

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, August 14, 2019, at 6:00 pm in the District Board and Training Center.

Mr. Roth, District Administrator, led the Pledge of Allegiance.

The meeting was called to order by Board President Ms. Hammann. Roll call was taken. Members present: Hammann, Johnson, Klaehn, Paul, Rasmussen, Swanson and Titus.

APPROVE AGENDA

Motion by Ms. Swanson, second by Mr. Rasmussen, to approve the agenda as presented, with the addition of Policy #443.2 – Form 4A for removal. Motion carried, 7-0 (voice vote).

Ms. Hammann announced that Mr. Titus had tendered his resignation from the Board to pursue a position with the district. Mr. Rasmussen volunteered to replace him as Board Treasurer. Ms. Hammann will consult policy to determine procedure and timing for filling the vacancy.

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS:

- Back to School Days – August 14, 2019 10am-2pm
- All Staff Breakfast – August 27, 2019, 7:30 am
- First Day of School – September 3, 2019

PUBLIC PRESENTATIONS: None.

INFORMATION & DISCUSSION:

Mr. Roth provided an update on the Referendum, including photos of new construction at the high school and Grove Campus and demolition of the north tower at the middle school. Projects remain on schedule, though rubble removal at the middle school was slowed by the discovery of an electrical line under the playground and underground tunnel.

Mr. Roth reviewed Policy #940 – Naming School District Facilities and Events in anticipation of questions about the possibility of a name change at the middle school. Responsibility for naming facilities lies with the Board, with specific criteria that must be followed. Community involvement through a survey was discussed, as were concerns over making sure that all DPI data is retained and linked if a new name were to be chosen.

Ms. Katzenberger, Director of Student Services, presented the annual Physical Restraint/Seclusion report.

Ms. Hammann led a discussion on providing board members with electronic devices as a means of reducing the need for printing board packets for meetings. Consideration of data tracking software and the Board Docs application will be forthcoming in September.

Ms. Varsho, Director of Athletics & Activities, provided an update on the Girls' Swim Program. The position of assistant coach has been posted online. Mary Beth Anderson has been functioning in that capacity, running morning practices and transporting participants to practice. Notice of the posting had not yet been shared with parents via email, but it was addressed at the fall sports meeting.

PUBLIC PRESENTATIONS: None

Ms. Swanson, Board Vice President, presented and Policy #186 – Remote Participation in Meetings by Board Members, Policy #443.1 – Student Conduct and Dress, Policy #443.10 – Code of Classroom Conduct, Policy #443.11 – Student Conduct in the Classroom – Administrative Rule, Policy #443.2 – Student Conduct on Buses, Policy #443.21 – Rules for Student Conduct on Buses, #443.2 Form 1, #443.2 Form 2, #443.2 Form 3, #443.2 Form 4A and #443.2 Form 4B, all for Removal, Policy #760 – Food Service Program, Policy #761 – Free and Reduced Food Prices, and Policy #762 – Food Service Management for a first reading.

Ms. Swanson presented Policy #428 – Fill-Time Public School Open Enrollment, Policy #431 – Compulsory Student Attendance & Alternative Programs, Policy #434.2 – High School Closed Campus for a second reading.

BUSINESS (ACTION ITEMS):

Motion by Ms. Swanson, second by Mr. Rasmussen, to approve the resignation of Kim Katzenmeyer, Middle School Special Education Teacher, effective August 25, 2019. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, second by Ms. Johnson, to approve the resignation of Nicholas Carter, High School PM Cleaner, effective August 9, 2019 and thank him for the past three years of service. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, second by Mr. Rasmussen, to approve the hiring of Kim Katzenmeyer, High School Math Teacher, effective August 26, 2019 for an annual salary of \$67,834.50. Motion carried, 7-0 (voice vote).

Motion by Mr. Titus, second by Ms. Johnson, to approve the hiring of Kelly Ours, Middle School Special Education Teacher, effective at the beginning of the 2019-2020 school year for an annual salary of \$42,942.90. Motion carried, 7-0 (voice vote).

Motion by Ms. Johnson, second by Ms. Paul, to approve the hiring of Cody Peacock, Middle School Physical Education and Health Teacher, effective August 22, 2019 for an annual salary of \$41,857. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, second by Mr. Titus, to approve the hiring of Marnie Cordio, TRIS .5 FTE Physical Education Teacher, effective August 22, 2019 for an annual salary of \$23,653.73. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, second by Ms. Paul, to approve the hiring of Tamara Wallisch, High School Teacher Mentor, effective August 25, 2019 for an annual stipend of \$2,500. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, second Mr. Rasmussen, to approve the hiring of Dana Hurda, National Honor Society Advisor, effective September 3, 2019 for annual stipend of \$1,007. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, second by Ms. Swanson, to approve the hiring of Beth Oswald, Middle School Teacher Mentor, effective August 25, 2019 for an annual stipend of \$2,500. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, second by Mr. Rasmussen, to approve the hiring of Christine Humberg, High School Teacher Mentor, effective August 25, 2019 for an annual stipend of \$2,500. Motion by Ms. Swanson, second by Mr. Rasmussen to amend the motion to read Levi Leonard Teacher Mentor. Motion to amend carried, 7-0 (voice vote). Amended motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, second by Ms. Paul, to approve the hiring of Kelly Fanta, 50% High School Future Problem Solving Advisor, effective September 3, 2019 for an annual stipend of \$622.50. Motion carried, 7-0 (voice vote).

Motion by Ms. Johnson, second by Mr. Rasmussen, to approve the hiring of Andy Tomlin, Girls Varsity Golf Head Coach, effective August 12, 2019 for an annual stipend of \$2,500. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, second by Mr. Rasmussen, to approve the hiring of Jennifer Johnson, Girls Assistant Golf Coach, effective August 12, 2019 for an annual stipend of \$2,905. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, second by Ms. Johnson, to approve the hiring of Kristopher Evans, High School Assistant Cross Country Coach, effective August 19, 2019 for an annual stipend of \$3,021. Motion carried, 7-0 (voice vote).

Motion by Ms. Johnson, second by Mr. Rasmussen, to approve the hiring of Greg Vossekuil, Middle School Cross Country Coach, effective August 19, 2019 for an annual stipend of \$1,868. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, second by Mr. Titus, to approve the hiring of Lucas Wimmer, Middle School Football Coach, effective August 19, 2019 for an annual stipend of \$1,868. Motion carried, 7-0 (voice vote).

CONSENT (ACTION ITEMS):

Motion by Ms. Johnson, second by Mr. Titus, to approve the August 5, 2019, Special Board Meeting Minutes; July 17, 2019, Regular Board Meeting Minutes; and Policy #425 – Participation of Non-Public School Students in District Courses, Programs and Activities, Policy #429 – Part-Time Open Enrollment, and Policy #430 – School Attendance. Motion carried, 7-0 (roll call vote).

EXECUTIVE SESSION:

Motion by Ms. Johnson, second by Mr. Rasmussen, to convene in closed session under Wisconsin State Statute 19.85(1) (c) and (f); namely to consider employment, promotion, compensation or performance evaluation data of administrators and to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary investigation of charges against teachers. Motion carried, 7-0 (roll call vote), at 7:29 pm.

ADJOURN:

Motion by Mr. Titus, second by Mr. Rasmussen, to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 10:17 pm.

Submitted by Ellyn Paul, Clerk

Approved: _____ Approved: 8/28/19
Ellyn Paul, Clerk