EVANSVILLE COMMUNITY SCHOOL DISTRICT

Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Monday, June 12, 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, Oberdorf, Rasmussen, and Titus.

**APPROVE AGENDA**

Motion by Mr. Busse, seconded by Mr. Hennig, moved to approve the agenda as presented. Motion carried, 7-0 (voice vote).

**PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

* Summer School – July 6 – July 26
* Back To School Days – August 8, 3:00-7:00 pm and August 16, 10:00-2:00 pm

**PUBLIC PRESENTATIONS**

None.

**INFORMATION & DISCUSSION**

Director of Curriculum and Instruction, Ms. Murphy, presented curriculum referendum purchase recommendation for 6-12 science. Discussion.

District Administrator, Mr. Roth, gave an update on the 2018 potential referendum; Citizens Advisory Committee recruitment and Administrative Team meeting with Bray/JP Cullen.

Mr. Braunschweig presented rescinding two nonrenewal notices of May 3, 2017, of Jolene Lenth and JoAnn Mumm.

Ms. Hammann and Mr. Swanson led discussion on policy #762-Food Service Management and the new requirement for negative lunch balances. Discussion.

Ms. Hammann presented for a first reading, policies: #364-School Counseling Services (School Counseling Services Guidance Program); #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 (Copyright Compliance); #771 Rule (#771.1)-Guidelines for Use of Copyrighted Materials (Steps for Obtaining Permission to Copyright); and #811.1-Parental Involvement. Discussion. Policy #811.1 to go back to Policy Committee.

Ms. Hammann presented for a second reading, policies: #521-Involvement in Decision-Making; #720-Local Safety Programs; #721-Building and Grounds Inspections; #722.1-Staff Accident Reports; #723-Safety Response Plans; #723.1-Safety Drills; #723.2-Threats of Bombs or Other Havoc & Destruction; and #822 (723.5)-News Media Relations.

**PUBLIC PRESENTATIONS**

None.

**BUSINESS (Action Items)**

Motion by Mr. Hennig, seconded by Mr. Busse, moved to rescind the approved final notice of nonrenewal on May 3, 2017, for Jolene Lenth, for the 2017-2018 school year. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to rescind the approved final notice of nonrenewal on May 3, 2017, for JoAnn Mumm, for the 2017-2018 school year. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the resignation of Melissa Staskal, Physical Therapist, effective at the end of the 2016-2017 school year. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the reduction of teacher contract for Penny Messling from 100% to 87.5% for the 2017-2018 school year, for a salary of $61,236. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the overload on teacher contract for Steve Krupke, for the 2017-2018 school year, for additional 12.5% salary of $8,748. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of Pat Beggs, Seasonal Groundskeeper, at a rate of $12.50/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of Christal Wolfgram, Speech and Language Pathologist, at a salary of $49,096. Discussion. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of Samantha McNamara, TRIS School Counselor, at a salary of $45,274. Motion carried, 7-0 (voice vote).

Motion by Ms. Oberdorf, seconded by Mr. Busse, moved to approve the hiring of Garth Coats, Special Education Teacher, at a salary of $38,072. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of Jennifer Sumwalt, Special Education Educational Assistant, at $15.00/hour. Motion carried, 7-0 (voice vote).

Motion by Mr. Hennig, seconded by Mr. Busse, moved to approve the hiring of Penny Messling, .50 High School National Honor Society, for a salary of $500 and Amy Swartwout, .50 High School National Honor Society, for a salary of $500. Motion carried, 7-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the 2017-2018 certified staffing proposal as presented. Discussion. Motion carried, 7-0 (voice vote).

**CONSENT (Action Items)**

Motion by Ms. Hammann, seconded by Mr. Busse, moved to approve the consent agenda items: curriculum referendum purchase recommendation for 6-12 science; policies, #510-Personnel Policy Goals and Objectives; #531.1-Teacher Job Description; #532-Faculty Contracts and Compensation Plans; #532.2-Faculty Negotiations; #860-Visitors to the Schools; #860 Form-Student Visitors Request Form; May 22, 2017, regular meeting minutes; and May bills, as presented. Motion carried, 7-0 (roll call vote).

**FUTURE AGENDA**

June 26, 2017, meeting agenda shared.

**ADJOURN**

Motion by Mr. Hennig, seconded by Mr. Titus, moved to adjourn the meeting. Motion carried, 7-0 (voice vote). Meeting adjourned at 7:03 pm.

Submitted by John Rasmussen, Clerk

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Dated: \_\_\_\_\_\_\_\_\_\_\_\_ Approved: 6/26/17

 Mason Braunschweig, President