

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, February 24, 2016, at 6:01 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, Spanton Nelson, Hammann, Allen, and Oberdorf.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Ms. Spanton Nelson, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Open Enrollment – February 1 – April 29, 2016
- Energy Fair – April 22
- Back To School Days – August 10, 10:00 am – 2:00 pm and August 16, 3:00 pm – 7:00 pm
- Congratulations to JC McKenna Student Council/School on Receiving the–Spirit of Excellence Award

INFORMATION & DISCUSSION

Levi Principal, Ms. Dobbs, and Interim Director of Instruction, Ms. Murphy, presented the 2016-2017 4K Handbook. Discussion.

District Administrator, Mr. Roth, presented an update on bus transportation. Discussion.

BUDGET FINANCE

Business Manager, Ms. Treuden, gave an update on the 2016-2017 budget.

Mr. Roth presented the 2016-2017 staffing proposal. Discussion.

Ms. Spanton Nelson gave an update on the Insurance Committee work.

Mr. Roth gave an update on the Evansville Education Foundation.

Ms. Spanton Nelson gave an update on the Food Service and Custodians Compensation Committee work.

Budget Finance agenda for April 27, 2016, discussed.

BUSINESS (Action Items)

Motion by Ms. Oberdorf, seconded by Ms. Spanton Nelson, moved to approve bus transportation for students who attend Little Tweets Child Care Center LLC at no cost to the

families for the remainder of the 2015-2016 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to follow the proposed Employee Handbook changes, as presented and recommended of the Employee Handbook Committee, to approve items, #1, #2, and #3–Part 2, Certified Staff, pg. 29, 8.05, Sick Leave Bank–Add Number of Sick Days to the Bank, and #10–Part 2, Certified Staff, pg. 53, 8.01 A, Retirement Notification–Change Deadline, and deny items #7–Part 2, Certified Staff, pg. 50, Section 7, 7.02–Sick/Personal Days–Change All , #8 and #9–Part 2, Certified Staff, pg. 51, 7.02, Par. 8, Sick, Personnel, Bereavement, and Leave Benefits–Change Language, as presented. Motion carried, 7-0 (voice vote).

Motion by Ms. Spanton Nelson, seconded by Mr. Rasmussen, moved to approve the resignation of David Soddy as Assistant Track Coach, effective February 1, 2016. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the retirement of Gary Feldt, as 3rd Grade Teacher, effective at the end of the 2015-2016 school year. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Ms. Spanton Nelson, moved to waive the \$500 penalty for Gary Feldt, 3rd Grade Teacher, for retirement notification after February 1. Motion carried, 7-0 (voice vote).

Motion by Mr. Braunschweig, seconded by Mr. Busse, moved to approve the hiring of JV Softball Coach, Cynthia Ziegler, for a stipend of \$1,968. Motion carried, 7-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Ms. Hammann, moved to approve the February 10, 2016, Regular Meeting Minutes, as presented. Motion carried, 7-0 (voice vote).

POLICIES

Ms. Hammann presented for a first reading, policies: #458–Evansville Community School District Wellness; #458.1–District Nutrition Standards (Student Nutrition Procedures); #458.2–District Nutrition Standards; #458.3–Guidelines for Food and Beverages Offered to Students at School Functions; #383–Animals in School; and #834–Domestic Pets on School Premises. Discussion.

Ms. Hammann presented for a second reading, policies: #320–General Organization Plan; #343.3–Online Learning/Virtual School Program; #343.31–Online Learning/Virtual School Program–Administrative Rule; #343.3 Form–Virtual School Program Form; #522.2–Tobacco/Nicotine/Electronic Cigarette Use By Staff On School Premises; #832–Tobacco/Nicotine-Free School Property; and #832.1–Use of Tobacco/Nicotine/Electronic Cigarette Products On School Premises. Discussion.

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.

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

FUTURE AGENDA

March 9, 2016, Regular meeting agenda discussed.

FIVE MINUTE BREAK

A five minute break was taken.

EXECUTIVE SESSION

Motion by Ms. Spanton Nelson, seconded by Mr. Busse, moved to move 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 an employee matter; and under Wisconsin State Statute 19.85(1)(c) and (e) 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 deliberate and discuss strategy concerning collective bargaining negotiations; namely to discuss negotiation strategy concerning the 2015-2016 contract with the Evansville Education Association covering teachers. Motion carried, 7-0 (roll call vote).

RECONVENE IN OPEN SESSION

Meeting reconvened in open session at 7:37 pm.

BUSINESS (Action Item)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to accept the resignation of Pat Dietrich, on February 24, 2016, for the purposes of retirement, as tendered by the employee, effective at the end of the 2015-2016 school year. Motion carried, 7-0 (voice vote).

ADJOURN

Motion by Mr. Busse, seconded by Ms. Hammann, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:38 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 3/9/16
Mason Braunschweig, President