

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, August 14, 2017, 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, Hennig, Rasmussen, and Titus.

APPROVE AGENDA

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the agenda as presented, omitting V, B – Construction Management Agreement and VII, A – Approval of Construction Management Agreement. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS

- Back to School Days – August 16, 10:00 – 2:00 pm.
- First Day of School for Students – September 5, 2017

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

Mr. Braunschweig presented the 2017-2018 FFA overnight field trips.

District Administrator, Mr. Roth, gave an update on the 2018 potential referendum: facility study, CAC preparation and collaboration with Bray Architects and JP Cullen. Discussion.

Mr. Braunschweig presented policy #657.1-Student Fee Schedule for a first reading. Discussion.

Ms. Hammann presented the 2016-2017 JEDI Virtual School Report. Discussion. To be discussed at next meeting.

PUBLIC PRESENTATIONS

None.

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the revised policy #657.1-Student Fee Schedule, as presented. Motion carried, 6-1 (Rasmussen)(voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the resignation of Tess Thornton, Kindergarten Teacher, effective July 31, 2017, and thank her for her year of service and Matt Smith, Alternative Education Teacher, and thank him for his 18 years of service. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Titus, moved to approve the resignation of Holdin Worley, Technology Assistant, effective August 4, 2017, and thank him for his seven years of service. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the resignation of Mark Schwartz, JV1 Football Coach, effective July 18, 2017, and thank him for his service. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of Abby Beyerl, K-12 Library Media Specialist, for a salary of \$46,918. Motion carried, 7-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasmussen, moved to approve the hiring of Tricia Nelson, Kindergarten Teacher, for a salary of \$39,274; and Craig Ellis, Alternative Education Teacher, for a salary of \$44,072. Motion carried, 7-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Hennig, moved to approve the hiring of Tiffany Draeving, Physical Therapist, for a salary of \$64,384. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the hiring of Griffin Hicks, Technology Assistant, at a rate of \$16.00/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Hennig, moved to approve the hiring of Melinda Molloy, Information Systems Specialist/Administrative Assistant, at a rate of \$18.00/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Rasmussen, moved to approve the hiring of Todd Sperry, High School Assistant Football Coach, for a stipend of \$2,812. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the hiring of Garth Coats, High School Assistant Football Coach, for a stipend of \$2,812. Motion carried, 7-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Hennig, moved to approve the hiring of Jenna Hurley, High School JV2 Volleyball Coach, for a stipend of \$1,640. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Hennig, moved to approve the hiring of Aimee Swartwout, 50% High School Pom Pons Coach, for a stipend of \$1,378. Motion carried, 7-0 (voice vote).

CONSENT (Action Items)

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the consent agenda items: July 17 and July 25, 2017, minutes and the July bills as presented. Motion carried, 7-0 (roll call vote).

FUTURE AGENDA

August 28, 2017, meeting agenda shared.

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Hamilton, moved to contemplate convening into closed session under Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; namely to discuss District

Administrator evaluation. Motion carried, 7-0 (roll call vote). Meeting adjourned from executive session at 7:15 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 8/28/17
Mason Braunschweig, President