the Climate and Culture CSI Committee. Motion carried, 6-1 (Braunschweig)(voice vote).

Motion by Ms. Spanton Nelson, seconded by Ms. Koenecke, moved to approve the hiring of Dana Dowden, as a Crossing Guard, for \$9.00/shift and Karen McDonough, Food Service Worker, for \$12.50/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Braunschweig, moved to approve policy #345.53, Laude System as presented. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Braunschweig, moved to approve the August 26, 2015, Regular Meeting Minutes, with a change, as presented. Discussion. Motion carried, 7-0 (voice vote).

FUTURE AGENDA

September 30, 2015, Regular meeting agenda discussed.

ADJOURN

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:22 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____

Kathi Swanson, President

Approved: 9/30/15