

## **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

Evansville, Wisconsin

The regular meeting of the Board of Education of the Evansville Community School District was held Wednesday, June 13, 2018, at 6:00 pm in the District Board and Training Center.

The meeting was called to order by President Ms. Hammann. Roll call was taken. Members present: Busse, Hammann, Nyhus, Paul, Rasmussen, and Swanson. Absent: Titus.

### **APPROVE AGENDA**

Motion by Mr. Rasmussen, seconded by Mr. Nyhus moved to approve the agenda as presented.. Motion carried, 6-0 (voice vote).

### **PUBLIC ANNOUNCEMENTS/RECOGNITION/UPCOMING EVENTS**

- Welcome Lindsay Krull, Board Deputy Clerk
- Wisconsin Outstanding State Elementary Art Educator of the Year Awarded to Michelle Velasquez-Klopp
- Back To School Days – August 9, 3-7 pm and August 15, 10-2pm
- First Day of School, September 4, 2018

### **PUBLIC PRESENTATIONS**

None.

### **INFORMATION & DISCUSSION:**

District Administrator, Mr. Roth and Lori Allen, Allen Realty, presented an offer for the sale of property located at the corner of Lincoln Street/4<sup>th</sup> Street in the amount of \$60,100 with a contingency of approval from the City of Evansville to build a duplex. Discussion. Ms. Allen is not accepting commission on the sale of the property as a gift to the District.

Business Manager, Ms. Merath presented a proposed Breakfast Program at all school buildings starting in the Fall of the 2018-2019 school year. Discussion.

The K-12 Music Department presented their planned revisions to curriculum. Discussion.

Mr. Roth, presented School Perceptions Community Survey Comments in reference to the 2018 Referendum. Discussion.

Ms. Hammann reviewed three Referendum Resolutions. Discussion.

Ms. Merath presented 2018-2019 budget update. Discussion.

Ms. Merath led discussion regarding leases for Kids Korner, Kids Connection and Woodchucks. Discussion. These leases will come back to the June 27<sup>th</sup> meeting.

Ms. Merath presented the Ringhand Brothers, Inc. Transportation Contract. Discussion.

Ms. Merath presented the Certified Staff Compensation Model. Discussion.

Ms. Merath presented the Evansville Education Association Auxiliary (EAAA) contract. Discussion.

Ms. Merath presented 2018-2019 salary increase of 2.13% for Support Staff, Custodians and Food Service (non-represented groups). Discussion.

Director of Student Services, Ms. Katzenberger, presented needs of Educational Interpreter and additional Special Education Assistants. Discussion.

Director of Curriculum and Instruction, Mr. Everson, presented Continuous System Improvement (CSI) Technology year-end report. Discussion.

Ms. Katzenberger presented CSI Culture & Climate/Health and Wellness year-end report. Discussion.

Continuous System Improvement end of year reports were presented on Technology, Culture & Climate/Health and Wellness and Barb Dorn presented on Communication. Discussion.

Mr. Roth led discussion on Employee Handbook Committee. Mr. Busse, Ms. Swanson and Ms. Paul will sit on the Committee. Discussion.

Ms. Swanson presented for a first reading, policies: #733-Energy Conservation and #733 Rule-Energy Conservation Administrative Rule. Discussion.

Ms. Swanson presented for a second reading, policies: #445-Student Interviews With Law Enforcement Officers (By Non-School Personnel), #445.1-Procedures For Conducting Student-Law Enforcement (Social Services) Interviews on School Premises, #446.1-Student Search Activities (Locker Search Activities), and #455.1 Supervision of Students. Discussion.

#### **PUBLIC PRESENTATIONS**

None.

#### **BUSINESS (Action Items)**

Motion by Ms. Swanson, seconded by Mr. Rasmussen, moved to approve the resignations of Annie Morton, Food Service Worker effective May 18, 2018, Rene Vanthournout, Food Service Worker, effective at the end of the 2017-2018 school year and Paige Baxter, Special Education teacher effective at the end of the 2017-2018 school year, and thanked each of them for their service to the District. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Swanson, moved to approve the hiring of Maria Ganoung, Food Service Worker, Cook II effective May 14, 2018, at a rate of \$13.50 per hour. Motion carried, 6-0 (voice vote).

Motion by Mr. Rasmussen, seconded by Ms. Paul, moved to approve the hiring of Jodi McIntyre, Business Services Assistant, effective July 9<sup>th</sup>, 2018, at a rate of \$18.50 per hour. Motion carried, 6-0 (voice vote).

