

EVANSVILLE COMMUNITY SCHOOL DISTRICT
Evansville, Wisconsin

The special meeting of the Board of Education of the Evansville Community School District was held Tuesday, July 25, 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, Hammann, Hennig, Rasmussen, and Titus.

INTERVIEWS FOR THE SCHOOL BOARD MEMBER INTERIM POSITION

The Board interviewed David Hamilton and Kathi Swanson for the interim position.

INFORMATION & DISCUSSION

Mr. Braunschweig presented the high school parking fees proposal, to eliminate the fees. Discussion.

BUSINESS (Action Items)

Motion by Ms. Hammann, seconded by Mr. Braunschweig, moved to appoint Kathi Swanson as the School Board Member to complete the vacant term formerly held by Jane Oberdorf. Discussion. Motion failed, 2-4 (Braunschweig, Busse, Hennig, Titus).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to appoint David Hamilton as the School Board Member to complete the vacant term formerly held by Jane Oberdorf. Motion carried, 4-2 (Hammann, Rasmussen).

Motion by Mr. Hennig, seconded by Mr. Titus, moved to eliminate the high school parking fees, effective immediately. Motion carried, 5-1 (Rasmussen).

EXECUTIVE SESSION

Motion by Mr. Hennig, seconded by Mr. Titus, moved to go into executive session 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, administrator performance, teacher performance, and support staff performance. Motion carried, 6-0 (roll call vote).

ADJOURN

Meeting adjourned from executive session at 7:31 pm.

Submitted by John Rasmussen, Clerk

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