

EVANSVILLE COMMUNITY SCHOOL DISTRICT  
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Saturday, January 25, 2020, at 8:00 am in the District Board and Training Center.

Ms. Hammann, Board President, led the Pledge of Allegiance.

ROLL CALL

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

APPROVE AGENDA

Motion by Mr. Rasmussen, second by Mr. Nyhus, to approve the agenda. Motion carried, 7-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS:

- Open Enrollment – February 3 – April 30, 2020
- School Bus Driver Appreciation Week – February 10-14, 2020

BUDGET FINANCE:

Ms. Merath, Business Manager, reviewed the budget development process, revenue limit worksheet, described how the revenue limit is calculated, and detailed the impact of the 2018 operating referendum on the revenue limit. She also noted that without passage of that operating referendum, the district revenue limit would be about \$100,000 less than it was in 2010.

Ms. Merath also described the state biennial budget process, as well as how state general aid is determined and the calculation of tax levy and mill rate.

Ms. Merath further described the costs various compensation funding plans, reviewed staffing needs, district capital maintenance needs and costs, as well as financial projections for the 2020-2021 Budget Year and next steps in the budget process.

Ms. Merath presented two monthly financial summaries. November revenues were \$430,640, with \$1.9 million in expenditures. Referendum spending for the month was \$1,297,458. In December, revenues were \$3,373,820 with expenditures of \$1.7 million. December referendum spending was \$1,035,683.

Mr. Rasmussen, Board Treasurer, asked for Budget Finance Agenda items for the February 26, 2020, Meeting. Discussion of moving new hires and resignations to the consent agenda for future meetings, with the ability to remove individual items from consent if further discussion or information is sought.

BUSINESS (ACTION ITEMS):

Motion by Mr. Rasmussen, second by Ms. Klaehn, to approve the resignation of Benny Delgado, JV Girls Soccer Coach, effective January 17, 2020. Motion carried, 7-0 (voice vote).

Motion by Mr. Nyhus, second by Mr. Rasmussen, to approve the hiring of Erin Baumgartner, Concession Stand Operations Manager, effective January 26, 2020, for an annual stipend of \$2,098. Motion carried, 7-0 (voice vote).

Motion by Ms. Swanson, second by Ms. Paul, to approve the hiring of Bethann Borchardt, Concession Stand Manager, effective January 20, 2020, for an annual stipend of \$2,266. Motion carried, 7-0 (voice vote).

CONSENT (ACTION ITEMS):

Motion by Ms. Swanson, second by Mr. Rasmussen, to approve the November and December Bills and Bank Reconciliations; that in grades K-12 we approve all open enrollment student applicants; that in grades PreK-12 we approve all applicants who qualify to receive special education services; and that in grades PreK-12 we approve all applicants who qualify to receive related services in the areas of occupational therapy, physical therapy, and speech and language therapy. Motion carried, 7-0 (roll call vote).

Motion by Mr. Rasmussen, second by Ms. Swanson, to approve the January 15, 2020, Regular Meeting Minutes, with a correction to the vote to adjourn. Motion carried, 7-0 (voice vote).

EXECUTIVE SESSION:

Motion by Mr. Rasmussen, second by Ms. Paul, to convene in closed session under Wisconsin State Statutes 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. Motion carried, 7-0 (roll call vote), at 10:34 am.

ADJOURN:

Motion by Mr. Rasmussen, second by Ms. Johnson, to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 1:11 pm.

Submitted by Ellyn Paul, Clerk

Approved: \_\_\_\_\_ Approved \_\_\_\_\_  
Melissa Hammann, President