Motion by Ms. Swanson, seconded by Mr. Busse, moved to approve the hiring of Mallory Isbell, Special Education Teacher effective, August 23<sup>rd</sup>, 2018, at a salary of \$43,096; Amy Connors, Special Education Teacher effective, August 23<sup>rd</sup>, 2018, at a salary of \$39,274; and Kailee Fitzsimmons, 4<sup>th</sup> Grade Teacher effective, August 23<sup>rd</sup>, 2018, at a salary of \$40,548. Motion carried, 6-0 (voice vote).

Motion by Mr. Nyhus, seconded by Ms. Paul, moved to approve the hiring of Special Education Assistant's Karen Bates and Lori Schultz, effective, August 28, 2018, at a rate of \$12.50 per hour, and increasing Crystal Sperry from .53 to 1.0 effective August 28, 2018.

Motion by Ms. Paul, seconded by Mr. Busse to approve the Certified Staff Compensation Model. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr Rasmussen, moved to approve the sale of the Property at the Corner of Lincoln Street/4<sup>th</sup> Street. Motion carried, 5-0-1 (Swanson abstained).

Motion by Ms. Swanson, seconded by Mr. Busse, moved to approve the Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$1,200,000 a Year for Five Years for Non-Recurring Purposes. Motion carried, 6-0 (roll call vote).

Motion by Ms. Swanson, seconded by Mr. Busse, moved to approve the Initial Resolution Authorizing the General Obligation Bonds in an Amount Not to Exceed \$34,000,000. Motion carried, 6-0 (roll call vote).

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to approve the Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed the Revenue Limit by \$1,200,000 a Year for Five Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$34,000,000. Motion carried, 6-0 (roll call vote).

### **CONSENT (Action Items)**

Motion by Mr. Busse, seconded by Mr. Rasmussen to table, Approval of 2018-2019 Middle/High School Student Handbooks, and Approval of Leases for Kids Korner, Kids Connection. Discussion. Motion carried, 6-0 (voice vote).

Motion by Mr. Busse, seconded by Mr. Rasumssen, moved to approve removal of Policy #351-Summer School from the policy manual. Discussion. Motion carried, 5-1 (voice vote)(Swanson).

Motion by Mr. Busse, seconded by Ms. Swanson, moved to approve 2018-2020 Ringhand Brothers, Inc. Transportation Contract, Evansville Education Association Auxiliary (EEAA) 2018-2019 Contract, 2018-2019 Salary Increase of 2.13% for Support Staff, Custodians and Food Service, Policies: #342.3-(Gifted and Talented) Advanced Learning Program, #443.8-Gang-

Related or Other Criminal Acts and Student Safety, May 14, 2018, Regular and Executive Meeting Minutes. Motion carried, 6-0 (roll call vote).

Motion by Mr. Nyhus, seconded by Mr. Busse, moved to approve the resolution to rescind and declare void the action taken at the May 14, 2018 School Board Meeting in a closed session with regard to fringe benefit for an employee (administrative assistant). Motion carried, 6-0 (roll call vote).

#### **FUTURE AGENDA**

June 27, 2018, regular meeting agenda shared and discussed.

#### **EXECUTIVE SESSION**

Motion by Ms. Paul, seconded by Mr. Nyhus, moved to go into executive session under Wisconsin State statute 19.85(1)(c)(e) and (g); namely to consider discussing negotiations strategy concerning the 2018-2019 contract with the Evansville Education Association (EEA) covering teachers and the Evansville Education Association Auxiliary (EEAA) covering support staff; support staff compensation; wage claim; to consider compensation and performance evaluation data of a public employee over which the school board has jurisdiction or exercises responsibility (administrative assistant); and District Administrator evaluation. Motion carried, 6-0 (roll call vote)

#### **RECONVENE INTO OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON ANY OPEN OR CLOSED SESSION ITEMS.**

Reconvened into open session at 10:58 pm.

Motion by Ms. Hammann, seconded by Mr. Nyhus, to approve \$1/hour for 2017-2018 school year for all hours worked and one week additional vacation for Kelly Mosher. Motion carried, 6-0 (voice vote).

#### **ADJOURN**

Motion by Mr. Rasmussen, seconded by Mr. Busse, moved to adjourn the meeting. Motion carried, 6-0 (voice vote). Meeting adjourned at 11:00 pm.

Submitted by Lindsay Krull, Deputy Clerk

Approved: \_\_\_\_\_ Dated: \_\_\_\_\_ Approved: 6/27/18  
Melissa Hammann, President