

EVANSVILLE COMMUNITY SCHOOL DISTRICT
EVANSVILLE, WISCONSIN

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, April 23, 2018, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by District Administrator, Mr. Roth. Roll call was taken. Members present: Busse, Hammann, Nyhus, Paul, Rasmussen, Swanson, and Titus.

APPROVE AGENDA

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

ANNUAL BOARD REORGANIZATION

Mr. Roth asked for nominations for President. Mr. Rasmussen nominated Mr. Busse. Ms. Swanson nominated Ms. Hammann. Nominations closed. Vote: 4-3, Ms. Hammann (paper vote). Ms. Hammann elected as President.

Ms. Hammann opened nominations for Vice President. Mr. Rasmussen nominated Mr. Busse. Mr. Nyhus nominated Ms. Swanson. Nominations closed. Vote: 4-3, Ms. Swanson (paper vote). Ms. Swanson elected as Vice President.

Ms. Hammann opened nominations for Clerk. Mr. Busse nominated Mr. Rasmussen. Ms. Swanson nominated Ms. Paul. Nominations closed. Vote: 4-3, Ms. Paul (paper vote). Ms. Paul elected as Clerk.

Ms. Hammann opened nominations for Treasurer. Ms. Paul nominated Mr. Nyhus. Nominations closed. Vote: 6-0-1 (abstention) (paper vote). Mr. Nyhus elected as Treasurer.

Ms. Swanson nominated Ms. Mosher as Deputy Clerk. Vote: 7-0 (voice vote). Ms. Mosher will act as Deputy Clerk.

DISCUSSION OF COMMITTEES, DETERMINE COMMITTEE STRUCTURE, AND MAKE ASSIGNMENTS

Ms. Hammann led discussion of Board Committees, Committee Structure and Board Assignments. Discussion. Board Development Chair will be the President; Budget Finance Chair will be the Treasurer; 4K Committee to be eliminated; Co-And Extra-Curricular will be Board of the whole; CSI Chairs – Climate and Culture, Mr. Nyhus, and Mr. Titus removed from Committee; Communication and Community Engagement, Ms. Swanson; Staff and Student Teaching and Learning, Ms. Paul; Facilities and Operations, Mr. Titus; and Technology, Mr. Nyhus; Employee Handbook will be Board of the whole; Insurance, Ms. Paul will be Chair; Policy Development, Ms. Swanson and Mr. Nyhus will Co-Chair; CESA 2 Representative, Mr. Rasmussen; Evansville Education Foundation representative, Ms. Paul; Negotiations, President, Vice President, and Treasurer will serve.

DETERMINE MEETING TIMES AND DATES, INCLUDING SUMMER MEETINGS

Ms. Hammann led discussion of day of the week for Board meetings and start times. Discussion. Consensus to meet on the second and fourth Mondays for May meetings and all other months, meetings will be on the second and fourth Wednesdays. All meetings will start at 6:00 pm.

Discussion of May, June and July Board meeting dates. Consensus to meet on Monday, May 14; Wednesdays, June 13 and 27; and Wednesday, July 18.

SET THE ANNUAL MEETING DATE

Ms. Hammann led discussion of setting the annual meeting date at the suggestion of Business Manager, Ms. Merath, for the week of September 24. Consensus to have the Annual Meeting on Wednesday, September 26, at 7:00 pm.

WHAT EVERY BOARD MEMBER NEEDS TO KNOW, ABOUT THE DISTRICT

Ms. Hammann presented the document, What Every Board Member Needs to Know, About the District. Discussion.

APPOINT A BOARD MEMBER AS EVANSVILLE EDUCATION FOUNDATION REPRESENTATIVE

Was agreed upon earlier in meeting that Ms. Paul will be the representative.

APPOINT DELEGATE REPRESENTATIVE TO CESA2

Was agreed upon earlier in meeting that Mr. Rasmussen will be the representative.

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Gretchen Kopf – National Region 4 Middle School Advisor of the Year
- Back To School Days – August 9, 3:00-7:00 pm and August 15, 10:00-2:00 pm
- Open Enrollment thru April 30, 2018
- Legislative listening session on Thursday, April 26 at 6:00 pm at Creekside

INFORMATION & DISCUSSION

Ms. Hammann presented the 2018-2019 school calendar, 2019 graduation date. Discussion.

BUDGET FINANCE

Ms. Merath shared information on the 2018-2019 lunch prices. Discussion.

Ms. Merath gave an update on the 2018-2019 preliminary budget. Discussion.

Mr. Roth gave an update on the 2018 potential referendum; a special meeting Wednesday, with a couple members of the Citizens Advisory Committee presenting recommendations. Discussion.

Mr. Roth gave an update on the sale of Lincoln Street/4th Street property; waiting to hear from the surveyor to verify to move forward. Discussion.

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

Ms. Merath gave an Insurance Committee update. Discussion.

Budget Finance agenda items for next second monthly meeting discussed.

POLICIES

Ms. Hammann presented for a first reading, policies: #342.3-Advanced Learning Program

(Gifted and Talented); #351-Summer School; and #443.8-Gang-Related or Other Criminal Acts and Student Safety. Discussion.

Ms. Hammann presented for a second reading, policies: #374-School Fund Raising Activities; #374.1-Outside Fund Raising for Co-and Extra-Curricular Programs; #374.2-Fund Raising for Outside Organizations by Staff or Students; #374 Form-Fund Raising Form; and #374 Form 1-Post Fund Raising Form; and #374 Form 2-Fund Raising Activities. Discussion.

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to approve the consent agenda items:

- Staff changes:
 - Resignation of Cheryl Thomas, teacher, effective at the end of the 2017-2018 school year and thank her for serving in the District 18 years;
 - And resignation of Nicole Walters, food service worker, Cook II, effective June 8, 2018, and thank her for serving in the District for two years.
- Policies:
 - #251 - Organization Structure for Administrative Purposes
 - #251 Exhibit – Organizational Structure Chart
 - #345.62 – Graduation Exercises
- 2018-2019 school year calendar-2019 Graduation Date *from Friday, May 24th to Friday, May 31st 2019*;
- April 4, 2018, special meeting and April 9, 2018, regular meeting minutes.

Motion carried, 6-0-1 (Swanson abstained)(roll call vote).

FUTURE AGENDAS – APRIL 25, 2018, SPECIAL MEETING AGENDA AND MAY 2018, REGULAR BOARD MEETING AGENDA

April 25, 2018, special meeting and May 14, 2018, regular meeting agendas presented.

EXECUTIVE SESSION

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to go into executive session, under Wisconsin State Statute 19.85(1)(c)(e) and (g) to consider employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EAAA) covering support staff and to discuss a personnel matter. Motion carried, 7-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 8:05 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: _____ Dated: _____ Approved: 5/14/18
Melissa Hammann, President