

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
EVANSVILLE, WISCONSIN

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, April 9, 2018, at 6:00 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, Hamilton, Hammann, Rasmussen, Titus, and High School Rep. Parker. Absent: Hennig and High School Rep. Krueger.

**APPROVE AGENDA**

Motion by Mr. Busse, seconded by Mr. Titus, moved to approve the agenda as presented. Motion carried, 6-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Week of the Young Child - April 16, 2018.
- Open Enrollment – February 5, 2018 – April 30, 2018

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

HS Board Rep. Ms. Parker presented the High School Representatives report.

Mr. Braunschweig presented the unofficial school board election results and welcomed newcomers Ms. Swanson, Ms. Paul, and Mr. Nyhus. Mr. Rasmussen shared these results are official, after the canvassing today.

District Administrator, Mr. Roth, gave an update on the 2018 potential referendum. The Citizens Advisory Committee (CAC) will have one more meeting and bring a recommendation to the Board on April 25.

Mr. Braunschweig presented the 2018-2019 school calendar and the change of date from Friday, May 24 to Friday, May 31, 2019. Discussion.

Business Manager, Ms. Merath, presented an update on the 2017-2018 budget. Discussion.

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

Ms. Merath presented the Insurance Committee health insurance recommendation. Discussion.

Ms. Hammann presented for a first 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 1-Fund Raising Form; #374 Form 2-Post Fund Raising Form; and #374 Form 3-Fund Raising Activities. Discussion.

Ms. Hammann presented for a second reading, policies #251-Organization Structure for Administrative Purposes; #251 Exhibit-Organizational Structure Chart; and #345.62-Graduation Exercises. Discussion.

## **PUBLIC PRESENTATIONS**

None.

## **CONSENT (Action Items)**

Items pulled from the agenda: 2018-2019 school year calendar-2019 graduation date until policy #345.62-Graduation Exercises is approved, and the hiring of high school guidance counselor.

Motion by Mr. Hamilton, seconded by Mr. Busse, moved to approve:

- Staff changes:
  - Hiring of Delicia Jimenez, Cook II, effective March 22, 2018, at a rate of \$13.50/hour;
- Policy - #250-Administrative Operations;
- Insurance Committee Health Insurance Recommendation offering a dual choice health insurance plan, which will consist of an HRA plan with a \$550 single and \$1,100 family deductible and an HSA' plan with a \$400 single and \$800 family deductible;
- March 12, 2018, regular meeting and March 21, 2018, special meeting minutes;
- and February bills.

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

Motion by Mr. Rasmussen, seconded by Mr. Hamilton, moved to approve the hiring of Brooke Hintze, High School Guidance Counselor, effective with the 2018-2019 school year, for a salary of \$56,740. Discussion. Motion carried, 6-0 (voice vote).

## **FUTURE AGENDA**

April 23, 2018, regular meeting agenda discussed.

Mr. Roth thanked the outgoing Board Members.

## **EXECUTIVE SESSION**

Motion by Mr. Hamilton, seconded by Mr. Busse, moved to go into executive session, under Wisconsin State Statute 19.85(1)(c) to consider employment of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss and approve preliminary notice of nonrenewal of a teacher. Motion carried, 6-0 (roll call vote).

## **RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON ANY OPEN OR CLOSED SESSION ITEMS**

Reconvened in open session at 6:51 pm.

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved that the Board accept the resignation of Jolene Lenth, as tendered by the employee. Motion carried, 6-0 (voice vote).

**ADJOURN**

Motion by Mr. Titus, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 6:52 pm.

Submitted by Kelly Mosher, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 4/23/18  
\_\_\_\_\_, President