

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, July 17, 2017, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by Vice President Eric Busse. Roll call was taken. Members present: Busse, Hammann, Hennig, Oberdorf, Rasmussen, and Titus. Absent: Braunschweig.

APPROVE AGENDA

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the agenda as presented. Discussion.

Amended motion by Mr. Rasmussen, seconded by Mr. Hennig, to remove item X-Executive Session and V-Information & Discussion, V-C-2018 Potential Referendum Update will be V-A. Motion carried, 6-0 (voice vote).

Original motion as amended carried, 6-0 (voice vote).

PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS:

- Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm
- First Day of School for Students – September 5, 2017
- Welcome Mark Schwartz

PUBLIC PRESENTATIONS

None.

INFORMATION & DISCUSSION

District Administrator, Mr. Roth, shared the Citizens Advisory Committee (CAC) list of members and he had received the Construction Managers Agreement. A consultant from PMA Securities spoke on the Moody's Rating. Discussion.

Director of Student Services, Ms. Katzenberger, presented the 2016-2017 Health and Nursing Services Report. Discussion.

Principals Ms. Dorn and Ms. Dobbs presented the Achievement Gap Reduction (AGR) report. Discussion.

Mr. Busse and Ms. Hammann presented the first reading of Employee Handbook, suggested changes to Certified Staff, Section 4-Discipline and Discharge and Section 5.02-Employee Contracts and Support Staff, Section 2-Support Staff Supervision and Evaluation. Discussion.

PUBLIC PRESENTATION

None.

BUSINESS (Action Items)

Motion by Mr. Hennig, seconded by Mr. Rasmussen, moved to approve the proposed Notice of Student Academic Standards that are in effect for the 2017-2018 school year, as said proposed notice was presented to the Board in written form on June 26, 2017, in the Board's packet of supplemental materials, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes, and moved that the Board direct the administration to provide parents/guardians of District students with notice of the Board adopted student academic standards that are in effect for the 2017-2018 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the Employee Handbook suggested changes, by the District's lawyer, on Certified Staff, Section 4-Discipline and Discharge and Section 5.02-Employee Contracts and on Support Staff, Section 2-Support Staff Supervision and Evaluation, as presented. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the resignation of Judy Strieker, TRIS Reading Specialist, effective June 29, 2017, and thank her for her 10 years of service. Motion carried, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Rasmussen, moved to approve the resignation of Adrienne Kangas, Library/Media Specialist, effective July 10, 2017, and thank her for her four years of service. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Hennig, moved to approve the retirement of Linda Gard, Technology and Data Specialist, effective October 1, 2017, and thank her for her 18 years of service to the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the resignation of Kendall Buttchen as the Varsity Girls Soccer Coach, effective June 26, 2017. Motion carried,, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Hennig, moved to approve the hiring of Brandon Jerstad, 4th Grade Teacher, for a salary of \$38,072. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Titus, seconded by Mr. Rasmussen, moved to approve the hiring of Sydney Tepp, 3rd Grade Teacher, for a salary of \$38,072. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve Amy Doyle, Special Education Assistant, at a rate of \$12.50/hour. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the hiring of Lindsay Krull, Business Services Assistant/Receptionist, at a rate of \$21.00/hour. Discussion. Motion carried, 6-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Rasmussen, moved to approve Gregory Vossekui, High School Varsity Track Coach, for a stipend of \$3,214. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Ms. Oberdorf, moved to approve the hiring of Melinda Molloy, High School Varsity Volleyball Coach for a stipend of \$3,214. Motion carried, 6-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Hennig, moved to approve the hiring of Dana Teske, High School Boys JV Soccer Coach for a stipend of \$1,968. Motion carried, 6-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to approve the resignation of Jane Oberdorf, School Board Member, effective July 31, 2017. Discussion. Motion carried, 5-0-1 (Oberdorf abstained)(voice vote).

CONSENT (Action Items)

Motion by Ms. Hammann, seconded by Mr. Hennig, moved to approve the consent agenda items: policies, #364-School Counseling Services; #364.1-Developmental Guidance Program; #364.2-College Counseling Services; #364.3-Vocational Interest Inventory; #364.4-Individualized Testing and Guidance; #771-Use of Copyrighted Materials; and #771 Rule-Guidelines for Use of Copyrighted Materials; and the June 26, 2017, Regular Meeting Minutes as presented. Motion carried, 6-0 (roll call vote).

Motion by Ms. Hammann, seconded by Ms. Oberdorf, moved to approve the June bills as presented. Discussion. Motion carried, 6-0 (voice vote).

FUTURE AGENDA

The August 14, 2017, meeting agenda shared.

ADJOURN

Motion by Ms. Oberdorf, seconded by Mr. Hennig, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 7:04 pm.

Submitted by John Rasmussen, Clerk

Approved: _____ Dated: _____ Approved: 8/14/17
Mason Braunschweig, President